

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

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| Report to: | Highways and Transport Scrutiny Committee |
| Date: | 6 March 2023 |
| 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

| 6 March 2023 | |
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| Item | Contributor |
| 1. Lincolnshire Enhanced Partnership Plan and Scheme for Buses (Pre-decision Scrutiny) | Nicole Hilton, Assistant Director – Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer – Transport Services |
| 2. Road Safety Partnership Update | Steven Batchelor, Lincolnshire Road Safety Partnership |
| 3. Highways – Quarter 3 Performance Report (1 October to 31 December) (inc. National Highways and Transport survey results) | Jonathan Evans, Head of Highways, Client and Contract Management |

| 24 April 2023 | |
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| Item | Contributor |
| 1. Anglian Water Street Works Performance Improvements | TBC |
| 2. Lincolnshire Traffic Management Working Group – Outcomes | Karen Cassar, Assistant Director, Highways |
| 3. Transport - Quarter 3 Performance Report | Nicole Hilton, Assistant Director – Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services |

| 22 May 2023 | |
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| Item | Contributor |
| 1. Levelling Up Fund - A16 Corridor Improvements - Springfields and Greencell (Pre-decision Scrutiny - Executive Councillor- 30 May – 2 June 2023) | Sam Edwards, Head of Highways Infrastructure and Laboratory Services |
| 2. Grantham Future High Street Fund - Station Approach (Pre-decision Scrutiny- Executive Cllr Decision 30 May 2023 - 2 Jun 2023) | Sam Edwards, Head of Highways Infrastructure and Laboratory Services |

| 22 May 2023 | |
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| Item | Contributor |
| 3. Highways – Gully Cleansing/Repair and Surface Water Flooding – Update | Richard Fenwick, Head of Highways Asset and Local Management Services Shaun Butcher, County Programme Manager |
| 4. Street works and Permitting - Progress Report | Mandi Robinson, Network Regulation Compliance Manager |

| 17 July 2023 | |
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| Item | Contributor |
| 1. Winter Service Plan 2022/23 (Pre-decision scrutiny – Executive Cllr decision 24 - 31 Jul 2023) | Karen Cassar, Assistant Director - Highways Johnathan Evans, Head of Highways, Client, and Contract Management |
| 2. Highways– Quarter 4 Performance Report (1 January - 31 March 2023) (inc. Road Condition Indicator data) | Karen Cassar, Assistant Director - Highways Johnathan Evans, Head of Highways, Client and Contract Management |
| 3. Major Work Schemes Report | Sam Edwards, Head of Highways Infrastructure and Laboratory Services |
| 4. Passenger Transport Annual Update | Nicole Hilton, Assistant Director – Communities, Helen Reek, Senior Projects Officer – Transport Services |
| 5. Transport – Quarter 4 Performance Report (1 January - 31 March 2023) | Nicole Hilton, Assistant Director – Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services |

| 11 September 2023 | |
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| Item | Contributor |
| 1. Highway Works, Professional Services and Traffic Signals Contract Extension (Pre-decision scrutiny – Executive Cllr decision 18 - 25 Sep 2023) | Jonathan Evans, Head of Highways, Client and Contract Management |
| 2. North Hykeham Relief Road - Permission to Submit Planning Application (Pre-decision scrutiny – Executive decision 3 rd October 2023) | Sam Edwards, Head of Highways Infrastructure and Laboratory Services |

| 11 September 2023 | | |
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| Item | Contributor | |
| 3. | Highways – Quarter 1 Performance Report (1 April – 30 June 2023) | Jonathan Evans, Head of Highways, Client and Contract Management |
| 4. | Major Work Schemes Report | Sam Edwards, Head of Highways Infrastructure and Laboratory Services |
| 5. | Transport - Quarter 1 Performance Report (1 April 2023 to 30 June 2023) | Nicole Hilton, Assistant Director – Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services |

| 23 October 2023 | | |
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| Item | Contributor | |
| 1. | Highways Infrastructure Asset Management Plan 2023 <i>(Pre-decision scrutiny – Executive Cllr decision 30 Oct 2023 - 6 Nov 2023)</i> | Jonathan Evans, Head of Highways, Client and Contract Management |
| 2. | Highways Infrastructure Asset Management Policy <i>(Pre-decision scrutiny – Executive Cllr decision 30 Oct 2023 - 6 Nov 2023)</i> | Jonathan Evans, Head of Highways, Client and Contract Management |
| 3. | Transport Connect Limited (TCL) - Teckal Company Update Report | Nicole Hilton, Assistant Director – Communities Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services |
| 4. | Highways – Gully Cleansing/Repair and Surface Water Flooding- Update | Richard Fenwick, County Highways Manager Shaun Butcher, County Programme Manager |

| 11 December 2023 | | |
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| Item | Contributor | |
| 1. | Highways - Quarter 2 Performance Report (1 July to 30 September 2023) | Jonathan Evans, Head of Highways, Client and Contract Management |
| 2. | Major Work Schemes Report | Sam Edwards, Head of Highways Infrastructure and Laboratory Services |

| 11 December 2023 | |
|---|---|
| Item | Contributor |
| 3. Transport - Quarter 2 Performance Report (1 July to 30 September 2023) | Nicole Hilton, Assistant Director – Communities, Verity Druce, Head of Transformation Services |

3. Items to be programmed:

- Process for the adoption of Private Streets (TBC, 2023)
- Civil Parking Enforcement Annual Report 2022 – 2023 (Autumn 2023)
- Stamford Transport Strategy (Autumn/Winter 2023)
- Annual Update on the Approach to Transport Strategy Developments (Winter 2023-24)

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. Appendices

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| 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 |

7. 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 |
|--|---------------------------------|--|--|--|---------------------|---|
| Lincolnshire Enhanced Partnership Plan and Scheme for Buses [I029212] | 27 - 31 March 2023 | Executive Councillor: Highways, Transport and IT | Highways and Transportation Scrutiny Committee | Support Services Manager (Transport Services) E-mail: Helen Reek Helen.Reek@lincolnshire.gov.uk | No | All Divisions |
| Grantham Future High Street Fund - Station Approach [I027897] | 30 May 2023 - 2 Jun 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 | Grantham Barrowby; Grantham East; Grantham North; Grantham South; Grantham West |
| Levelling Up Fund Project - A16 Improvement Corridor - Springfields and Greencell Roundabouts [I027898] | 30 May 2023 - 2 Jun 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 |

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|--|--|--|---|--|---------------------|--------------------|
| Winter Service Plan 2022/23 [I029250] | Between 24 Jul 2023 and 31 Jul 2023 | Executive Councillor: Highways, Transport and IT | Place DLT Highways and Transport Scrutiny Committee (17 July 2023) | Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk | Yes | All Divisions |
| Highway Works, Professional Services and Traffic Signals Contract Extension [I029251] | Between 18 Sep 2023 and 25 Sep 2023 | Executive Councillor: Highways, Transport and IT | Place DLT Highways and Transport Scrutiny Committee (11 September 2023) | Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk | Yes | All Divisions |
| Highways Infrastructure Asset Management Plan 2023 [I029249] | Between 30 Oct 2023 and 6 Nov 2023 | Executive Councillor: Highways, Transport and IT | Place DLT Highways and Transport Scrutiny Committee (23 October 2023) | Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk | Yes | All Divisions |

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 Infrastructure Asset Management Policy [I029248] | Between 30 Oct 2023 and 6 Nov 2023 | Executive Councillor: Highways, Transport and IT | Place DLT Highways and Transport Scrutiny Committee (23 October 2023) | Head of Highways, Client and Contract Management E-mail: jonathan.evans@lincolnshire.gov.uk | Yes | All Divisions |
| North Hykeham Relief Road - Permission to Submit Planning Application [TBC] | 3rd October 2023 | Executive | Highways and Transport Scrutiny Committee | Head of Highways Infrastructure and Laboratory Services E-mail: sam.edwards@lincolnshire.gov.uk | Yes | Bassingham and Welbourn; Eagle and Hykeham West; Hykeham Forum; Potterhanworth and Coleby; Swallow Beck and Witham; Waddington and Hykeham East; Washingborough |