

Highways and Transport Scrutiny Committee

18 SEPTEMBER 2017 – 10:00am		
Item	Contributor	Purpose
Highways 2020 Update	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
Quarter 1 Performance Report (1 April to 30 June 2017)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
Rail Franchising	Ian Kitchen, Transport Policy Manager	To update members on LCC's engagement in shaping new rail franchises and to consider priorities for public consultation.
Civil Parking Enforcement Annual Report 2016/17	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.
Review of Winter Maintenance Arrangements / Update to the Winter Maintenance Plan	Richard Fenwick, Alliance Works Contract Manager; Vincent VanDoninck, Policy and Strategic Asset Manager	PRE DECISION SCRUTINY Executive Councillor Decision – 19 to 25 September 2017
Highways Asset Management Plan – Well Managed Highway Infrastructure Code of Practice	Paul Rusted, Infrastructure Commissioner	For the Committee to consider and understand the impact of a revision to the Well Maintained Highways Code of Practice and subsequent changes required to the Highways Asset Management Plan.
Highways and Transportation use of the National Productivity Investment Fund (NPIF)	Sam Edwards, Senior Project Leader (Major Schemes)	To inform members on how the recently received National Productivity Investment Fund (NPIF) is being used across the county for highway and transportation projects.
<p>Lincs Laboratory Visit</p> <p>An informal session will be held from 2:00pm to inform Committee members and Councillors on the work of Lincs Laboratory, which provides a comprehensive range of soils and materials testing, data capture and consultancy services to the construction and associated industries.</p> <p><i>Lincs Laboratory, St Georges Lane, Riseholme, Lincoln, Lincolnshire, LN2 2LQ</i></p>		

06 NOVEMBER 2017 – 1:30pm		
Item	Contributor	Purpose
Highways 2020 Recommendations	Paul Rusted, Infrastructure Commissioner	PRE DECISION SCRUTINY Executive – 5 December 2017

06 NOVEMBER 2017 – 1:30pm		
Item	Contributor	Purpose
Update on Grass Verge Cutting Arrangements	Paul Little, Highway Asset Manager	Review of current grass cutting arrangements and future plans.
Update on Weed Control Arrangements	Paul Little, Highway Asset Manager	Review of current weed control arrangements and future plans.
Network Rail Engagement Session	TBC	Annual engagement session with Network Rail which will include details of network performance and discussion of any key issues or concerns in Lincolnshire.

11 DECEMBER 2017 – 10:00am		
Item	Contributor	Purpose
Update on Highways 2020	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
Quarter 2 Performance Report (1 July to 30 September 2017)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<p>Traffic Signals Team / Winter Maintenance Visit</p> <p>An informal session will be held at the close of the formal meeting to inform Committee members and Councillors on the work of the County Council Traffic Signals and Winter Maintenance Teams.</p>		

22 JANUARY 2018 – 10:00am		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2018/19	Andy Gutherson, County Commissioner Economy and Place, Paul Rusted, Infrastructure Commissioner	Pre-Decision Scrutiny Item on the budget proposals for 2018/19. The comments of the Committee will be passed to the Executive for consideration.

12 MARCH 2018 – 10:00am		
Item	Contributor	Purpose

23 APRIL 2018 – 10:00am		
Item	Contributor	Purpose
Quarter 3 Performance Report (1 October to 31 December 2017)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

Items to be programmed

- Priorities within the Strategic Infrastructure Delivery Plan
- Permit Scheme Annual Report
- New Highways Operating Model VfM Assessment
- Future Highways Programme
- Total Transport
- Local Transport Plan / Public Transport Strategy
- Outcome of CCTV Pilot Scheme for Parking enforcement outside schools

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 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
I014209	Winter Maintenance Plan	Between 19 September 2017 and 25 September 2017	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee	Report	Policy and Strategic Asset Manager Tel: 01522 550625 Email: vincent.vandoninck@linc.lnshire.gov.uk	Executive Councillor: Highways, Transport and IT and Executive Director for Environment and Economy	Yes	All Divisions
I014212	Wolsey Way Wragby Road Improvement Scheme	Between 23 October 2017 and 3 November 2017	Executive Councillor: Resources and Communications	Executive Councillor for Highways and Transport; and the Highways and Transport Scrutiny Committee on the funding source (National Productivity Investment Fund)	Report	Assistant Project Leader Tel: 01522 555586 Email: charlotte.hughes@lincolnshire.gov.uk	Executive Councillor: Commercial and Environmental Management and Executive Director for Environment and Economy	Yes	Ermine and Cathedral; St Giles
I014211	A17 Gedney, 2 +1 Carriage Widening	Between 23 October 2017 and 3 November 2017	Executive Councillor: Resources and Communications	Executive Councillor for Highways and Transport; and the Highways and Transport Scrutiny Committee on the funding source (National Productivity Investment Fund)	Report	Senior Project Leader (Major Schemes) Tel: 01522 550328 Email: sam.edwards@lincolnshire.gov.uk	Executive Councillor: Resources and Communications and Executive Director for Environment and Economy	Yes	Holbeach Rural; The Suttons