

County Offices
Newland
Lincoln
LN1 1YL

17 April 2019

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 29 April 2019 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



Debbie Barnes OBE
Head of Paid Service

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

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

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 29 APRIL 2019**

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 11 March 2019	5 - 12
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Spalding Western Relief Road <i>(To receive a report from Teresa James, Senior Project Leader, which invites the Committee to consider a report regarding the Spalding Western Relief Road Delivery Strategy. This report is due to be considered by the Executive on 8 May 2019. The views of the Scrutiny Committee will be reported to the Executive as part of its consideration of this item)</i>	13 - 80
6	Revision of Arrangements for Lincolnshire's Joint Local Access Forums <i>(To receive a report from Chris Miller, Team Leader, Countryside Services, which invites the Committee to consider the future arrangements for Local Access Forums in Lincolnshire. This report is due to be considered by the Executive Councillor for Highways, Transport and IT between 06 May and 10 May 2019. The views of the Scrutiny Committee will be reported to the Executive as part of its consideration of this item.)</i>	81 - 108
7	Winter Maintenance - End of Year Report <i>(To receive a report from Richard Fenwick, Alliance Works Contract Manager, which invites the Committee to consider an end of year report on winter service)</i>	109 - 118
8	TransportConnect - Teckal Company Update <i>(To receive a report from Anita Ruffle, Group Manager Transport Services, which provides an update on the Council's Teckal Company, Transport Connect Ltd. which was established in July 2017 as an intervention into the market)</i>	119 - 140

(NOTE: Appendix C to this report contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and discussion of this information could result in the exclusion of the press and public)

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| 9 | Lincoln Transport Strategy
<i>(To receive a presentation from Karl Gibson, Senior Project Leader, which provides the Highways and Transport Scrutiny Committee with an update on the Lincoln Transport Strategy)</i> | Verbal Report |
| 10 | Highways and Transport Scrutiny Committee Work Programme
<i>(To receive a report from Daniel Steel, Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the coming year)</i> | 141 - 146 |
| 11 | Information Item | |
| 11a | A46 Nettleham and Riseholme Roundabout Highway Scheme Designs
<i>(To receive a report from Mark Heaton, Programme Leader)</i> | 147 - 150 |

<u>Democratic Services Officer Contact Details</u>
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Name: Steve Blagg Direct Dial 01522 553788 E Mail Address steve.blagg@lincolnshire.gov.uk
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<p>Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting</p>
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| <ul style="list-style-type: none"> • Business of the meeting • Any special arrangements • Copies of reports |
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Contact details set out above.

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