



**Open Report on behalf of Andrew Crookham, Executive Director – Resources**

Report to:	<b>Highways and Transport Scrutiny Committee</b>
Date:	<b>07 March 2022</b>
Subject:	<b>Highways and Transport Scrutiny Committee Work Programme</b>

**Summary:**

This item enables the Committee to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit. The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and partners.

**Actions Required:**

Members of the Committee are invited to:

- (1) Review and approve the work programme; and,
- (2) Highlight any additional scrutiny activity which could be included for consideration in the work programme.

## **1. Background**

Overview and Scrutiny should be positive, constructive, independent, fair, and open. The scrutiny process should be challenging, as its aim is to identify areas for improvement. Scrutiny activity should be targeted, focused and timely and include issues of corporate and local importance, where scrutiny activity can influence and add value.

All members of overview and scrutiny committees are encouraged to bring forward important items of community interest to the committee whilst recognising that not all items will be taken up depending on available resource.

Members are encouraged to highlight items that could be included for consideration in the work programme.

## 2. Work Programme

07 March 2022		
Item		Contributor
1.	<b>North Hykeham Relief Road – Design and Build Contract Procurement [I025137] (Pre-decision Scrutiny - Executive 5<sup>th</sup> April 2022)</b>	Sam Edwards , Head of Highways Infrastructure
2.	<b>Adoption and Implementation of the Advanced Payment Code Exemptions Policy [I025506] (Pre-decision Scrutiny - Executive Councillor between 14 March 2022 and 18 March 2022)</b>	Liz Burnley, County Manager for Development
3.	<b>Road Safety Partnership Update</b>	Steven Batchelor, Lincolnshire Road Safety Partnership
4.	<b>Highways – Gully Cleansing/Repair and Surface Water Flooding</b>	Richard Fenwick, County Highways Manager Shaun Butcher, County Programme Manager

25 April 2022		
Item		Contributor
1.	<b>Street Lighting – Policy Updates</b>	Karen Cassar, Assistant Director Highways John Monk, Head of Design Services
2.	<b>Highways Quarter 3 Performance Report (1 October to 31 March 2022)</b>	Karen Cassar, Assistant Director - Highways Tom Gifford, Client and Contract Manager – Highways Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services
3.	<b>Process for the adoption of Private Streets (Pre-decision Scrutiny)</b>	Liz Burnley, County Manager for Development
4.		Chris Miller, Deputy Head of Environment Philip Watt, TSG Project Officer

30 May 2022		
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Item		Contributor
1.	Speed Limits Review	Mick Phoenix, Traffic Manager

18 July 2022		
Item		Contributor
1.	Highways Quarter 4 Performance Report (1 January to 31 April 2022)	Karen Cassar, Assistant Director - Highways Tom Gifford, Client and Contract Manager – Highways Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services

### 3. Conclusion

Members of the Committee are 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. Items to be programmed

- **Bikeability Training Across Lincolnshire (*Pre-decision Scrutiny*)** Chris Miller, Deputy Head of Environment & Philip Watt, TSG Project Officer

### 5. Consultation

#### a) Risks and Impact Analysis

N/A

### 5. Appendices

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

## **6. 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 Kiara Chatziioannou, Scrutiny Officer who can be contacted on 07500 571868 or by e-mail at [kiara.chatziioannou@lincolnshire.gov.uk](mailto:kiara.chatziioannou@lincolnshire.gov.uk).

## Forward Plan of Decisions relating to the Highways and Transport Scrutiny Committee

MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	KEY DECISION YES/NO	DIVISIONS AFFECTED
<b>Adoption and Implementation of the Advanced Payment Code Exemptions Policy [I025506]</b>	<b>Between 14 March 2022 and 18 March 2022</b>	Executive Councillor: Highways, Transport and IT	Executive Councillor for Highways, Transport and IT Highways and Transport Scrutiny Committee	Liz Burnley, County Manager for Development E-mail: <a href="mailto:liz.burnley@lincolnshire.gov.uk">liz.burnley@lincolnshire.gov.uk</a>	No	All Divisions
<b>North Hykeham Relief Road – Design and Build Contract Procurement [I025137]</b>	<b>5 April 2022</b>	Executive	Highway and Transportation Scrutiny Committee	Sam Edwards, Head of Highways Infrastructure E-mail: <a href="mailto:sam.edwards@lincolnshire.gov.uk">sam.edwards@lincolnshire.gov.uk</a>	Yes	Washingborough Potterhanworth and Coleby; Waddington & Hykeham East Bassingham and Welbourn; Hykeham Forum; Eagle and Hykeham West; Swallow Beck and Witham
<b>Process for the adoption of Private Streets [I025842]</b>	<b>Between 28 April 2022 and 5 May 2022</b>	Executive Councillor: Highways, Transport and IT	Highway and Transportation Scrutiny Committee	Liz Burnley, County Manager for Development E-mail: <a href="mailto:liz.burnley@lincolnshire.gov.uk">liz.burnley@lincolnshire.gov.uk</a>	No	All Divisions
<b>Bikability Training Across Lincolnshire</b>	<b>TBC</b>	TBC	Highway and Transportation Scrutiny Committee	Chris Miller, Deputy Head of Environment Philip Watt, TSG Project Officer	TBC	TBC

