

County Offices Newland Lincoln LN1 1YL

27 October 2017

## **Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **6 November 2017 at 1.30 pm 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

## <u>Membership of the Highways and Transport Scrutiny Committee</u> (11 Members of the Council)

Councillors M Brookes (Chairman), C J T H Brewis (Vice-Chairman), Mrs J Brockway, B Adams, M A Griggs, R Grocock, R A Renshaw, S P Roe, A N Stokes, E W Strengiel and C L Strange

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 6 NOVEMBER 2017

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 18 September 2017	5 - 18
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Network Rail Account Plan and Joint Schemes (To receive a report on behalf of Network Rail which provides the Committee with an update on the Network Rail Account Plan, the purpose of which is to provide strategic direction for the development and delivery of schemes which interact with the railway infrastructure in Lincolnshire)	
6	Lincolnshire Highways 2020 - Options Appraisal (To receive a report from Paul Rusted, Infrastructure Commissioner, which outlines the replacement options available to the Highway Service in relation to the Highways Alliance contract which is due to reach full term on 31 March 2017, and a recommended future option which will be presented to the Executive on 5th December 2017.  NOTE: Appendix 1 to the report has been marked as 'To follow')	27 - 28
7	Highways Grass Cutting Arrangements (To receive a report from Paul Little, Network Manager North, which updates the Committee on the maintenance of highways grass within the public highway in Lincolnshire. It relates to the policy covered in the Highway Asset Management Plan (HAMP) and aims to provide more detailed information on the delivery aspects of the service)	
8	Control of Weeds within the Highway (To receive a report from Paul Little, Network Manager North, which updates the Committee on the control of weeds within the public highway in Lincolnshire. It relates to the police covered in the Highways Asset Management Plan (HAMP) and aims to provide more detailed information on the delivery aspects of the service)	

## 9 Highways and Transport Scrutiny Committee Work Programme

(To receive a report from Daniel Steel, Scrutiny Officer, which enables the Committee to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit)

<u>Democratic Services Officer Contact Details</u>

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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
- Any special arrangements
- Copies of reports

Contact details set out above.

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