

**HIGHWAYS AND TRANSPORT SCRUTINY
COMMITTEE
24 OCTOBER 2022**

PRESENT: COUNCILLOR M BROOKES (CHAIRMAN)

Councillors A M Hall (Vice-Chairman), T R Ashton, K J Clarke, T J G Dyer, R A Gibson, E W Strengiel and R A Wright

Councillors: R Davies and C Perraton-Williams attended the meeting as observers

Officers in attendance:-

Chris Miller (Head of Environment, Client and Contract Management), Clair Dixon (Policy and Strategic Asset Manager), Helen Reek (Senior Projects Officer, Transport Services), Jonathan Evans (Head of Highways Client and Contractual Management Services), Kiara Chatziioannou (Scrutiny Officer), Nicole Hilton (Assistant Director – Communities), Thomas Crofts (Democratic Services Officer) and Verity Druce (Head of Transformation Services)

19 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors Mrs Austin, Mrs Rawlins and Mrs Vernon.

It was reported that, under Regulation 13 of the Local Government Committee and Political Groups Regulation 1990, Councillor Ashton was replacing Councillor S Roe until further notice.

20 DECLARATIONS OF MEMBERS' INTERESTS

No interests were declared at this point in proceedings.

21 MINUTES OF THE PREVIOUS MEETING OF THE HIGHWAYS AND TRANSPORT
SCRUTINY COMMITTEE HELD ON 18 JULY 2022

RESOLVED:

That minutes of the meeting held on 18 July 2022 be approved as a correct record and signed by the Chairman.

22 ANNOUNCEMENTS BY THE CHAIRMAN, EXECUTIVE COUNCILLOR AND LEAD
OFFICERS

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE
24 OCTOBER 2022**

In order to efficiently transact business from this reconvened meeting and the subsequent scheduled meeting, it was proposed and seconded that:

1. In relation to Item 4 - Announcements by the Chairman, Executive Councillor and Lead Officers consideration be given to announcements and updates as part of the agenda for 24 October 2022 (meeting starting at 10:15).
2. The Committee be briefed on Item 5 - Highway Service - Inflation Options Paper and on the relevant decision considered by the Executive Councillor for Highways, Transport, and IT, published on 20 September 2022, as part of the agenda for 24 October 2022.
3. The Committee be briefed on Item 6 - Highway Service - Winter Maintenance Contract Award and on the relevant decision considered by the Executive Councillor for Highways, Transport, and IT, published on 20 September 2022, as part of the agenda for 24 October 2022.
4. Item 7 - Highways Performance Report, Quarter 1 - (1 April 2022 to 30 June 2022), be considered as part of the agenda for 24 October 2022.
5. Item 8 - Transport Quarter 1 Performance Report 2022/23 be considered as part of the agenda for 24 October 2022.
6. In relation to Item 9 - Work Programme consideration be given to an updated report as part of the agenda for 24 October 2022.

RESOLVED

1. That in relation to Item 4 - Announcements by the Chairman, Executive Councillor and Lead Officers consideration be given to announcements and updates as part of the agenda for 24 October 2022 (meeting starting at 10:15).
2. That the Committee be briefed on Item 5 - Highway Service - Inflation Options Paper and on the relevant decision considered by the Executive Councillor for Highways, Transport, and IT, published on 20 September 2022, as part of the agenda for 24 October 2022.
3. That the Committee be briefed on Item 6 - Highway Service - Winter Maintenance Contract Award and on the relevant decision considered by the Executive Councillor for Highways, Transport, and IT, published on 20 September 2022, as part of the agenda for 24 October 2022.
4. That Item 7 - Highways Performance Report, Quarter 1 - (1 April 2022 to 30 June 2022), be considered as part of the agenda for 24 October 2022.
5. That Item 8 - Transport Quarter 1 Performance Report 2022/23 be considered as part of the agenda for 24 October 2022.
6. That in relation to Item 9 - Work Programme consideration be given to an updated report as part of the agenda for 24 October 2022.

23 HIGHWAY SERVICE - INFLATION OPTIONS PAPER

This item was deferred to the next meeting.

24 HIGHWAY SERVICE - WINTER MAINTENANCE CONTRACT AWARD

This item was deferred to the next meeting.

25 HIGHWAYS PERFORMANCE REPORT, QUARTER 1 - (1 APRIL 2022 TO 30 JUNE 2022)

This item was deferred to the next meeting.

26 TRANSPORT QUARTER 1 PERFORMANCE REPORT 2022/23

This item was deferred to the next meeting.

The meeting closed at 10.08 am