

County Offices

Newland

Lincoln

LN1 1YL

2 September 2022

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 12 September 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

<u>Membership of the Highways and Transport Scrutiny Committee</u> (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, 12 SEPTEMBER 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 18 July 2022	5 - 10
4	Announcements by the Chairman, Executive Councillor and Lead Officers	
5	Highway Service - Inflation Options Paper (To receive a report from Jonathan Evans, Head of Highways Client and Contractual Management Services, which invites the Committee to consider a paper regarding the Highway Service - Inflation Options due to be considered by the Executive Councillor for Highways, Transport and IT between 16th to 20th September 2022. The views of the Committee will be reported to the Executive Councillor for Highways, Transport and IT as part of their consideration of this item)	· -
6	Highway Service - Winter Maintenance Contract Award (To receive a report from Jonathan Evans, Head of Highways Client and Contractual Management Services, which invites the Committee to consider a report regarding the Highway Service – Winter Maintenance Contract Award due to be considered by the Executive Councillor for Highways, Transport and IT between 16th to 20th September 2022. The views of the Committee will be reported to the Executive Councillor for Highways, Transport and IT as part of their consideration of this item)	· -
7	Highways Performance Report, Quarter 1 - (1 April 2022 to 30 June 2022) (To receive a report from Jonathan Evans, Head of Highways, Client and Contract Management, which sets out the performance of the highways service, including the Major Highways Schemes Update, Lincolnshire Highways Performance Report and Highways and Transport Complaints Report)	
8	Transport Quarter 1 Performance Report 2022/23 (To receive a report from Nicole Hilton, Assistant Director – Communities, Verity Druce, Head of Transformation Services, and Helen Reek, Senior Projects Officer, Transport Services, which provides the Committee with the first of what will become quarterly performance reports in relation to passenger transport and the Council's Transport Services)	

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 <u>Agenda for Highways and Transport Scrutiny Committee on Monday</u>, 12th September, 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