

County Offices Newland Lincoln LN1 1YL

13 January 2017

## Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday**, **23 January 2017 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, 23 JANUARY 2017

ltem	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 28 November 2016	5 - 10
4	Announcements by the Executive Councillor for Highways, Transport and IT and Chief Operating Officers	Verbal Report
5	<b>Major Schemes Update</b> (A verbal report by Paul Rusted, Infrastructure Commissioner, in connection with the progress of Major Highway Schemes)	Verbal Report
6	<b>Boston Transport Strategy 2016-2036</b> (To receive a report by Richard Hardesty (Senior Project Leader)) which invites the Committee to consider the Boston Transport Strategy 2016-2036 before the report is sent to the Executive Councillor for Highways, Transport and IT for approval)	11 - 360
7	<b>CCTV Pilot Scheme - Parking Enforcement Outside Schools</b> (To receive a report by Matt Jones (Parking Services Manager) which provides an update on the progress of the CCTV Enforcement Scheme trial, scheduled to commence in January 2017)	
8	<b>Revenue and Capital Budget Proposals 2017/18</b> (Officers from the Finance and the Environment and Economy Directorates will give a presentation and report on the budget proposals for 2017/18. The comments of this Committee will be passed to the Executive for consideration at their meeting on 7 February 2017)	
9	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)	

## Democratic Services Officer Contact Details

Name:

Steve Blagg

Direct Dial 01522 553788

E Mail Address <u>steve.blagg@lincolnshire.gov.uk</u>

**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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