

County Offices
Newland
Lincoln
LN1 1YL

8 April 2016

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 18 April 2016 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Highways and Transport Scrutiny Committee
(11 Members of the Council)

Councillors M Brookes (Chairman), A G Hagues (Vice-Chairman), M G Allan, D Brailsford, K J Clarke, R L Foulkes, R J Hunter-Clarke, J R Marriott, N M Murray, Mrs A M Newton and A H Turner MBE JP

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 18 APRIL 2016**

| Item | Title | Pages |
|-------------|---|---------------|
| 1 | Apologies for Absence/Replacement Members | |
| 2 | Declarations of Members' Interests | |
| 3 | Minutes of the previous meeting of the Highways and Transport Scrutiny Committee held on 7 March 2016 | 5 - 12 |
| 4 | Announcements by the Executive Councillor for Highways, Transport and IT and the Chief Operating Officer | Verbal Report |
| 5 | Major Schemes Update <i>(A verbal report by Paul Rusted, Infrastructure Commissioner, in connection with the latest progress on the Council's major highway and transport schemes)</i> | Verbal Report |
| 6 | CCTV Pilot Scheme - Parking Enforcement Outside Schools <i>(A report by Matt Jones, Parking Services Manager, in connection with the proposed use of CCTV to improve parking enforcement and prevent accidents outside schools)</i> | To Follow |
| 7 | Winter Maintenance-End of Year Report <i>(A report by David Davies, Principal Maintenance Engineer, which gives an opportunity for the Committee to review the 2015/2016 winter maintenance activities and to discuss potential changes for inclusion in an updated Winter Maintenance Plan)</i> | 13 - 24 |
| 8 | Highways Future Operating Model <i>(A report by Paul Rusted, Infrastructure Commissioner, which details the background and progress with the work to develop a Future Operating Model for the highways service. Whilst initially work began on its development as a response to a Strategic Value for Money Assessment of the service in 2013, it now incorporates the further change required to accommodate the efficiencies and savings required by the Fundamental Budget Review and recent Financial Challenge. The Committee is asked to comment on the report)</i> | 25 - 32 |
| 9 | Highways and Transport Scrutiny Committee Work Programme <i>(A report by Daniel Steel in connection with the latest Committee Work Programme)</i> | 33 - 38 |

10 CONSIDERATION OF EXEMPT INFORMATION

In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda item 11 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting of the consideration for this item of business.

11 Passenger Transport Market Moderation Update

39 - 70

((A report by Anita Ruffle, Group Manager – PTU, which provides an update on the Passenger Transport Market Moderation presented at the Executive on 5 April 2016.

The Executive approved the recommendation as detailed in the report (Appendix A))

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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
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Contact details set out above.

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