

Policy and Scrutiny

**Open Report on behalf of Richard Wills,
Director responsible for Democratic Services**

Report to:	Highways and Transport Scrutiny Committee
Date:	12 September 2016
Subject:	Highways and Transport Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year.

Actions Required:

Members of the Committee are invited to consider and comment on the work programme as set out in Appendix A to this report and highlight any additional scrutiny activity that could be included for consideration in the work programme.

1. Background

The Committee's work programme for the coming year is attached at Appendix A to this report. The Committee is invited to consider and comment on the content of the work programme.

Work Programme Definitions

Set out below are the definitions used to describe the types of scrutiny, relating to the items on the Work Programme:

Budget Scrutiny - The Committee is scrutinising the previous year's budget, or the current year's budget or proposals for the future year's budget.

Pre-Decision Scrutiny - The Committee is scrutinising a proposal, prior to a decision on the proposal by the Executive, the Executive Councillor or a senior officer.

Performance Scrutiny - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

Policy Development - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

Consultation - The Committee is responding to (or making arrangements to) respond to a consultation, either formally or informally. This includes pre-consultation engagement.

Status Report - The Committee is considering a topic for the first time where a specific issue has been raised or members wish to gain a greater understanding.

Update Report - The Committee is scrutinising an item following earlier consideration.

Scrutiny Review Activity - This includes discussion on possible scrutiny review items; finalising the scoping for the review; monitoring or interim reports; approval of the final report; and the response to the report.

2. Conclusion

To consider and comment on the Work Programme.

3. Consultation

a) Policy Proofing Actions Required

This report does not require policy proofing.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Highways and Transport Scrutiny Committee Work Programme
Appendix B	Forward Plan of Decisions relating to Highways and Transport Scrutiny Committee

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Daniel Steel, Scrutiny Officer, who can be contacted on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes

Vice Chairman: Councillor Andrew Hagues

12 September 2016		
Item	Contributor	Purpose
Highways Asset Management Plan	Paul Rusted, Infrastructure Commissioner	Pre-Decision Scrutiny Executive Councillor: 19 September
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Project Update
Performance Report, Quarter 1 (1 April to 30 June 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Update on Local Bus Matters	Anita Ruffle, Group Manager PTU	Update Report
Development Road and Sustainable Drainage Specification and Construction	Mark Welsh, Flood Risk and Development Manager	Status Report
Winter Maintenance Working Group Outcome Report	David Davies, Principal Maintenance Engineer; Daniel Steel, Scrutiny Officer	Member Report

24 October 2016		
Item	Contributor	Purpose
Enhancing our Users' Experience	Satish Shah, Network Manager South	Update Report
Preparations for Winter 2016/17	David Davies, Principal Maintenance Engineer	Update Report
Network Rail Engagement Session	Gary Walsh, Area Director - Network Rail; John Clark, Infrastructure Maintenance Engineer; Ashley Jackson, Operations Manager	Status Report

28 November 2016		
Item	Contributor	Purpose
Performance Report, Quarter 2 (1 July to 30 September 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Project Update
CCTV Pilot Scheme for Parking enforcement outside schools update	Matt Jones, Parking Services Manager	Project Update
Future Service Delivery Update	Paul Rusted, Infrastructure Commissioner	Update Report

23 January 2017		
Item	Contributor	Purpose
Budget Proposals 2017/18	Michelle Grady, Head of Finance	Budget Scrutiny
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report

27 February 2017		
Item	Contributor	Purpose
Performance Report, Quarter 3 (1 October to 31 December 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Project Update
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report

For more information about the work of the Highways and Transport Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

Forward Plan of Decisions relating to Highways and Transport Scrutiny Committee

DEC REF	MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE SUBMITTED FOR DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER	KEY DECISION YES/NO	DIVISIONS AFFECTED
I011793	Adoption of the Lincolnshire County Council Permitting Scheme	6 September 2016	Executive	Full consultation was carried out in accordance with Statutory Guidance	Report	Regulation Services Manager Tel: 01522 552105 mick.phoenix@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy	Yes	All Divisions
I011808	Changes to Highway Asset Management Plan	19 September 2016	Executive Councillor: Highways, Transport and IT	Highway Asset Management Plan	Report	Infrastructure Commissioner Tel: 01522 553071 Email: paul.rusted@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy	Yes	All Divisions
I012109 New!	A153 Donnas Corner, Billinghay	Between 29 September 2016 and 10 October 2016	Executive Councillor: Highways, Transport and IT	Parish council, local member, divisional office	Report	Senior Project Leader (Major Schemes) Tel: 01522 782070 Email: steve.brooks@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy	Yes	All Divisions
I012107 New!	Thin Surface Replacement Package 2(2016)	Between 3 October 2016 and 18 October 2016	Executive Councillor: Highways, Transport and IT	Lincoln City Council, local members, divisional office	Report	Senior Project Leader (Major Schemes) Email: steve.brooks@lincolnshire.gov.uk Tel: 01522 782070	Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy	Yes	Lincoln East; Lincoln North; Lincoln West; Nettleham and Saxilby

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