


County Offices  
Newland  
Lincoln  
LN1 1YL

2 September 2016

**Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 12 September 2016 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, 12 SEPTEMBER 2016**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Membership Changes</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the previous meeting of the Highways and Transport Scrutiny Committee held on 11 July 2016</b>	5 - 10
<b>4</b>	<b>Announcements by the Executive Councillor for Highways, Transport and IT and Chief Operating Officers</b>	
<b>5</b>	<b>Highway Asset Management Plan</b> <i>(To receive a report from Paul Rusted, Infrastructure Commissioner which asks the Committee to consider changes to the Highway Asset Management Plan. The report will be considered by the Executive Councillor for Highways, Transport and IT on 19 September 2016)</i>	To Follow
<b>6</b>	<b>Street Lighting Transformation Project Update</b> <i>(To receive a report from Richard Hardesty, Senior Project Leader, which provides an update on the Street Lighting Transformation Project)</i>	11 - 14
<b>7</b>	<b>Performance Report, Quarter 1 - 1 April to 30 June 2016</b> <i>(To receive a report from Paul Rusted, Infrastructure Commissioner, which sets out performance of the highways service including the Lincolnshire Highways Alliance Major Highway Schemes Update; and the Customer Service Information for Quarter 1 of 2016/17)</i>	To Follow
<b>8</b>	<b>Update on Local Bus Matters</b> <i>(To receive a report from Anita Ruffle, Group Manager Passenger Transport Unit, which describes legislative proposals relating to public transport, along with an update on the activities being delivered under the Total Transport Initiative)</i>	15 - 28
<b>9</b>	<b>Development Road and Sustainable Drainage Specification and Construction</b> <i>(To receive a report from Mark Welsh, Flood Risk and Development Manager, about the new Lincolnshire County Council Development Road and Sustainable Drainage Specification and Construction document, which has been produced to take account of the changes introduced by government legislation, requiring Sustainable Urban Drainage Systems on all major developments)</i>	29 - 30
<b>10</b>	<b>Winter Maintenance Working Group 2016 Outcome &amp; Recommendations</b> <i>(To receive a report from Daniel Steel, Scrutiny Officer, in connection with the findings of the Winter Maintenance Working Group which was set up to consider the Highway Maintenance Plan and highlight areas of future savings)</i>	31 - 40

**11 Highways and Transport Scrutiny Committee Work Programme**

41 - 46

*(To receive a report from Daniel Steel, Scrutiny Officer, which invites the Committee to consider its work programme for the coming months)*

Democratic Services Officer Contact Details

Name: **Steve Blagg**  
Direct Dial **01522 553788**  
E Mail Address [steve.blagg@lincolnshire.gov.uk](mailto:steve.blagg@lincolnshire.gov.uk)

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