

Communities and Place Review and Development Committee

Thursday, 21 March 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

Minutes of last meeting held on 31 January 2019	3 - 4
Apologies for Absence	
Declarations of Interests by Members and Officers:- (see note below)	
(a) Disclosable Pecuniary Interests	
(b) Private Interests (pecuniary and non-pecuniary)	
Highways Innovation	5 - 8
Work Programme	9 - 12

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of

Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Noel McMenemy (Tel. 0115 977 2670) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting Communities and Place Review and Development Committee

Date 31 January 2019 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Gordon Wheeler (Chairman)
Errol Henry (Vice-Chairman)

Andrew Brown
Jim Creamer
Stephen Garner
John Longdon

David Martin
Steve Vickers
Yvonne Woodhead

OTHER COUNCILLORS IN ATTENDANCE

Maureen Dobson

OFFICERS IN ATTENDANCE

Martin Carnaffin	-	Place Department
Doug Coutts	-	Via East Midlands Ltd
Don Fitch	-	Via East Midlands Ltd
Suzanne Heydon	-	Place Department
David Hughes	-	Place Department
Andrej Lukaszczyk	-	Via East Midlands Ltd
Noel McMenamin	-	Chief Executive's Department
Dave Phillips	-	Via East Midlands Ltd
Kevin Sharman	-	Place Department
Adrian Smith	-	Place Department
Gary Wood	-	Place Department

1. MINUTES OF LAST MEETING HELD ON 29 NOVEMBER 2018

The minutes of the meeting held on 29 November 2018 having been circulated to all Members, were taken as read and were signed by the Chairman.

Officers undertook to follow up a Councillor request for information on the schedule for inspecting road bridges.

2. APOLOGIES FOR ABSENCE

Councillor Longdon replaced Councillor Butler for this meeting only.
Councillor Creamer replaced Councillor Plant for this meeting only.

3. DECLARATIONS OF INTEREST

None.

4. HIGHWAYS INNOVATION

The Committee considered a report and received a detailed presentation on and demonstration of a range of highways innovations, notably targeted gully cleaning, Electronic Works Management systems and self-provision of temporary traffic management.

RESOLVED 2019/01

- 1) To approve the future programme of innovations proposed by the County Council and by Via East Midlands Ltd, having considered the topics presented to this meeting;
- 2) To approve the current approach to highways related professional and sector networking;
- 3) To approve officers' pursuit of notable funding opportunities for the use of new technology and innovation

5. WORK PROGRAMME

RESOLVED 2019/02

To agree the Committee's work programme, noting that the following topics were to be presented at the March 2019:

- Artemis claims recovery service
- Recycling of highway waste and arisings
- Salix bid for replacing street lanterns with LED units
- Innovative patching techniques

The meeting concluded at 12:40 pm

Chairman

21 March 2019**Agenda Item:4**

REPORT OF THE CORPORATE DIRECTOR, PLACE HIGHWAYS INNOVATION

Purpose of the Report

1. To seek Members' approval for the programme of innovations proposed by the County Council and its contractor Via EM Ltd.

Information

2. This meeting will build upon the information previously presented to the Communities and Place Review and Development Committee.

Highway Innovations to be Presented at this Meeting

3. The topics which will be presented to Members at this meeting will be:
 - Artemis, claims recovery service
 - Recycling of highway waste and arisings
 - Salix bid for replacing street light lanterns with LEDs units
 - Additional and improved road repair techniques

Artemis, Claims Recovery Service

4. Via EM Ltd. has engaged Artemis to assist in the recovery of costs associated with damage to highway assets as a result of third party incidents on the network. Artemis provides a team of damage recovery professionals who have extensive experience of working with insurance companies to agree and to settle damage claims. Working collaboratively with Artemis, Via EM Ltd. has reviewed its cost recovery strategy and its methods of capturing evidence with a goal of maximising the amounts that it recovers.

Recycling of Highway Waste and Arisings

5. Via EM Ltd. generates construction waste in various forms as part of its highway works, currently this waste is either taken directly to licensed tips for disposal or is temporarily stored at highway depots.
6. Waste at the depots is recovered by Via EM Ltd.'s waste collection contractor as unsegregated waste and taken to their own recycling facilities or disposed if this cannot be easily reprocessed. It is recognised that there is an opportunity to explore more cost effective and

environmentally friendly ways of recycling these materials. A working group has been established within Via EM Ltd. to progress this initiative.

Salix Bid for Replacing Street Light Lanterns with LEDs Units

7. Salix Finance Ltd provides interest-free Government loans to the public sector to improve its energy efficiency, lower its carbon emissions and reduce its energy bills. The savings generated by reducing energy consumption are then used to pay back the loan.
8. The County Council has made use of this funding opportunity to replace over 55,000 traditional sodium lamps which had become expensive to illuminate and repair with LED alternatives. These replacement lanterns have saved approximately £7,500,000 and 14,000 tonnes of carbon.
9. The LED replacement programme has targeted the oldest low-pressure sodium lanterns first because they are the least energy efficient and replacing them generates the greatest savings however, funding has now been secured to target the remaining high-pressure sodium lanterns and works are due to start in the Broxtowe and Ashfield areas after April 2019.

Additional and Improved Road Repair Techniques

10. County Council officers have worked with Via EM Ltd. to review the various road repair techniques available and concluded that the following are most appropriate for Nottinghamshire:

Spray Injection Chip Patching is a road repair system which is a non-invasive treatment similar to surface dressing, it seals the area treated by filling cracking and removing localised surface irregularities including small potholes, whilst restoring the surface texture.

Mechanised Patching is a road repair system which combines small scale surface planing and hand lay patching repairs into a rapid repair solution utilising 'hotbox' material storage and direct material placement. This treatment is ideal for any patching and small scale structural repairs, particularly around junctions and those areas that suffer from increased loading (e.g. bus stops, junction approaches).

11. Although the two techniques are quite different they both seek to introduce mechanisation allowing larger patches to be undertaken which will reduce the 'patchwork quilt' appearance produced by our current repairs.

Other Innovations

12. The Committee's works programme indicates that the meeting on the 21st of March 2019 will conclude its review of highways innovations however, if Members wish to explore additional topics these can be considered at future meetings

Other Options Considered

13. Failure to innovate will result in the County Council being unable to make use of new materials, new ways of working and new technologies, this will prevent improvements being made to the delivery of highway services and these service's value for money.

Reason/s for Recommendation/s

14. The proposed programme of highways innovations will improve the value for money and quality of highway services delivered to the people of Nottinghamshire.

Statutory and Policy Implications

15. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

16. The innovations presented to the committee will improve the productivity and value for money achieved by Via EM Ltd. on behalf of the County Council.

Implications for Service Users

17. Successful innovation will allow the County Council to make use of new materials, new ways of working and new technologies, this will allow improvements to be made to the delivery and the value for money of highway services.

18. Successful innovation will enhance the County Council's reputation amongst the residents of Nottinghamshire.

RECOMMENDATION/S

1) It is recommend that Members consider the topics presented and approve the future programme of innovations proposed by the County Council and Via EM Ltd.

Adrian Smith
Corporate Director, Place

For any enquiries about this report please contact: Gary Wood, Group Manager Highways and Transport, Tel: 0115 9774270 / Martin Carnaffin, Contract Manager, Tel: 0115 9774229

Constitutional Comments [SJE 18/02/2019]

19. This decision falls within the Terms of Reference of the Communities & Place Review & Development Committee to whom responsibility for the review and development of all functions falling under the remit of the Authority's Communities & Place Committee has been delegated.

Financial Comments [RWK 13/02/2019]

20. The financial implications are set out in paragraph 16 of the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- None

Electoral Division(s) and Member(s) Affected

- All

21 March 2019

Agenda Item: 5

REPORT OF SERVICE DIRECTOR, GOVERNANCE AND EMPLOYEES WORK PROGRAMME

Purpose of the Report

1. To consider the Committee's work programme for the period up to March 2020.

Information

2. The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
3. The attached work programme has been drafted in consultation with the Chairman and Vice-Chairman, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the new committee arrangements, each committee is expected to review day to day operational decisions made by officers using their delegated powers. The Committee may wish to commission periodic reports on such decisions where relevant.

Other Options Considered

5. None.

Reason/s for Recommendation/s

6. To assist the committee in preparing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of finance, public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such

implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the Committee's work programme be agreed, and consideration be given to any changes which the Committee wishes to make.

Marje Toward
Service Director, Governance and Employees

For any enquiries about this report please contact: Noel McMenamin, Democratic Services Officer on 0115 993 2670

Constitutional Comments (HD)

8. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

Financial Comments (PS)

9. There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- New Governance Arrangements report to County Council – 29 March 2012 and minutes of that meeting (published)

Electoral Division(s) and Member(s) Affected

All

COMMUNITIES AND PLACE REVIEW AND DEVELOPMENT COMMITTEE (BI-MONTHLY)

WORK PROGRAMME – JANUARY 2019 – MARCH 2020

REPORT TITLE	BRIEF SUMMARY OF REPORT	LEAD OFFICER	REPORT AUTHOR
21 March 2019			
Highways Innovation - Recommendations	Recommendations	Derek Higton	Gary Wood/Martin Carnaffin/Via
23 May 2019			
Highways Safety – Introductory Report	Introductory Report	Derek Higton	Gary Wood/Sean Parks/Via
18 July 2019			
Highways Safety – Recommendations	Recommendations	Derek Higton	Gary Wood/Sean Parks/Via
26 September 2019			
Integrated Transport Measures Programme	Introductory Report	Derek Higton	Sally Gill/Sean Parks
28 November 2019			
Integrated Transport Measures Programme	Recommendations	Derek Higton	Sally Gill/Sean Parks
30 January 2020			
Highways Asset management	Introductory Report	Derek Higton	Gary Wood
19 March 2020			
Highways Asset Management	Recommendations	Derek Higton	Gary Wood

