

County Offices
Newland
Lincoln
LN1 1YL

25 February 2022

## **Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on Monday, 7 March 2022 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL for the transaction of the business set out on the attached agenda.

Yours sincerely

Debbie Barnes OBE Chief Executive

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

Councillors A M Hall (Vice-Chairman), Mrs A M Austin, M Brookes, K J Clarke, T J G Dyer, R A Gibson, Mrs S Rawlins, S P Roe, E W Strengiel, R A Wright and 1 Vacancy

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 7 MARCH 2022

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 22 January 2022	5 - 12
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	North Hykeham Relief Road (NHRR) (To receive a report from Sam Edwards, Head of Highways Infrastructure, which invites the Committee to consider and comment on a proposal that seeks approval to enter into a two-stage design and build contract for the purpose of delivering the North Hykeham Relief Road (NHRR), prior to a decision being taken by the Executive on 5 April 2022)	
6	Adoption and Implementation of the Advanced Payment Code Exemptions Policy (To receive a report from Liz Burnley, County Manager for Development, which invites the Committee to consider and comment on a proposal which seeks approval to adopt and implement an Advanced Payment Code exemptions policy where a development site meets specified criteria, prior to a decision being taken by the Executive Councillor for Highways Transport and IT between 14 March - 18 March 2022)	
7	Road Safety Partnership Annual Report (To receive a report from Steve Batchelor, LRSP Senior Manager, which seeks to provide the Committee with an update on fatal, killed and serious injury (KSI) casualty figures for Lincolnshire)	
8	Highways - Gully Cleansing, Drainage Repair Schemes and Surface Water Flooding (To receive a report from Richard Fenwick, County Highways Manager, which sets out the reactive, cyclic and planned aspects of highways drainage maintenance including low-level flooding response)	71 - 74
9	Highways and Transport Scrutiny Committee Work Programme (To receive a report from Kiara Chatziioannou, Scrutiny Officer, which enables the Committee to comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit)	

## **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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing Agenda for Highways and Transport Scrutiny Committee on Monday, 7th March, 2022, 10.00 am (moderngov.co.uk)

All papers for council meetings are available on: https://www.lincolnshire.gov.uk/council-business/search-committee-records