



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

Report to:	Highways and Transport Scrutiny Committee
Date:	17 July 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

17 July 2023	
Item	Contributor
1. Winter Service Plan 2022/23 <i>(Pre-decision scrutiny – Executive Cllr decision 24 - 31 Jul 2023)</i>	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 Jonathan Evans, Head of Highways, Client and Contract Management
3. Major Work Schemes Report	Sam Edwards, Head of Highways Infrastructure and Laboratory Services
4. Public Transport Annual Update	Stuart Eccles, Network Design Manager
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	
Item	Contributor
1. Highway Works, Professional Services and Traffic Signals Contract Extension <i>(Pre-decision scrutiny – Executive Cllr decision 18 - 25 Sep 2023)</i>	Jonathan Evans, Head of Highways, Client, and Contract Management
2. North Hykeham Relief Road - Permission to Submit Planning Application <i>(Pre-decision scrutiny – Executive decision 3rd October 2023)</i>	Sam Edwards, Head of Highways Infrastructure and Laboratory Services
3. Refresh of the Bus Service Improvement Plan (BSIP) for Lincolnshire <i>(Pre-decision scrutiny – Executive Cllr decision 18th September – 6th October 2023)</i>	Verity Druce, Head of Transformation Services Helen Reek, Senior Projects Officer, Transport Services
4. Highways – Quarter 1 Performance Report (1 April – 30 June 2023)	Jonathan Evans, Head of Highways, Client, and Contract Management

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

11 September 2023	
Item	Contributor
5.	Major Work Schemes Report Sam Edwards, Head of Highways Infrastructure and Laboratory Services
6.	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	
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	
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
3.	Transport - Quarter 2 Performance Report (1 July to 30 September 2023) Nicole Hilton, Assistant Director – Communities,

11 December 2023	
Item	Contributor
	Verity Druce, Head of Transformation Services
4. Anglian Water Street Works Performance – Update on Action Plan	Mick Phoenix, Traffic Manager-Place Ashley Behan, Street Works and Permitting Manager Anglian Water Representatives

3. Items to be programmed:

- 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)
- Process for the Adoption of Private Streets (Autumn 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. 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

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 Chatzioannou, Scrutiny Officer who can be contacted on 07500 571868 or by e-mail at kiara.chatzioannou@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
Grantham Future High Street Fund - Station Approach [I027897]	Between 18 – 22 September 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]	Between 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
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

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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
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 [I029285]	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

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
Refresh of the Bus Service Improvement Plan (BSIP) for Lincolnshire [I029488]	18th September – 6th October 2023	Executive Councillor: Highways, Transport and IT	Highways and Transport Scrutiny Committee	Support Services Manager (Transport Services) E-mail: Helen Reek Helen.Reek@lincolnshire.gov.uk	Yes	All Divisions

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