# Agenda Item 9



# **Policy and Scrutiny**

# Open Report on behalf of Andrew Crookham, Executive Director - Resources

Report to:	Highways and Transport Scrutiny Committee	
Date:	14 December 2020	
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, which is reviewed at each meeting.

## **Actions Required:**

The Committee is invited to review and comment on the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme.

### 1. Current Items

The Committee is due to consider the following items at this meeting: -

14 December 2020				
	Item	Contributor		
1	Fifth Local Transport Plan (LTP V)	Vanessa Strange, Head of Infrastructure Investment		
2	Contract for Supply of Winter Maintenance Vehicles (Executive Councillor Decision – Between 14 and 18 December 2020)	Dan Charlesworth, Senior Commercial and Procurement Officer		
3	Highways – Gully Cleansing/Repair and Surface Water Flooding	Shaun Butcher, County Programme Manager Richard Fenwick, County Highways Manager		
4	Highways Quarter 2 Performance Report (1 July to 30 September 2020)	Paul Rusted, Head of Highways Services		
5	TransportConnect - Teckal Company Update	Anita Ruffle, Head of Transport Services		

### 2. Future Items

Set out below are the future items proposed for the Committee.

25 January 2021				
Item		Contributor		
1	Revenue and Capital Budget Proposals 2020/21 (Executive Decision - 2 February 2021)	Keith Noyland, Head of Finance - Communities		
2	Highway Fees and Charges Annual Review (Executive Councillor Decision – Between 26 and 29 January 2021)	Mick Phoenix, Network Management Commissioner		
3	Permit Scheme Annual Report 2019/20	Mick Phoenix, Network Management Commissioner Mandi Robinson, Network Regulation Compliance Manager		
4	Road Safety Partnership Update	Steven Batchelor, Senior Manager, Lincolnshire Road Safety Partnership		
5	Roadside Nature Reserves and Wildflower Planting Progress Report	Karen Cassar, Assistant Director – Highways		

8 March 2021					
Item		Contributor			
1	Street Lighting Update	John Monk, Group Manager Design Services			
2	Highways Infrastructure Asset Management Plan 2021	Policy and Strategic Asset Manager			
3	Highways Quarter 3 Performance Report (1 October to 31 December 2020)	Paul Rusted, Head of Highways Services			

# 3. Conclusion

The Committee is invited to review and comment on the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme.

# 4. 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 Simon Evans, Health Scrutiny Officer, who can be contacted on 07717 868930 or by e-mail at <a href="mailto:Simon.Evans@lincolnshire.gov.uk">Simon.Evans@lincolnshire.gov.uk</a>