

County Offices Newland Lincoln LN1 1YL

18 November 2016

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **28 November 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

<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 L Foulkes, R G Fairman, N M Murray, Mrs A M Newton, A H Turner MBE JP and P J O'Connor

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 28 NOVEMBER 2016

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting of the Highways and Transport Scrutiny Committee held on 24 October 2016	5 - 12
4	Announcements by the Executive Councillor for Highways, Transport and IT and Chief Operating Officers	Verbal Report
5	Performance Report, Quarter 2 (1 July to 30 September 2016) (To receive a report by Paul Rusted, Infrastructure Commissioner, in connection with the performance of the highways service including the Lincolnshire Highways Alliance, Major Highway Schemes Update and the Customer Satisfaction Information (including service specific complaints and compliments))))
6	Winter Maintenance Update - November 2016 (To receive a report by Richard Fenwick, Engineer – Highways Maintenance, which invites the Committee to consider an update in the current Winter Maintenance season 2016/17 and the ongoing recruitment for new drivers)	•
7	Highways Future Operating Model (To receive a report by Paul Rusted, Infrastructure Commissioner, in connection with progress to develop a Future Operating Model for the highways service)	47 - 54
8	Highways and Transport Scrutiny Committee Work Programme (To receive a report by Daniel Steel, Scrutiny Officer, which provides the Committee with an opportunity to consider and comment on the content of its work programme for the coming year)	1

Democratic Services Officer Contact Details

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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.

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