

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**