

County Offices  
Newland  
Lincoln  
LN1 1YL

4 July 2014

**Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 14 July 2014 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

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

Councillors M Brookes (Chairman), A G Hagues (Vice-Chairman), M G Allan, D Brailsford, K J Clarke, R J Hunter-Clarke, J R Marriott, R A H McAuley, N M Murray, Mrs A M Newton and A H Turner MBE JP



**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA  
MONDAY, 14 JULY 2014**

| <b>Item</b> | <b>Title</b>   | <b>Pages</b>  |
|-------------|--|---------------|
| <b>1</b>    | <b>Apologies for Absence/Replacement Members</b>   |               |
| <b>2</b>    | <b>Declarations of Councillors' Interests</b>  |               |
| <b>3</b>    | <b>Minutes of the meeting held on 9 June 2014</b>  | 5 - 10        |
| <b>4</b>    | <b>Announcements by the Executive Councillor Highways, Transport and IT and the Assistant Director Highways and Transport</b>  | Verbal Report |
| <b>5</b>    | <b>Lincolnshire Highways Alliance Update Report - July 2014</b><br><i>(To receive a report which presents an update on progress with the Lincolnshire Highways Alliance, an Alliance between the County Council, Imtech, Mouchel and Kier. The Alliance delivers the majority of highway services through the Traffic Signals Term Contract, the Professional Services Contract and the Highway Works Term Contract)</i>           | 11 - 34       |
| <b>6</b>    | <b>Update on Rail Issues</b><br><i>(To receive a report which updates the Committee on recent developments in the rail sector and the potential effects on Lincolnshire. The changes are outlined in the context of the Government's rail policy. The report sets out the position the County Council has taken to these issues and suggests how the Council can use its influence to seek the best outcomes for Lincolnshire)</i> | 35 - 42       |
| <b>7</b>    | <b>Sleaford Transport Strategy</b><br><i>(To receive a report which invites the Highways and Transport Scrutiny Committee to consider a report on the Sleaford Transport Strategy which is due to be considered by the Executive Councillor for Highways, Transport and IT on 16 July 2014)</i>  | 43 - 80       |
| <b>8</b>    | <b>Highways and Transport Scrutiny Committee Work Programme</b><br><i>(To receive a report which enables the Committee to consider and comment on the content of its work programme for the coming year)</i>   | 81 - 84       |

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **01522 552107**

E Mail Address [rachel.wilson@lincolnshire.gov.uk](mailto:rachel.wilson@lincolnshire.gov.uk)

**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:  
[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)