

Highways and Transport Scrutiny Committee

| 06 NOVEMBER 2017 – 1:30pm | | |
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| Item | Contributor | Purpose |
| Network Rail Engagement Session | Paul McKeown, Route Director Network Rail | Annual engagement session with Network Rail which will include details of network performance and discussion of any key issues or concerns in Lincolnshire. |
| Highways 2020 Options Appraisal | Paul Rusted, Infrastructure Commissioner | PRE DECISION SCRUTINY Executive - 5 December 2017 |
| Update on grass verge cutting arrangements | Paul Little, Highway Asset Manager | Review of current grass cutting arrangements and future plans. |
| Update on weed control arrangements | Paul Little, Highway Asset Manager | Review of current weed control arrangements and future plans. |

20 NOVEMBER 2017

Traffic Signals Team / Winter Maintenance Visit

An informal session will be held to inform Committee members and Councillors on the work of the County Council Traffic Signals and Winter Maintenance Teams.

11 DECEMBER 2017 – 10:00am

| Item | Contributor | Purpose |
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| Update on Highways 2020 | Paul Rusted, Infrastructure Commissioner | Update on progress towards replacement arrangements for Highways 2020. |
| Quarter 2 Performance Report (1 July to 30 September 2017) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |
| Outcome of CCTV Pilot Scheme for Parking enforcement outside schools | Matt Jones, Parking Services Manager | Review of the CCTV Pilot Scheme and future options. |
| Network Rail Visit to Lincoln Signalling Centre | | |
| A visit to the Network Rail Lincoln Signalling Centre has been arranged by the Highways and Transport Scrutiny Committee. This visit will allow members to develop an understanding of the crossings monitored throughout Lincolnshire by the Lincoln Signalling Centre. | | |

22 JANUARY 2018 – 10:00am

| Item | Contributor | Purpose |
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| Revenue and Capital Budget Proposals 2018/19 | Andy Gutherson, County Commissioner Economy and Place, Paul Rusted, Infrastructure Commissioner | Pre-Decision Scrutiny Item on the budget proposals for 2018/19. The comments of the Committee will be passed to the Executive for consideration. |

| 12 MARCH 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
| Effective Highways Communication | Satish Shah, Network Manager | Review of the work being undertaken to enhance service users' experience with regards to the Highways and Transport services. |
| Permit Scheme Annual Report | Mick Phoenix, Network Management Commissioner; Mandi Robinson Network Regulation Compliance Manager | Review of the first year of the Highway Permit Scheme which has been in place since October 2016 to aid minimise the disruption caused by works on Lincolnshire's road network. |
| Quarter 3 Performance Report (1 October to 31 December 2017) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |

| 23 APRIL 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
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| 11 JUNE 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
| Quarter 4 Performance Report (1 January to 31 March 2018) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |

| 16 JULY 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
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| 10 SEPTEMBER 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
| Quarter 1 Performance Report (1 April to 30 June 2018) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |

Items to be programmed

- Priorities within the Strategic Infrastructure Delivery Plan
- New Highways Operating Model VfM Assessment
- Future Highways Programme
- Total Transport
- Local Transport Plan / Public Transport Strategy
- Outcome of CCTV Pilot Scheme for Parking enforcement outside schools
- Roundabout Sponsorship

For more information about the work of the Highways and Transport Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

Forward Plan of Decisions relating to the Highways and Transport Scrutiny Committee

| DEC REF | MATTERS FOR DECISION | DATE OF DECISION | DECISION MAKER | PEOPLE/GROUPS CONSULTED PRIOR TO DECISION | DOCUMENTS TO BE SUBMITTED FOR DECISION | HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN | RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER | KEY DECISION YES/NO | DIVISIONS AFFECTED |
|---------|-----------------------------------|------------------|----------------|--|--|--|---|---------------------|--------------------|
| I014443 | Highways 2020 - Options Appraisal | 5 December 2017 | Executive | Highways and Transport Scrutiny Committee; Commissioning and Consultancy Board; Executive Councillor for Highways, Transport and IT; Highways Service; current providers; market testing with potential suppliers; other local authorities; and Midlands Highways Alliance | Report | Infrastructure Commissioner Tel: 01522 553071 Email: paul.rusted@lincolnshire.gov.uk | Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy | Yes | All Divisions |