



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

Report to:	Highways and Transport Scrutiny Committee
Date:	12 September 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

12 September 2022		
Item	Contributor	
1.	<p>Highway Service – Inflation Options paper <i>(Pre-decision Scrutiny- Executive Cllr Decision between 16 – 20 September 2022)</i></p>	Jonathan Evans, Head of Highways Client and Contractual Management Services
2.	<p>Winter Gritter Fleet Maintenance contract award <i>(Pre-decision Scrutiny- Executive Cllr Decision between 16 – 20 September 2022)</i></p>	Jonathan Evans, Head of Highways Client and Contractual Management Services
3.	<p>Highways Quarter 1 Performance Report (1 April 2022 to 30 June 2022)</p>	Jonathan Evans, Head of Highways, Client and Contract Management
4.	<p>Transport Quarter 1 Performance Report (1 April 2022 to 30 June 2022)</p>	<p>Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services</p>

24 October 2022		
Item	Contributor	
1.	<p>Highways Infrastructure Asset Management Strategy 2022-2026 <i>(Pre-decision Scrutiny- Executive Cllr Decision between 31 October – 8 November 2022)</i></p>	Jonathan Evans, Head of Highways, Client and Contract Management Clair Dixon, Policy and Strategic Asset Manager
2.	<p>Highways Infrastructure Asset Management Plan 2022/23 <i>(Pre-decision Scrutiny- Executive Cllr Decision between 31 October – 8 November 2022)</i></p>	Jonathan Evans, Head of Highways, Client and Contract Management Clair Dixon, Policy and Strategic Asset Manager
3.	<p>Route and Place Based Transport Strategies Annual Report</p>	Sam Edwards, Head of Highways Infrastructure and Laboratory Services

24 October 2022	
Item	Contributor
4.	Transport Connect Updates Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services
5	Grantham Transport Strategy Karl Gibson, Senior Project Leader, Highways Infrastructure, Place Directorate

12 December 2022	
Item	Contributor
1.	Grantham Future High Street Public Realm Improvements- EXEMPT <i>(Pre-decision Scrutiny- Executive Cllr Decision 12 – 20 December 2022)</i> Teresa James, Senior Project Leader (Major Schemes)
2.	A16/Marsh Lane Boston and Boston Active Travel Scheme <i>(Pre-decision Scrutiny- Executive Cllr Decision 14 – 16 December 2022)</i> Charlotte Hughes, Senior Project Leader-Place
3.	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
4.	Transport Quarter 2 Performance Report Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services
5.	Highways – Gully Cleansing/Repair and Surface Water Flooding- Update Richard Fenwick, County Highways Manager Shaun Butcher, County Programme Manager

3. Items to be programmed

- Process for the adoption of Private Streets (September 2022)
- Civil Parking Enforcement Annual Report 2021 – 2022 (January 2023)
- Road Safety Partnership Update (March 2023)
- Revenue and Capital Budget Proposals 2023/24 (January 2023)
- Levelling Up Fund - A16 Corridor Improvements - Springfields and Greencell (Pre-decision Scrutiny -Executive Councillor- 24 April – 2 May 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
Highways Service - Inflation Options paper [I027901]	16 - 20 September 2022	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee	Head of Highways Client and Contractual Management Services E-mail: jonathan.evans@lincolnshire.gov.uk	Yes	N/A
Winter Gritter Fleet Maintenance Contract Award [I027902]	16 - 20 September 2022	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee	Head of Highways Client and Contractual Management Services E-mail: jonathan.evans@lincolnshire.gov.uk	Yes	All Divisions
Highways Infrastructure Asset Management Strategy 2022-2026 [I026605]	31 October - 8 November 2022	Executive Councillor: Highways, Transport and IT	Highways 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]	31 October - 8 November 2022	Executive Councillor: Highways, Transport and IT	Highways and Transportation Scrutiny Committee	Policy and Strategic Asset Manager E-mail: clair.dixon@lincolnshire.gov.uk	Yes	All Divisions

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
Grantham Future High Street Fund - Public Realm Improvement Works [I027897]	12 - 20 December 2022	Executive Councillor: Highways, Transport and IT Leader of the Council (Executive Councillor: Resources, Communications and Commissioning)	Highways and Transportation Scrutiny Committee	Senior Project Leader (Major Schemes) E-mail: teresa.james@lincolnshire.gov.uk	Yes	Grantham Barrowby; Grantham East; Grantham North; Grantham South; Grantham West
A16/Marsh Lane Boston and Boston Active Travel Scheme [I027900]	14 - 16 December 2022	Executive Councillor: Highways, Transport and IT	Highways and Transportation Scrutiny Committee	Senior Project Leader, Place E-mail: charlotte.hughes@hotmail.com	Yes	Boston South
Levelling Up Fund Project - A16 Improvement Corridor - Springfields and Greencell Roundabouts [I027898]	24 April - 2 May 2023	Executive Councillor: Highways, Transport and IT	Highways and Transportation Scrutiny Committee	Senior Project Leader (Major Schemes) E-mail: teresa.james@lincolnshire.gov.uk	Yes	Spalding East; Spalding Elloe; Spalding South; Spalding West