

4 December 2020

In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 14 December 2020 at 10.00 am as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Highways and Transport Scrutiny Committee and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

<https://lincolnshireintranet.moderngov.co.uk/ieListDocuments.aspx?CId=492&MId=5548> Members of the public and the press may access the meeting via the following link: where a live feed will be made available on the day of the meeting.

Yours sincerely



Debbie Barnes OBE
Chief Executive

Membership of the Highways and Transport Scrutiny Committee
(11 Members of the Council)

Councillors B Adams (Chairman), S P Roe (Vice-Chairman), T R Ashton, Mrs W Bowkett, C J T H Brewis, Mrs J Brockway, R Grocock, R A Renshaw, A N Stokes, E W Strengiel and M A Whittington

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 14 DECEMBER 2020**

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 26 October 2020	5 - 12
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	The Fifth Local Transport Plan (LTP V) <i>(To receive a report by Vanessa Strange, Head of Infrastructure Investment, which provides an overview of the work being undertaken and the themes being considered for the Council's Fifth Local Transport Plan. The ideas and thoughts of Members are welcomed as part of the shaping of the work emerging concepts for the Plan)</i>	13 - 18
6	Approval to Award a Contract for the Supply of Winter Maintenance Vehicles <i>(To receive a report by Dan Charlesworth, Senior Commercial and Procurement Officer, in connection with the outcome of the procurement of winter maintenance vehicles and a recommendation to award to the highest scoring provider to Executive Councillor Richard Davies, Highways, Transport and IT to approve the decision and the contract)</i>	19 - 28
7	Highways - Gully Cleansing, Repair and Surface Water Flooding <i>(To receive a report by Richard Fenwick, County Highways Manager and Shaun Butcher, County Programme Manager, in connection with the reactive, cyclic and planned aspects of highways drainage maintenance including low-level flooding response)</i>	29 - 34
8	Performance Report, Quarter 2 - (1 July 2020 to 30 September 2020) <i>(To receive a report by Paul Rusted, Head of Highways Services, which sets out the performance of the highways' service including the major highway schemes update, Lincolnshire highways' performance report and the highways and transport complaints report)</i>	35 - 104

9 Highways and Transport Scrutiny Committee Work Programme 105 - 106

(To receive a report by Simon Evans, Health Scrutiny Officer, in connection with the Committee's Work Programme. Members' comments are sought on the items for future consideration)

10 TransportConnect Ltd - Teckal Company Update 107 - 140

(To receive a report by Anita Ruffle, Head of Transport Services, which provides an update on the Council's Teckal Company, TransportConnect Ltd, which was established in 2016 as an intervention into the passenger transport market.

Note: In accordance with Section 100 (A)(4) of the Local Government Act 1972, Appendix B to this report has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business)

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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

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Contact details set out above.

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