

County Offices  
Newland  
Lincoln  
LN1 1YL

9 January 2015

**Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 19 January 2015 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, 19 JANUARY 2015**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Councillors' Interests</b>	
<b>3</b>	<b>Minutes of the meeting held on 15 December 2014</b>	5 - 12
<b>4</b>	<b>Announcements by the Executive Councillor for Highways, Transport and IT and the Chief Operating Officer</b>	Verbal Report
<b>5</b>	<b>Winter Maintenance Update</b> <i>(To receive a verbal update from the Principal Maintenance Engineer in relation to Winter Maintenance)</i>	Verbal Report
<b>6</b>	<b>Major Schemes Update</b> <i>(To receive a verbal update from the Infrastructure Commissioner on progress with the major schemes)</i>	Verbal Report
<b>7</b>	<b>Revenue and Capital Budget Proposals 2015/16</b> <i>(To receive a report which invites the Highways and Transport Scrutiny Committee to consider the proposed Revenue and Capital Budget Proposals for Highways and Transport for 2015/16)</i>	13 - 20
<b>8</b>	<b>Lincolnshire Highways Alliance Update Report - January 2015</b> <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)</i>	21 - 40
<b>9</b>	<b>Highways and Transport Scrutiny Committee Work Programme</b> <i>(To receive a report which invites the Committee to consider its work programme for the coming months)</i>	41 - 46

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