

County Offices

Newland

Lincoln

LN1 1YL

1 September 2023

## **Highways and Transport Scrutiny Committee**

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 11 September 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, 11 SEPTEMBER 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 17 July 2023	5 - 12
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Refresh of the Bus Service Improvement Plan (BSIP) for Lincolnshire (To receive a report by Verity Druce, Head of Transformation Services, and Helen Reek, Support Services Manager, Transport Services, which enables the Committee to consider the proposed refresh of the Bus Service Improvement Plan (BSIP) for Lincolnshire prior to Executive Councillor decision between 18 September and 6 October 2023)	
6	Transport Quarter 1 Performance Report 2023/24 (To receive a report from Nicole Hilton, Assistant Director – Communities, and Verity Druce, Head of Transport Services, which enables the Committee to consider and comment on the performance of the Transport service for Quarter 1 2023/24)	
7	North Hykeham Relief Road (NHRR) (To receive a report by Sam Edwards, Head of Highways Infrastructure and Laboratory Services, which enables the Committee to consider the proposed North Hykeham Relief Road planning application prior to a decision by the Executive on 3 October 2023)	
8	Highways Performance Report, Quarter 1 (1 April to 30 June 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 1 2023/24)	1
9	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)	1

## 10 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 focussed where it can be of greatest benefit)

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

Name: Tom Crofts

Direct Dial **01522 552334** 

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

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>, 11th September, 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