

County Offices
Newland
Lincoln
LN1 1YL

20 October 2023

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 30 October 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 Strenziel, Mrs C L E Vernon and R A Wright

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE AGENDA
MONDAY, 30 OCTOBER 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 11 September 2023	5 - 12
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Cross Keys Bridge - Improving Resilience <i>(To receive a report from John Monk, Head of Highways Design, which invites the Committee to consider the Cross Keys Bridge - Improving Resilience, prior to a decision being taken by the Leader of the Council between 6 and 12 December 2023)</i>	13 - 20
6	Highway Works, Professional Services and Traffic Signals Contract Extension <i>(To receive a report from Jonathan Evans, Head of Highways, Client, and Contract Management. The Committee is invited to comment on and consider this item ahead of a decision by the Executive on 7 November 2023)</i>	21 - 54
7	Anglian Water Performance - Six-Month Review <i>(To receive a report from Mick Phoenix, Traffic Manager, Ashley Behan, Street Works and Permitting Manager, and Anglian Water Representatives, which provides an update on Anglian Water's performance when undertaking work on or next to the highway, as part of its statutory undertakings)</i>	55 - 64
8	Potential Topics for Scrutiny Review by Scrutiny Panel A <i>(To receive a report from Kiara Chatziioannou, Scrutiny Officer, to enable the Committee to consider whether to make any suggestions for an in-depth scrutiny review, for consideration and decision by the Overview and Scrutiny Management Board)</i>	65 - 72
9	Transport Connect Limited (TCL) - Teckal Company Annual Update <i>(To receive a report from Verity Druce, Head of Transport Services, and Helen Reek, Support Services Manager, Transport Services, which provides an update on the Council's wholly owned company, Transport Connect Ltd (TCL), since the previous report considered in October 2022)</i>	73 - 76

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| 10 | <p>Transport Services Management Information Dashboard</p> <p><i>(To receive a report from Verity Druce, Head of Transport Services, which provides the Committee with an update on progress with a new Management Information Dashboard for Transport Services, as part of the service wide transformation activity, with focus on educational travel)</i></p> | 77 - 86 |
| 11 | <p>Highways – Gully Cleansing, Drainage Repair Schemes and Surface Water Flooding</p> <p><i>(To receive a report from Richard Fenwick, County Highways Manager, and Shaun Butcher, County Programme Manager, which sets out the reactive, cyclic, and planned aspects of highways drainage maintenance including low level flooding response)</i></p> | 87 - 94 |
| 12 | <p>Highways and Transport Scrutiny Committee Work Programme</p> <p><i>(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)</i></p> | 95 - 102 |

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

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, 30th October, 2023, 10.00 am \(moderngov.co.uk\)](#)

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<https://www.lincolnshire.gov.uk/council-business/search-committee-records>