

County Offices
Newland
Lincoln
LN1 1YL

8 June 2017

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Friday, 16 June 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), C J T H Brewis (Vice-Chairman), Mrs W Bowkett, Mrs J Brockway, Mrs K Cook, M A Griggs, R Grocock, R A Renshaw, S P Roe, A N Stokes and E W Strengiel

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
FRIDAY, 16 JUNE 2017**

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 27 February 2017	5 - 10
4	Announcements by the Chairman, Executive Councillors and Chief Operating Officers	
5	Highways and Transport 'Who we are and What we do' <i>(To receive a report and presentation from Senior Officers which provides the Committee with an introduction to the Highways and Transport Scrutiny Committee and the services which are included in the Council's Commissioning Strategies for sustaining and developing prosperity through infrastructure)</i>	11 - 18
6	Lincolnshire Highways Alliance (LHA) Replacement - (Highways 2020) <i>(To receive a report from Paul Rusted, Infrastructure Commissioner, which describes the actions that will be required to ensure appropriate arrangements are in place to provide service delivery continuity when the three contracts that form part of the Lincolnshire Highways Alliance reach their full term by 31 March 2020)</i>	19 - 26
7	Engaging with Midlands Engine and Midlands Connect <i>(To receive a report from Justin Brown, Enterprise Commissioner, which describes the work of the Midlands Engine partnership and considers how Lincolnshire County Council (LCC) should engage with the partnership)</i>	27 - 40
8	Highways and Transport Scrutiny Committee Work Programme <i>(To receive a report from Daniel Steel, Scrutiny Officer, which provides the Committee with an opportunity to consider its own work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit)</i>	41 - 48

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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