

## Highways and Transport Scrutiny Committee

22 JANUARY 2018 – 10:00am		
Item	Contributor	Purpose
<b>Revenue and Capital Budget Proposals 2018/19</b>	Andy Gutherson, County Commissioner Economy and Place, Paul Rusted, Infrastructure Commissioner	<b>PRE-DECISION SCRUTINY Executive – 06 February 2018</b> Budget Proposals for 2018/19
<b>Roundabout Sponsorship</b>	Paul Little, Highway Asset Manager	Review of the current policy arrangements on Roundabout Sponsorship.
<b>National Infrastructure Commission Consultation</b>	David Hickman, Growth & Environment Commissioner	To brief Members on LCC's response to the consultation.
<b>Grantham Southern Relief Road (GSRR) - Land Acquisition, Orders and Contracts</b>	Alen Chanamoto, Senior Project Leader (Major Schemes)	Consideration of the decision made by the Executive on 03 January 2018.

12 MARCH 2018 – 10:00am		
Item	Contributor	Purpose
<b>Highways 2020 Update</b>	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
<b>Effective Highways Communication</b>	Satish Shah, Network Manager	Review of the work being undertaken to enhance service users' experience with regards to the Highways and Transport services.
<b>Re-consideration of the Speed Management in Lincolnshire Scrutiny Review (20mph Limits and Zones)</b>	TBC	Consideration of the previous Speed Management in Lincolnshire Scrutiny Review (2014) Recommendation 5 (20mph Limits and Zones)
<b>Major Route Network Consultation</b>	Ian Kitchen, Transport Policy Manager	
<b>Permit Scheme Annual Report</b>	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.
<b>Quarter 3 Performance Report (1 October to 31 December 2017)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

<b>23 APRIL 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Winter Maintenance – End of Year Report</b>	Vincent VanDoninck, Policy and Strategic Asset Manager	Review of 2017/18 winter maintenance period.
<b>Review of Sleaford Transport Strategy</b>	Andy Gutherson, County Commissioner Economy and Place	Consideration of the progress made against the Sleaford Transport Strategy objectives and outcomes.
<b>Coastal Highway</b>	Andy Gutherson, County Commissioner Economy and Place	Review of the first phase of work and initial report on possible options.
<b>Lincolnshire Connected / Electrification of Vehicles</b>	Vanessa Strange, Accessibility and Growth Manager; Ian Kitchen, Transport Policy Manager	Consideration of future requirements for electric vehicle infrastructure.

<b>11 JUNE 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Highways 2020 Update</b>	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
<b>Quarter 4 Performance Report (1 January to 31 March 2018)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

<b>16 JULY 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>CCTV Pilot Scheme for Parking enforcement outside schools</b>	Matt Jones, Parking Services Manager	Review of progress on the CCTV Pilot Scheme.

<b>10 SEPTEMBER 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Highways 2020 Update</b>	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
<b>Quarter 1 Performance Report (1 April to 30 June 2018)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

22 OCTOBER 2018 – 10:00am		
Item	Contributor	Purpose
Provisional Engagement with Network Rail	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.

10 DECEMBER 2018 – 10:00am		
Item	Contributor	Purpose
Quarter 2 Performance Report (1 July to 30 September 2018)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

Items to be programmed

**Highways**

- New Highways Operating Model VfM Assessment
- Network Management Plan

**Transportation**

- Total Transport Update and Overview of Bus Subsidy Workings
- Lincolnshire Connected (LTP5) / Public Transport Strategy
- Changes to the Section 19 and 22 permits: not for profit passenger transport
- PSV (Public Service Vehicle) operator licences Updates

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](mailto: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
	N/A								