


County Offices
Newland
Lincoln
LN1 1YL

8 September 2017

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 18 September 2017 at 10.00 am in Committee Room Three, 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), C J T H Brewis (Vice-Chairman), Mrs W Bowkett, Mrs J Brockway, Mrs K Cook, M A Griggs, R Grocock, R A Renshaw, S P Roe, A N Stokes and E W Strengeiel

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 18 SEPTEMBER 2017**

Item	Title	Pages
1	Apologies for absence/replacement members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 28 July 2017	5 - 12
4	Announcements by the Executive Councillor and Chief Officers	
5	Highways 2020 Update Report (September 2017) <i>(To receive a report by Paul Rusted (Infrastructure Commissioner), which provides an update on the work being carried out to replace the Lincolnshire Highways Alliance)</i>	13 - 18
6	Performance Report, Quarter 1 - (April 2017 - June 2017) <i>(To receive a report by Paul Rusted (Infrastructure Commissioner), which sets out performance of the highways service including the Lincolnshire Highways Alliance, Major Highway Schemes Update, the Customer Satisfaction Information (including service specific complaints and compliments) and the yearly carriageway condition indicators)</i>	19 - 52
7	Rail Franchising <i>(To receive a report by Ian Kitchen (Transport Policy Manager), which updates the Committee on the position in respect of the 3 rail franchises which provide services across Lincolnshire. In particular, it outlines the consultation currently being carried out by the Department of Transport for the re-letting of East Midlands rail franchise)</i>	53 - 72
8	Civil Parking Enforcement Annual Report 2016 to 2017 <i>(To receive a report by Matt Jones (Parking Services Manager), which invites the Committee to consider and comment on the contents of the annual report and support the report being published on the Council's website)</i>	73 - 88
9	Update to the Winter Maintenance Plan <i>(To receive a report by Vincent Van Doninck (Policy and Strategic Asset Manager), which invites the Committee to consider a report regarding an Update to the Winter Maintenance Plan)</i>	89 - 172
10	Highways Asset Management Plan - Well Managed Highway Infrastructure Code of Practice <i>(To receive a report by Paul Rusted (Infrastructure Commissioner), which invites the Committee to consider and comment on the process of review to bring Lincolnshire County Council's Highways Asset Management Plan in line with "Well</i>	173 - 452

Maintained Highway Infrastructure - A Code of Practice" by October 2018)

- 11 A17 Highway Improvement Project at Gedney and Highway and Transportation use of the National Productivity Investment Fund** 453 - 468
(To receive a report by Sam Edwards (Senior Project Leader (Major Schemes)), which summarises the assessment process undergone for generating the highway improvement project at Gedney and then identifies the details and benefits. The report also identifies how the National Productivity Investment Fund is being allocated across the County for Highway and Transportation Projects to maintain existing infrastructure and drive improvements)
- 12 Highways and Transport Scrutiny Committee Work Programme** 469 - 476
(To receive a report by Daniel Steel (Scrutiny Officer), which enables the Committee to consider and comment on the content of its work programme for the coming year)

Democratic Services Officer Contact Details

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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

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Contact details set out above.

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