


County Offices  
Newland  
Lincoln  
LN1 1YL

17 February 2017

**Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 27 February 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

**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 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, 27 FEBRUARY 2017**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</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 23 January 2017</b>	5 - 12
<b>4</b>	<b>Announcements by the Executive Councillor for Highways, Transport and IT and Chief Operating Officer</b>	Verbal Report
<b>5</b>	<b>Performance Report, Quarter 3 - (1 October to 31 December 2016)</b> <i>(A report by Paul Rusted, Infrastructure Commissioner, which sets out the performance of the highways service)</i>	13 - 54
<b>6</b>	<b>Street Lighting Transformation Project Update</b> <i>(A report by Richard Hardesty, Senior Project Leader, which provides a progress update on the project up to 26 January 2017)</i>	55 - 58
<b>7</b>	<b>Highways Asset Management Strategy</b> <i>(A report by Mike Coates, Highways Asset and Laboratory Manager, which describes how the highway assets contribute to achieving the Council's objectives)</i>	59 - 138
<b>8</b>	<b>Highways Asset Management Plan</b> <i>(A report by Richard Fenwick, Policy and Strategic Asset Manager, in connection with a need to review the Plan due to revisions to internal operating procedures as a result of budget pressures, including grass cutting and drainage cleansing)</i>	139 - 242
<b>9</b>	<b>Grantham Southern Relief Road - Financial Approval to Award Contract for Grade Separated Interchange, King 31, Phase 2</b> <i>(A report by Dave Walton, Major Schemes and Design Commissioner, which seeks the Committee's views on the award of the contract for the King 31 Phase 2 Grade Separated Interchange onto the A1 for the the Grantham Southern Relief Road and to pass these to the Executive Councillor for Highways, Transport and IT)</i>	243 - 254
<b>10</b>	<b>Highways and Transport Scrutiny Committee Work Programme</b> <i>(A report by Daniel Steel, which enables the Committee to consider and comment on the content of its work programme for the coming year)</i>	255 - 258

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