

County Offices
Newland
Lincoln
LN1 1YL

21 May 2015

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 1 June 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 L Foulkes, R J Hunter-Clarke, J R Marriott, N M Murray, Mrs A M Newton and A H Turner MBE JP

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 1 JUNE 2015**

Item	Title	Pages
1	Apologies for Absence	
2	Declaration of Councillor's Interests	
3	Minutes of the meeting held on 20 April 2015	5 - 14
4	Announcements by the Executive Councillor for Highways, Transport and IT and the Chief Operating Officer	Verbal Report
5	Major Schemes Update	Verbal Report
6	Quarter 4 Performance - 1 January - 31 March 2015 <i>(To receive a report which provides key performance information that is relevant to the work of the Highways and Transport Scrutiny Committee)</i>	15 - 24
7	Highways Maintenance Efficiency Programme (HMEP) Peer Review Action Plan <i>(To receive a report which provides information to the Highways and Transport Scrutiny Committee on the HMEP Peer Review Action Plan that has been developed from the Action Planning Day following the Peer Review in March 2015)</i>	25 - 32
8	Highways Asset Management Plan <i>(To receive a report which provides the Committee with an opportunity to consider the Highways Asset Management Plan which sets out the Council's highways maintenance policies, legal duties and standards)</i>	33 - 124
9	Highways Surface Treatments <i>(To receive a report which provides information to the Highways and Transport Scrutiny Committee about the surface treatments used to maintain the highways network and their contribution to delivering the strategy outlined in the Transport Asset Management Plan)</i>	125 - 132
10	Total Transport Initiative <i>(To receive a report which seeks endorsement for the overall approach being proposed regarding the implementation of a new Total Transport Initiative, to be known as 'TotalConnect')</i>	133 - 138
11	Appointment of Looked After Children/Care Leaver Representative <i>(To receive a report which invites the Highways and Transport Scrutiny Committee to appoint a Looked After Children/Care Leaver representative for the Committee, following approval of the Corporate Parenting Strategy at the Council meeting on 19 December 2014)</i>	139 - 140

12 Highways and Transport Scrutiny Committee Work Programme

141 - 144

(To receive a report which enables the Committee to consider and comment on the content of its work programme for the coming year)

Democratic Services Officer Contact Details

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