

County Offices
Newland
Lincoln
LN1 1YL

7 July 2023

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 17 July 2023 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), T R Ashton, K J Clarke, T J G Dyer, R A Gibson, Mrs S Rawlins, A N Stokes, E W Strengiel, Mrs C L E Vernon and R A Wright

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA MONDAY, 17 JULY 2023

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 May 2023	5 - 10
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Winter Service Plan 2023 (To receive a report from Karen Cassar, Assistant Director – Highways, and Jonathan Evans, Head of Highways, Client, and Contract Management, which enables the Committee to consider the proposed amendments to the Winter Service Plan for 2023/24 due to be considered by the Executive Councillor for Highways, Transport and I.T. between 24 July and 31 July 2023)	· !
6	Highways Performance Report, Quarter 4 (1 January to 31 March 2023) (To receive a report from Jonathan Evans, Head of Highways, Client and Contract Management, which enables the Committee to consider and comment on the performance of the highways service for Quarter 4 2022-23)	1
7	Highways Major Project Update Report (To receive a report from Sam Edwards, Head of Highways Infrastructure and Laboratory Services, which enables the Committee to consider and comment on Highways major projects' progress and recommend any actions to the Executive Member for Highways, Transport, and IT)	!
8	Public Transport Annual Update (To receive a report from Verity Druce, Head of Transport Services, and Stuart Eccles, Network Design Manager, which provides an annual update on Public Transport since the previous report considered by this Committee on 13 September 2021)	1
9	Transport Quarter 4 Performance Report 2022/23 (To receive a report from Nicole Hilton, Assistant Director – Communities, Verity Druce, Head of Transport Services, and Helen Reek, Senior Projects Officer – Transport Services, on Quarter 4 Transport Performance)	

10 Highways and Transport Scrutiny Committee Work Programme

(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 focussed where it can be of greatest benefit)

<u>Democratic Services Officer Contact Details</u>

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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

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>, 17th July, 2023, 10.00 am (moderngov.co.uk)

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