

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

Report to:	Highways and Transport Scrutiny Committee
Date:	24 October 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

24 October 2022						
	Item	Contributor				
1.	Highway Service – Inflation Options paper Decision published- 20 th September 2022	Jonathan Evans, Head of Highways Client and Contractual Management Services				
2.	Winter Gritter Fleet Maintenance contract award Decision published- 20 th September 2022	Jonathan Evans, Head of Highways Client and Contractual Management Services				
3.	HighwaysInfrastructureAssetManagement Strategy 2022-2026(Pre-decisionScrutiny-ExecutiveCllrDecision 31 October – 8 November 2022)	Jonathan Evans, Head of Highways, Client and Contract Management Clair Dixon, Policy and Strategic Asset Manager				
4.	Highways Infrastructure Asset Management Plan 2022/23 (Pre-decision Scrutiny- Executive Cllr Decision 31 October – 8 November 2022)	Jonathan Evans, Head of Highways, Client and Contract Management Clair Dixon, Policy and Strategic Asset Manager				
5.	Re-procurement of Hirebike Scheme (Pre-decision Scrutiny- Executive Cllr Decision 25 October – 1 November 2022)	Chris Miller, Head of Environment				
6.	Highways Quarter 1 Performance Report (1 April 2022 to 30 June 2022)	Jonathan Evans, Head of Highways, Client and Contract Management				
7.	Transport Quarter 1 Performance Report (1 April 2022 to 30 June 2022)	Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services				
8.	Transport Connect Updates	Nicole Hilton, Assistant Director - Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services				

	12 December 2022						
	ltem	Contributor					
1.	Grantham Future High Street Public Realm Improvements- EXEMPT	Teresa James, Senior Project Leader (Major Schemes)					

	12 December 2022						
	Item	Contributor					
	(Pre-decision Scrutiny- Executive Cllr Decision 12 – 20 December 2022)						
2.	A16/Marsh Lane Boston and Boston Active Travel Scheme (Pre-decision Scrutiny- Executive Cllr Decision 14 – 16 December 2022)	Charlotte Hughes, Senior Project Leader- Place					
3.	3.Highways Quarter 2 Performance Report (1 July to 30 September 2022)Jonathan Evans, Head of Highways, 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					
6.	Grantham Transport Strategy	Karl Gibson, Senior Project Leader, Highways Infrastructure, Place Directorate					
7.	7. Sleaford Transport Strategy Karl Gibson, Senior Project Leader, Highwar Infrastructure, Place Directorate						
8.	8. Skegness & Mablethorpe Transport Karl Gibson, Senior Project Leader, Highway Strategy Infrastructure, Place Directorate						

	23 January 2023							
	ltem	Contributor						
1.	Revenue and Capital Budget Proposals 2023/24	Keith Noyland, Head of Finance - Communities						
2.	Civil Parking Enforcement Annual Report 2021 – 2022	Matt Jones, Parking Services Manager						
3.	Route and Place Based Transport Strategies Annual Report	Sam Edwards, Head of Highways Infrastructure and Laboratory Services						

	6 March 2023						
	ltem	Contributor					
1.	Road Safety Partnership Update	Steven Batchelor, Lincolnshire Road Safety Partnership					
2.	Highways – Gully Cleansing/Repair and Surface Water Flooding – Update	Richard Fenwick, Head of Highways Asset and Local Management Services Shaun Butcher, County Programme Manager					

	24 April 2023							
	ltem	Contributor						
1.	Levelling Up Fund - A16 Corridor Improvements - Springfields and Greencell (Pre-decision Scrutiny - Executive Councillor- 24 April – 2 May 2023)	Teresa James, Senior Project Leader -Major Schemes						
2.	Highways Quarter 3 Performance Report (1 July to 30 September 2023)	Jonathan Evans, Head of Highways, Client and Contract Management						

	22 May 2023					
	Item	Contributor				
1. TBC						

3. Items to be programmed

• Process for the adoption of Private Streets (TBC, 2022/23)

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 <u>kiara.chatziioannou@lincolnshire.gov.uk</u>.

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

	MATTERS FOR DECISION	DATE OF	DECISION MAKER	PEOPLE/GROUPS	HOW AND WHEN TO COMMENT	KEY	DIVISIONS AFFECTED
		DECISION		CONSULTED PRIOR TO	PRIOR TO THE DECISION BEING TAKEN	DECISION	
				DECISION		YES/NO	
	Highways Service -	16 - 20	Executive	Highways and	Head of Highways Client and	Yes	N/A
	Inflation Options paper	Septembe	Councillor:	Transport	Contractual Management Services		
	[1027901]	r	Highways, Transport	Scrutiny Committee	E-mail:		
		2022	and IT		jonathan.evans@lincolnshire.gov.u		
					<u>k</u>		
	Winter Gritter Fleet	16 - 20	Executive	Highways and	Head of Highways Client and	Yes	All Divisions
	Maintenance Contract	Septembe	Councillor:	Transport	Contractual Management Services		
σ	Award	r	Highways, Transport	Scrutiny Committee	E-mail:		
ag	[1027902]	2022	and IT		jonathan.evans@lincolnshire.gov.u		
Je	[1027502]				<u>k</u>		
1	Highways Infrastructure	31	Executive	Highways and	Head of Highways Client and	Yes	All Divisions
6	Asset Management	October -	Councillor:	Transportation Scrutiny	Contractual Management Services		
	Strategy 2022-2026	8	Highways, Transport	Committee	E-mail:		
	[1026605]	November	and IT		jonathan.evans@lincolnshire.gov.u		
	[]	2022			<u>k</u>		
	Highways Infrastructure	31	Executive	Highways and	Policy and Strategic Asset Manager	Yes	All Divisions
	Asset Management Plan	October -	Councillor:	Transportation Scrutiny	E-mail:		
	2022/23	8	Highways, Transport	Committee	clair.dixon@lincolnshire.gov.uk		
	[1026604]	November	and IT				
	[1020004]	2022					

	MATTERS FOR DECISION	DATE OF	DECISION MAKER	PEOPLE/GROUPS	HOW AND WHEN TO COMMENT	KEY	DIVISIONS AFFECTED
		DECISION		CONSULTED PRIOR TO	PRIOR TO THE DECISION BEING TAKEN	DECISION	
				DECISION		YES/NO	
	Grantham Future High	12 - 20	Executive	Highways and	Senior Project Leader	Yes	Grantham
	Street Fund - Public	December	Councillor:	Transportation Scrutiny			Barrowby;
	Realm Improvement	2022	Highways, Transport	Committee	E-mail:		Grantham East;
	Works		and IT		teresa.james@lincolnshire.gov.uk		Grantham North;
	[1027897]		Leader of the				Grantham South;
			Council (Executive				Grantham West
			Councillor:				
			Resources,				
			Communications				
			and Commissioning)				
\mathbf{u}	A16/Marsh Lane Boston	14 - 16		Highways and	Senior Project Leader, Place	Yes	Boston South
IDe	and Boston Active	December	Councillor:	Transportation Scrutiny			
<u>_</u>	Travel Scheme	2022	Highways, Transport	Committee	<u>charlotte.hughes@hotmail.com</u>		
17	[1027900]		and IT				
	Levelling Up Fund	24	Executive	Highways and	Senior Project Leader	Yes	Spalding East;
	Project - A16	April - 2	Councillor:	Transportation Scrutiny	(Major Schemes)		Spalding Elloe;
	- Improvement Corridor -	May	Highways, Transport	Committee	E-mail:		Spalding South;
	Springfields and	2023	and IT		teresa.james@lincolnshire.gov.uk		Spalding West
	Greencell Roundabouts						
	[1027898]						

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