

County Offices
Newland
Lincoln
LN1 1YL

1 December 2023

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 11 December 2023 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Debbie Barnes OBE Chief Executive

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

Councillors M Brookes (Chairman), A M Hall (Vice-Chairman), P Ashleigh-Morris, T R Ashton, K J Clarke, R A Gibson, Mrs S Rawlins, A N Stokes, E W Strengiel, Mrs C L E Vernon and R A Wright

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 11 DECEMBER 2023

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	7 - 16
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Highways Infrastructure Asset Management Policy (To receive a report from Clair Dixon, Policy and Strategic Asset Manager, which enables the Committee to comment on the Highways Infrastructure Asset Management Policy prior to a decision by the Executive for Highways, Transport and IT on 13-21 December 2023)	
6	Highways Infrastructure Asset Management Plan 2023 (To receive a report from Clair Dixon, Policy and Strategic Asset Manager, which enables the Committee to comment on the Highways Infrastructure Asset Management Plan prior to a decision by the Executive for Highways, Transport and IT on 13-21 December 2023)	
7	Highways Performance Report, Quarter 2 (1 July to 30 September 2023) (To receive a report from Jonathan Evans, Head of Highways Client and Contractual Management Services, which sets out the performance of the highways service for Quarter 2)	191 - 354
8	Highways Major Project Update Report (To receive a report from Sam Edwards, Head of Highways Infrastructure and Laboratory Services, which outlines an update on progress of the Highways Major Project)	
9	Transport Quarter 2 Performance Report 2023/24 (To receive a report from Verity Druce, Head of Transport Services, and Helen Reek, Support Services Manager, Transport Services, which provides a summary of performance for Quarter 2 in relation to passenger transport and the Council's Transport Services)	
10	Civil Parking Enforcement Annual Report 2022-2023 (To receive a report from Matt Jones, Parking Services Manager, which provides an update to the annual Lincolnshire County Council Parking Report for 2022/23)	

11 Highways and Transport Scrutiny Committee Work Programme

(To receive a report from Kiara Chatziioannou, Scrutiny Officer, which enables the Committee to comment on the content of its work programme for the coming year to ensure that scrutiny activity is focussed 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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Highways and Transport Scrutiny Committee on Monday</u>, 11th December, 2023, 10.00 am (moderngov.co.uk)

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