

County Offices
Newland
Lincoln
LN1 1YL

8 July 2022

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 18 July 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 M Brookes (Chairman), A M Hall (Vice-Chairman), Mrs A M Austin, K J Clarke, T J G Dyer, R A Gibson, Mrs S Rawlins, S P Roe, E W Strengiel, Mrs C L E Vernon and R A Wright

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 18 JULY 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 30 May 2022	7 - 12
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Passenger Transport Annual Update (To receive a report from Nicole Hilton, Assistant Director – Communities, and Helen Reek, Senior Projects Officer – Transport Services, which provides an annual update on Passenger Transport Matters relating to public transport)	<u>=</u>
6	Winter Service Plan 2022/23 (To receive a report from Karen Cassar, Assistant Director – Highways, and Clair Dixon, Policy and Strategic Asset Manager, which enables the Committee to comment on the Winter Service Plan 2022/23 due to be considered by the Executive Councillor for Highways, Transport and IT between 25 July and 1 August 2022)	•
7	Performance Report, Quarter 4 - (1 January 2022 - 31 March 2022) (To receive a report from Karen Cassar, Assistant Director – Highways, Jonathan Evans, Head of Highways, Client and Contract Management, Nicole Hilton, Assistant Director – Communities and Verity Druce, Head of Transformation Services, which provides the Committee with the latest Highways Service performance data)	1
8	Highways - Gully Cleansing/Repair and Surface Water Flooding (To receive a report from Richard Fenwick, Head of Highways Asset and Local Management Services, and Shaun Butcher, County Programme Manager, which provides the Committee with information on the reactive, cyclic, and planned aspects of highways drainage maintenance including low-level flooding response)	
9	Review of Traffic Management in Lincolnshire (To receive a report from Karen Cassar, Assistant Director – Highways, and Sam Edwards, Head of Highways Infrastructure and Laboratory Services, which enables the Committee to consider a proposal to set up a Scrutiny Panel working group tasked with reviewing branches of the existing Traffic Management Policy)	,

Highways and Transport Scrutiny Committee Work Programme 105 - 110

(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)

10

Democratic Services Officer Contact Details

Name: Tom Crofts

Direct Dial **07769 368547**

E Mail Address thomas.crofts@lincolnshire.gov.uk

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 <u>Agenda for Highways and Transport Scrutiny Committee on Monday</u>, 18th July, 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