

County Offices
Newland
Lincoln
LN1 1YL

14 October 2022

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 24 October 2022 at 10.15 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 Strenziel, Mrs C L E Vernon and R A Wright

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 24 OCTOBER 2022**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Announcements by the Chairman, Executive Councillor and Lead Officers	
4	Highway Service - Inflation Options paper <i>(To receive a report from, Jonathan Evans, Head of Highways Client and Contractual Management Services, which was considered by the Executive Councillor for Highways, Transport and IT between 16th and 20th September 2022 for decision)</i>	7 - 18
5	Highway Service – Winter Maintenance Contract Award <i>(To receive a report from Jonathan Evans, Head of Highways Client and Contractual Management Services, which was considered by the Executive Councillor for Highways, Transport and IT between 16th and 20th September 2022 for decision)</i>	19 - 28
6	Highways Infrastructure Asset Management Strategy 2022-2025 <i>(To receive a report by Jonathan Evans, Head of Highways, Client and Contract Management, and Clair Dixon, Policy and Strategic Asset Manager, which is due to be considered by the Executive Councillor for Highways, Transport and IT between 31 October and 8 November 2022. The views of the Scrutiny Committee will be reported as part of their consideration of this item)</i>	To Follow
7	Highways Infrastructure Asset Management Plan 2022/23 <i>(To receive a report by Jonathan Evans, Head of Highways, Client and Contract Management, and Clair Dixon, Policy and Strategic Asset Manager, which is due to be considered by the Executive Councillor for Highways, Transport and IT between 31 October and 8 November 2022. The views of the Scrutiny Committee will be reported as part of their consideration of this item)</i>	To Follow
8	Re-procurement of Hirebike Scheme <i>(To receive a report by Chris Miller, Head of Environment, Client and Contract Management, and Clair Dixon, Policy and Strategic Asset Manager, which is due to be considered by the Executive Councillor for Highways, Transport and IT between 25 October and 1 November 2022. The views of the Scrutiny Committee will be reported as part of their consideration of this item)</i>	To Follow

- 9 Highways Quarter 1 Performance Report (1 April 2022 to 30 June 2022)** 29 - 92
(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)
- 10 Transport Quarter 1 Performance Report (1 April 2022 to 30 June 2022)** 93 - 104
(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)
- 11 Transport Connect Limited (TCL) - Teckal Company Update Report** 105 - 110
(To receive a report by Nicole Hilton, Assistant Director – Communities, Verity Druce, Head of Transformation Services, and Helen Reek, Senior Projects Officer, Transport Services, which provides an update on the activities and performance of the Council's “Teckal” Company Limited (TCL), since the previous report considered in December 2021)
- 12 Highways and Transport Scrutiny Committee Work Programme** 111 - 118
(To receive a report by 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, 24th October, 2022, 10.00 am \(modern.gov.co.uk\)](#)

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