

County Offices Newland Lincoln LN1 1YL

26 February 2021

In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **8 March 2021 at 10.00 am as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Highways and Transport Scrutiny Committee and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <u>https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?Cld=492&Mld=5780&Ver=4</u> where a live feed will be made available on the day of the meeting.

Yours sincerely

Bames

Debbie Barnes OBE Chief Executive

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

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

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 8 MARCH 2021

Item Title

Pages

- 1 Apologies for Absence/Replacement Members
- 2 Declarations of Members' Interests
- 3 Minutes of the previous meeting of the Highways and 7-12 Transport Scrutiny Committee held on 25 January 2021
- 4 Announcements by the Chairman, Executive Councillors and Chief Officers
- 5 Councillor Call for Action Resolving obstruction of the ¹³⁻²⁶ Highways/Creation of Parking Spaces on West Street, Barkston

(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider a Councillor Call for Action referred by the Overview and Scrutiny Management Board meeting (28 January 2021) in relation to a request concerning West Street, Barkston. Councillor R Wootten will be in attendance for this item)

6 Commuted Sums for Maintenance of Adopted Highway 27-44 Assets

(To receive a report from John Monk, Group Manager Design Services, which invites the Committee to consider and comment on a proposed new policy on Commuted Sums for the Maintenance of Adopted Highways Assets, prior to a decision being taken by the Executive Councillor for Highways and Transport between 9 and 12 March 2021)

7 The Fifth Local Transport Plan (LTP V)

45 - 48

(To receive a report from Vanessa Strange, Head of Infrastructure Investment, which invites the Committee to consider and comment on the Fifth Local Transport Plan (LTP V))

8 Highways - Gully Cleansing, Repair and Surface Water 49-54 Flooding

(To receive a report from Richard Fenwick, County Highways Manager and Shaun Butcher, County Programme Manager, which invites the Committee to consider and comment on reactive, cyclic and planned aspects of highways drainage maintenance including low-level flooding response)

9 Street Lighting Update

(To receive a report from John Monk, Group Manager Design Services, which provides the Committee with an update on requests received under the protocol for converting part night lighting to all night lighting) 55 - 58

10 Performance Report: Quarter 3 - (1 October 2020 - 31 59 - 132 **December 2020)**

(To receive a report from Paul Rusted, Head of Highways Services, which invites the Committee to consider and comment on the performance of the Highways Service, including the Major Highway Schemes Update, Lincolnshire Highways Performance Report, the NHT Public Satisfaction Survey Analysis and the Highways and Transport Complaints Report)

11 Opportunities for Roadside Wildflower Planting Schemes 133 - 134

(To receive a report from Chris Miller, Team Leader – Countryside Services, which outlines to the Committee opportunities for partnership working with Lincolnshire Wildlife Trust concerning the trialling of roadside wildflower verges)

12 Highways and Transport Scrutiny Committee Work 135 - 136 Programme

(To receive a report from Simon Evans, Health Scrutiny Officer, which enables the Committee to consider and comment on the content of its work programme)

CONSIDERATION OF EXEMPT INFORMATION

In accordance with Section 100(A) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business

13Transport Connect Ltd Update Report (1 November 2020 -137 - 14231 January 2021)

(To receive an exempt report from Anita Ruffle, Head of Transport Services, which provides the Committee with an update on Transport Connect Ltd)

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

Contact details set out above.

All papers for council meetings are available on: <u>https://www.lincolnshire.gov.uk/council-business/search-committee-records</u>