

County Offices
Newland
Lincoln
LN1 1YL

19 January 2024

Highways and Transport Scrutiny Committee

A meeting of the Highways and Transport Scrutiny Committee will be held on **Monday, 29 January 2024 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), P Ashleigh-Morris, T R Ashton, K J Clarke, 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, 29 JANUARY 2024**

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 December 2023	5 - 14
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Revenue and Capital Budget Proposals 2024/25 <i>(To receive a report from Michelle Grady, Assistant Director - Finance, which enables the Committee to comment on the budget proposals for the next financial year 2024/25, specifically looking at the budget implications for Highways and Transport)</i>	15 - 22
6	North Hykeham Relief Road - Land Assembly Preparation and Highways Matters <i>(To receive a report from Sam Edwards, Head of Highways Infrastructure and Laboratory Services, which enables the Committee to comment on the North Hykeham Relief Road land assembly preparation and highways matters prior to decision by the Executive on 06 February 2024)</i>	23 - 42
7	Civil Parking Enforcement - 2024 Contract and Notice Processing Solution <i>(To receive a report from Jonathan Evans, Head of Highways Client and Contractual Management Services, and Mick Phoenix, Traffic Manager, which enables the Committee to comment on the Civil Parking Enforcement 2024 contract and notice processing solution prior to a decision by the Executive Councillor for Highways, Transport and IT between 8 and 9 February 2024).</i>	To Follow
8	Winter Service - Interim Report <i>(To receive a report from Jonathan Evans, Head of Highways Client and Contractual Management Services, and Clair Dixon, Policy and Strategic Asset Manager, which invites the Committee to consider an interim report on the winter service)</i>	43 - 48
9	Highways and Transport Scrutiny Committee Work Programme <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>	49 - 56

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, 29th January, 2024, 10.00 am \(moderngov.co.uk\)](#)

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