

## Highways and Transport Scrutiny Committee

<b>16 JUNE 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Highways and Transport – 'Who we are and What we do'</b>	Steve Willis, Chief Operating Officer Development Services, Paul Rusted, Infrastructure Commissioner	To receive a presentation which introduces the Committee to the work of Highways and Transport and sets out the main priorities.
<b>Lincolnshire Highways Alliance Replacement</b>	Paul Rusted, Infrastructure Commissioner	A report on the start of the option appraisal work for a replacement to the Lincolnshire Highways Alliance.
<b>Engaging with Midlands Engine and Midlands Connect 'getting the best deal for Lincolnshire'</b>	Justin Brown, Enterprise Commissioner	To describe the Midlands Engine initiative and identify areas where LCC should continue to engage in order to receive maximum benefit

<b>28 JULY 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 4 Performance Report (1 January to 31 March 2017)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>Effective Highways Communication</b>	Satish Shah, Network Manager	Review of the work being undertaken to enhance service users' experience with regards to the Highways and Transport services.

<b>22 SEPTEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 1 Performance Report (1 April to 30 June 2017)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>Rail Franchising</b>	Ian Kitchen, Transport Policy Manager	To update members on LCC's engagement in shaping new rail franchises and to consider priorities for public consultation.
<b>Civil Parking Enforcement Annual Report 2016/17</b>	Matt Jones, Parking Services Manager	The annual report on CPE related activities and financial statement showing the cost of the operation, including any deficit or surplus.

<b>03 NOVEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Network Rail Engagement Session</b>	Network Rail	Annual engagement session with Network Rail which will include details of network performance and discussion of any key issues or concerns in Lincolnshire.

<b>08 DECEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 2 Performance Report (1 July to 30 September 2017)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

<b>26 JANUARY 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Revenue and Capital Budget Proposals 2018/19</b>		Pre-Decision Scrutiny Item on the budget proposals for 2018/19. The comments of the Committee will be passed to the Executive for consideration.

<b>16 MARCH 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>

<b>27 APRIL 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 3 Performance Report (1 October to 31 December 2017)</b>	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>Street Lighting Review</b>	John Monk, Group Manager (Design Services)	Review of the impact of the implementation of the Street Lighting Transformation project a year after its completion.

Items to be programmed

- Priorities within the Strategic Infrastructure Delivery Plan
- New Highways Operating Model VfM Assessment
- Future Highways Programme
- Bus Services Bill
- Outcome of CCTV Pilot Scheme for Parking enforcement outside schools
- Permit Scheme Annual 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](mailto:daniel.steel@lincolnshire.gov.uk)

Forward Plan of Decisions relating to the 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
I013766 <b>New!</b>	Construction of Salt Barn Horncastle Depot	4 July 2017	Executive	Full consultation undertaken as part of planning permission		Area Highway Manager Tel: 01522 550444 Email: andrew.ratcliffe@lincolnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy	No	Horncastle and the Keals
I013739 <b>New!</b>	A1434 Hykeham Crossroads PRN	Between 6 July 2017 and 10 July 2017	Executive Councillor: Resources and Communications	Highways colleagues; town council and all the local affected stakeholders / businesses	Report	Senior Project Leader (Major Schemes) Tel: (01522) 782070 Email: steve.brooks@lincolnshire.gov.uk	Executive Councillor: Resources and Communications and Executive Director for Environment and Economy	Yes	Eagle and Hykeham West; Hykeham Forum