

County Offices  
Newland  
Lincoln  
LN1 1YL

10 April 2015

**Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 20 April 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, 20 APRIL 2015**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Councillors' Interests'</b>	
3	<b>Minutes of the meeting held on 9 March 2015</b>	5 - 14
4	<b>Announcements by the Executive Councillor for Highways, Transport and IT and the Chief Operating Officer</b>	Verbal Report
5	<b>Winter Maintenance Update</b>	Verbal Report
6	<b>Major Schemes Update</b>	Verbal Report
7	<b>Lincolnshire Highways Alliance Update Report - April 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. 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>	15 - 38
8	<b>Future Service Delivery</b> <i>(To receive a report which provides an update to the Highways and Transport Scrutiny Committee on the ongoing work with Cranfield University and the recent Highways Maintenance Efficiency Programme (HMEP) Peer Review of highway services)</i>	39 - 62
9	<b>Speed Management in Lincolnshire - Traffic Policy for Schools</b> <i>(To receive a report which invites the Highways and Transport Scrutiny Committee to consider a draft Traffic Policy for Schools as part of the Speed Management in Lincolnshire Review)</i>	63 - 82
10	<b>Highways and Transport Scrutiny Committee Work Programme</b> <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>	83 - 86

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