

County Offices Newland Lincoln LN1 1YL

31 May 2019

## Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **10 June 2019 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln Lincs LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

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Debbie Barnes OBE Head of Paid Service

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

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

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 10 JUNE 2019

ltem	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting of the Highways and Transport Committee held on 29 April 2019	5 - 12
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	<b>Holbeach Transport Strategy</b> (To receive a report by Teresa James, Senior Project Leader, in connection with the latest situation in connection with the Holbeach Transport Strategy)	To Follow
6	<b>Boston Transport Strategy Update</b> (To receive a report by Teresa James, Senior Project Leader, which provides an update on the Boston Transport Strategy from the report of the 10th December 2018 and the developments made in progressing the priorities set out in the Strategy)	13 - 52
7	Review of the Highways and Transport Capital Programme 2018/19 (To receive a report by Michelle Grady, Assistant Director Strategic Finance/ Sam Edwards, Head of Highways Infrastructure, which describes the Council's capital programme financial performance in 2018/19, specifically in respect of Highways and Transport spend)	53 - 58
8	<b>Highways 2020</b> (To receive a report by Paul Rusted, Infrastructure Commissioner, which provides an update on progress with the Highways 2020 Project which will see the replacement of the existing three Lincolnshire Highway Alliance Contracts)	59 - 60
9	<b>Performance Report, Quarter 4 (Jan 2019–Mar 2019)</b> (To receive a report by Paul Rusted, Infrastructure Commissioner, which sets out the performance of the highways service including the Major Highway Schemes Update, Lincolnshire Highways Alliance Performance, and the Customer Satisfaction information )	61 - 98
10	Passenger Transport Update (To receive a report by Anita Ruffle, Group Manager, Transport	99 - 130

(To receive a report by Anita Ruffle, Group Manager, Transport Service, which provides an update on Passenger Transport Matters since the previous report considered by this Committee on 11 June 2018)

## 11 Highways and Transport Scrutiny Committee Work Programme

(To receive a report by Daniel Steel, Scrutiny Officer, which invites the Committee to review, consider and comment on its Work Programme)

## **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

- Business of the meeting
- Any special arrangements
- Copies of reports

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