



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

Report to:	Highways and Transport Scrutiny Committee
Date:	18 July 2022
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 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 Highways and Transport Scrutiny Committee are invited to:

- (1) Review and approve the contents of its 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

18 July 2022		
Item		Contributor
1.	Passenger Transport Annual Update	Nicole Hilton, Assistant Director - Communities Helen Reek, Senior Projects Officer, Transport Services
2.	Winter Service Plan 2022/23 <i>(Pre-decision Scrutiny- Executive Cllr Decision Between 25 July 2022 and 1 August 2022)</i>	Karen Cassar, Assistant Director - Highways Clair Dixon, Policy and Strategic Asset Manager
3.	Highways Quarter 4 Performance Report (1 January to 31 April 2022)	Karen Cassar, Assistant Director - Highways Jonathan Evans, Head of Highways, Client and Contract Management Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services
4.	Highways – Gully Cleansing/Repair and Surface Water Flooding	Richard Fenwick, Head of Highways Asset and Local Management Services Shaun Butcher, County Programme Manager
5.	Lincolnshire Traffic Management Review- Position Paper	Karen Cassar, Assistant Director – Highways Sam Edwards, Head of Highways Infrastructure and Laboratory Services

12 September 2022		
Item		Contributor
1.	Highways Infrastructure Asset Management Strategy 2022-2026 <i>(Pre-decision Scrutiny- Executive Cllr Decision between 3 – 10 October 2022)</i>	Sam Edwards, Head of Highways Infrastructure and Laboratory Services
2.	Highways Infrastructure Asset Management Plan 2022/23 <i>(Pre-decision Scrutiny- Executive Cllr Decision between 3 – 10 October 2022)</i>	Clair Dixon, Policy and Strategic Asset Manager
3.	Grantham Transport Strategy	Karl Gibson, Senior Project Leader, Highways Infrastructure, Place Directorate
4.	Highways Quarter 1 Performance Report (1 April 2022 to 30 June 2022)	Karen Cassar, Assistant Director - Highways

12 September 2022	
Item	Contributor
	Jonathan Evans, Head of Highways, Client and Contract Management
5. Transport Quarter 1 Performance Report	Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services

24 October 2022	
Item	Contributor
1. Route and Place Based Transport Strategies Annual Report	Sam Edwards, Head of Highways Infrastructure and Laboratory Services
2. Transport Connect Updates	Nicole Hilton, Assistant Director - Communities Helen Reek, Senior Projects Officer, Transport Services

12 December 2022	
Item	Contributor
1. Highways Quarter 2 Performance Report (1 July to 30 September 2022)	Karen Cassar, Assistant Director - Highways Jonathan Evans, Head of Highways, Client and Contract Management
2. Transport Quarter 2 Performance Report	Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services
3. Highways – Gully Cleansing/Repair and Surface Water Flooding- Update	Richard Fenwick, County Highways Manager Shaun Butcher, County Programme Manager
4. Transport Connect Ltd - Teckal Company Update Report	Verity Druce, Head of Transformation Services

3. Items to be programmed

- Process for the adoption of Private Streets
- Civil Parking Enforcement Annual Report 2021 – 2022 (January 2023)
- Road Safety Partnership Update (March 2023)
- Revenue and Capital Budget Proposals 2023/24 (January 2023)

4. 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.

5. Consultation

a) Risks and Impact Analysis

N/A

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.

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
Winter Service Plan 2022/23 [I027659]	Between 25 July 2022 and 1 August 2022	Executive Councillor: Highways, Transport and IT	Highway and Transportation Scrutiny Committee	Policy and Strategic Asset Manager E-mail: clair.dixon@lincolnshire.gov.uk	Yes	All Divisions
Highways Infrastructure Asset Management Strategy 2022-2026 [I026605]	3 – 10 October 2022	Executive Councillor: Highways, Transport and IT	Highway and Transportation Scrutiny Committee	Head of Highways Client and Contractual Management Services E-mail: jonathan.evans@lincolnshire.gov.uk	Yes	All Divisions
Highways Infrastructure Asset Management Plan 2022/23 [I026604]	3 – 10 October 2022	Executive Councillor: Highways, Transport and IT	Highway and Transportation Scrutiny Committee	Policy and Strategic Asset Manager E-mail: clair.dixon@lincolnshire.gov.uk	Yes	All Divisions

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