

Open Report on behalf of David Coleman, Chief Legal Officer

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| Report to: | Highways and Transport Scrutiny Committee |
| Date: | 29 April 2019 |
| Subject: | Highways and Transport Scrutiny Committee Work Programme |

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit. The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and partners.

Actions Required:

Members of the Committee are invited to:

1. review and comment on the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme
2. consider the arrangement for the proposed 'CCTV Pilot Scheme Working Group'

1. Background

Overview and Scrutiny should be positive, constructive, independent, fair and open. The scrutiny process should be challenging, as its aim is to identify areas for improvement. Scrutiny activity should be targeted, focused and timely and include issues of corporate and local importance, where scrutiny activity can influence and add value.

All members of overview and scrutiny committees are encouraged to bring forward important items of community interest to the committee whilst recognising that not all items will be taken up depending on available resource.

Members are encouraged to highlight items that could be included for consideration in the work programme.

CCTV Pilot Scheme Working Group

- At the 10 September 2018 meeting the Committee resolved that the CCTV Pilot Scheme trial be extended for a further 12 months until the end of 2019, and that, in the meantime, a Working Group be established to examine the trial and to report back to the Committee before a decision is made to extend the trial after 2019. The Committee are requested to consider the arrangements for the working group as part of this item.

2. Work Programme

| 29 APRIL 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Spalding Western Relief Road | Teresa James, Senior Project Leader | PRE DECISION SCRUTINY Executive – 8 May 2019 |
| Revision of Arrangements for Lincolnshire's Joint Local Access Forums | Chris Miller, Team Leader – Countryside Services | PRE DECISION SCRUTINY Executive Councillor 06 – 10 May 2019 |
| Lincoln Transport Strategy | Karl Gibson, Senior Project Leader | Progress review for the Lincoln Transport Strategy |
| Winter Maintenance – End of Year Report | Policy and Strategic Asset Manager | Review of 2018/19 winter maintenance period. |
| TransportConnect – Teckal Company Update | Anita Ruffle, Group Manager Transport Services | Update report on TransportConnect Ltd developments. |
| A46 Nettleham and Riseholme Roundabout Highway Scheme Designs | Mark Heaton, Programme Leader | Review of the design work completed for the A46 Nettleham and Riseholme Roundabouts. |

| 10 JUNE 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Highways 2020 Update | Paul Rusted, Infrastructure Commissioner | Update on progress towards replacement arrangements for Highways 2020. |
| Review of the Highways Capital Programme | Sam Edwards, Major Schemes and Design Commissioner | Review of the current Highways Capital Programme including any significant capital budget over or underspend or variances. |
| Quarter 4 Performance Report (1 January to 31 March 2019) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information and progress against the NHT Public Satisfaction Survey 2017 Action Plan |
| Review of Cycling Strategy | Philip Watt, Cycling Officer | |
| Boston Transport Strategy | Teresa James, Senior Project Leader | Review of the outcome of the proposed bid to the DfT for funding the development of an Outline Business Case to support the funding for the Boston Distributor Road. |

| 10 JUNE 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Holbeach Transport Strategy | Teresa James, Senior Project Leaders | |
| Passenger Transport Update | Anita Ruffle, Group Manager Transport Services | Comprehensive update on a wide range of Passenger Transport related items. |

| 15 JULY 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Winter Maintenance Update for 2019/20 | Policy and Strategic Asset Manager | Review of options for 2019/20. |
| Route and Place Based Transport Strategies Annual Report | Sam Edwards, Major Schemes and Design Commissioner | Annual review of Route and Place Based Transport Strategies development. |
| Traffic Management for Events | Satish Shah, Highways Network Manager | Review of update/amendments to existing policy |
| Advertising Boards on the Highway Guidance | Satish Shah, Highways Network Manager | This document sets out the process for dealing with "Advertising sign boards" or A-boards and similar temporary structures on the highway'. |
| Outcome of the Roundabout Sponsorship and Advertising Scrutiny Panel | Chairman of the Roundabout Sponsorship and Advertising Scrutiny Panel | Outcome and recommendations from the Roundabout Sponsorship and Advertising Scrutiny Panel. |

| 16 SEPTEMBER 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Highways 2020 – Award decision | Paul Rusted, Infrastructure Commissioner; Jonathan Evans, Senior Project Leader | PRE DECISION SCRUTINY Executive – 01 October 2019 |
| Quarter 1 Performance Report (1 April to 30 June 2019) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |
| Civil Parking Enforcement Annual Report 2018 - 2019 | Matt Jones, Parking Services Manager | The annual report on CPE related activities and financial statement showing the cost of the operation, including any deficit or surplus. |
| Lincolnshire Connected | Vanessa Strange, Accessibility and Growth Manager | Review of the Lincolnshire Connected document and future actions |

| 28 OCTOBER 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Highways 2020 Update | Paul Rusted, Infrastructure Commissioner | Update on progress towards replacement arrangements for Highways 2020. |
| 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. |
| Effective Highways Communication | Satish Shah, Highways Network Manager; Georgina Statham, Highways Liaison Manager | Review of the work being undertaken to enhance service users' experience with regards to the Highways and Transport services. |
| Highways Fault Reporting System Report | Satish Shah, Highways Network Manager; Georgina Statham, Highways Liaison Manager | Update on the highways fault reporting system performance / response times. |

| 09 DECEMBER 2019 – 10:00am | | |
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| Item | Contributor | Purpose |
| Quarter 2 Performance Report (1 July to 30 September 2019) | Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |

Items to be programmed

- **Coastal Highway** – Teresa James, Senior Project Leader – *Review of the first phase of work and initial report on possible options.*
- **Passenger Transport Strategy**
- **Re-consideration of the Speed Management in Lincolnshire Scrutiny Review - (20mph Limits and Zones)** – *To be reviewed once additional information is received from Government.*
- **Street Lighting** – Monitoring update on requests received under the reversal of part-night lighting protocol (Early 2020)
- **Parking Policy and Strategy** - Matt Jones, Parking Services Manager - Consideration of an updated version of Lincolnshire County Council's parking policy and strategy. (TBC)
- **Highways England** – The Committee have requested engagement with Highways England at a future meeting.
- **East Midlands Rail Franchise** – The Committee have requested to meet with the successful bidder for the next franchise later in 2019 (October)

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

3. Conclusion

Members of the Committee are invited to review and comment on the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme.

4. Appendices

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| These are listed below and attached at the back of the report | |
| Appendix A | Forward Plan of Decisions relating to the Highways and Transport Scrutiny Committee |

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Daniel Steel, Scrutiny Officer, who can be contacted 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 |
|-----------------|--|-------------------------------------|--|---|--|---|--|---------------------|--|
| I017458 | Spalding Western Relief Road | 8 May 2019 | Executive | Spalding Western Relief Road Executive Management Board; Public & Businesses in Spalding/ South Holland District Council; and Highways and Transport Scrutiny Committee | Report | Senior Project Leader (Major Schemes) Tel: 01522 555587 Email: Teresa.james@lincolnshire.gov.uk | Executive Councillor: Highways, Transport and IT and Interim Executive Director of Place | Yes | |
| I017821 New! | A1500 Tillbridge Lane, Sturton by Stow PRN | Between 13 May 2019 and 17 May 2019 | Executive Councillor: Resources and Communications | Highways colleagues and utility companies | Report | Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk | Executive Councillor: Highways, Transport and IT and Executive Director of Finance and Public Protection | Yes | Gainsborough Rural South |
| I017822 New! | PRN Resurfacing - A15/A158 Lincoln Wragby Road | Between 13 May 2019 and 17 May 2019 | Executive Councillor: Resources and Communications | Highways colleagues and utility companies | Report | Senior Project Leader Tel: 01522 552940 Email: steve.brooks@lincolnshire.gov.uk | Executive Councillor: Highways, Transport and IT and Interim Executive Director of Place | Yes | Bardney and Cherry Willingham; Nettleham and Saxilby; St Giles |