

County Offices Newland Lincoln LN1 1YL

17 October 2014

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **27 October 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

<u>Membership of the Highways and Transport Scrutiny Committee</u> (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, 27 OCTOBER 2014

ltem	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Councillors' Interests	
3	Minutes of the Meeting held on 15 September 2014	5 - 12
4	Announcements by the Executive Councillor for Highways, Transport & IT	Verbal Report
5	New Arrangements for Commissioning and Delivery (To receive a presentation and verbal update from the Chief Operating Officer in relation to the new arrangements for Commissioning and Delivery)	
6	Lincolnshire Highways Alliance Update Report - October 2014 (To receive a report from the Infrastructure Commissioner which provides the Committee with an update on progress with the Lincolnshire Highways Alliance)	
7	Spalding Transport Strategy (To receive a report from the Infrastructure Commissioner which invites the Committee to consider the Spalding Transport Strategy 2014 – 2036 report, which is due to be considered by the Executive Councillor for Highways, Transport and IT)	
8	Highways and Transport Scrutiny Committee Work Programme (To receive a report from the Scrutiny Officer, which provides the	85 - 88

(To receive a report from the Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the coming year)

Democratic Services Officer Contact Details

Name:

Rachel Wilson

Direct Dial 01522 552107

E Mail Address <u>rachel.wilson@lincolnshire.gov.uk</u>

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: <u>www.lincolnshire.gov.uk/committeerecords</u>