

County Offices Newland Lincoln LN1 1YL

2 March 2018

## **Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **12 March 2018 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

## <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, M A Griggs, R Grocock, Mrs W Bowkett, S P Roe, A N Stokes, E W Strengiel, R B Parker and B Adams

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 12 MARCH 2018

Item	Title	Pages
1	Apologies of Absence/Replacement Members	
2	Declaration of Members' Interest	
3	Minutes of the meeting held on 22 January 2018	5 - 12
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Highways 2020 Update (To receive a report from Paul Rusted, Infrastructure Commissioner, which provides the Committee with an update on the work in relation to the Highways 2020 contract)	
6	Quarter 3 Performance Report (1 October to 31 December 2017) (To receive a report from Paul Rusted, Infrastructure Commissioner, which provides the Committee with information on the performance of the of the highways service including the Highways Alliance contract, major schemes and customer satisfaction information)	
7	Effective Highways Communication (To receive a report by Satish Shah, Network Manager, which updates the Committee with a review of measures being undertaken to improve the highways and transport service users experience)	
8	DfT 'Proposals for the creation of a Major Road Network' Consultation (To receive a report by Ian Kitchen, Transport Policy Manager, which outlines the Department for Transport (DfT's) proposal to create a Major Road Network (MRN) comprising the economically important local authority A roads to complement the national motorway and strategic trunk roads)	
9	Network Rail East Coast Main Line Route Study Consultation (To receive a report by Andrew Thomas, which outlines the background to the East Coast Mainline Route Study and describes the issues which affect Lincolnshire and suggests a proposed response)	
10	Permit Scheme Annual Report (To receive a report from Mick Phoenix, Network Management Commissioner; Mandi Robinson, Network Regulation Compliance Manager, which sets out an overview of the Lincolnshire County Council's operational performance in its first year and provides detailed scrutiny of the available data in relation to street works and activities in Lincolnshire)	

## 11 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>

Name: Rachel Wilson

Direct Dial **01522 552107** 

E Mail Address <u>rachel.wilson@lincolnshire.gov.uk</u>

**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.

All papers for council meetings are available on: www.lincolnshire.gov.uk/committeerecords