

minutes

Meeting TRANSPORT AND HIGHWAYS COMMITTEE

Date 13 September 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Richard Jackson(Chairman)
Chris Barnfather (Vice-Chairman)

Richard Butler
Steve Carr
Jim Creamer
Kevin Greaves
Mick Murphy

Mike Quigley, MBE
Keith Walker
Chris Winterton
Martin Wright

A Ex-officio (non-voting)
 Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Mark Hudson, Group Manager, Transport and Travel
Jas Hundal, Service Director, Transport Property and Environment
Andrew Warrington, Service Director Highways

MINUTES

The minutes of the last meeting held on 13 July 2012 were confirmed and signed by the Chairman.

MEMBERSHIP

Following the appropriate notification it was noted that Councillor Steve Carr had been appointed to the membership of the Committee in place of Councillor Stan Heptinstall, it was also noted that this change will revert back following the meeting.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Chris Winterton

DECLARATIONS OF INTEREST

There were no declarations of Interest

GREEN LIGHT FOR BETTER BUSES – BUS SERVICE OPERATORS GRANT (BSOG) REFORM

RESOLVED: 2012/031

1. That the Green Light for Better Buses proposals be noted.
2. that a draft response be prepared and circulated to all members for comment.
3. that the final response be agreed by the Corporate Director of Environment and Resources (or his nominee) in consultation with the Chairman and Vice Chairman of the Transport and Highways Committee and
4. that the Council makes exploratory negotiations with the City Council and South Yorkshire Passenger Transport Executive about Better Bus Area bids.

MANSFIELD BUS STATION AND STATUTORY QUALITY BUS PARTNERSHIP PROGRESS REPORT

RESOLVED: 2012/032

1. That the progress which has been made on the Mansfield Bus Station and the Statutory Quality Partnership for Mansfield Town Centre be noted and
2. that approval be given for the allocation of £18,000 from the existing Transport and Travel Services budgets for 2012/13.

TRANSPORT AND TRAVEL SERVICE – PERFORMANCE REPORT

RESOLVED: 2012/033

That the report be noted.

THE NOTTINGHAMSHIRE COUNTY COUNCIL(VARIOUS ROADS IN BEESTON) TRAFFIC REGULATION ORDER 2012

RESOLVED: 2012/034

That the Nottinghamshire County Council (Various Roads in Beeston) Traffic Regulation Order 2012 (5125) is made as advertised and the objectors advised accordingly.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (MANSFIELD PUBLIC TRANSPORT INTERCHANGE) (MOVING TRAFFIC RESTRICTIONS AND PROHIBITIONS AND REVOCATION OF PROHIBITED MANOEUVRE) TRAFFIC REGULATION ORDER 2012 (2144)

THE NOTTINGHAMSHIRE COUNTY COUNCIL (MANSFIELD PUBLIC TRANSPORT INTERCHANGE) (VARIOUS STATIC TRAFFIC RESTRICTIONS AND PROHIBITIONS) TRAFFIC REGULATION ORDER 2012 (2146)

RESOLVED 2012/035

1. That the Nottinghamshire County Council (Mansfield Public Transport Interchange) (Moving Traffic Restrictions and Prohibitions and Revocation of Prohibited Manoeuvre) Traffic Regulation Order 2012 (2144) is made advertised and the objectors informed accordingly.
2. that the Nottinghamshire County Council (Mansfield Public Transport Interchange) (Various Static Traffic Restrictions and Prohibitions) Traffic Regulation Order 2012 (2146) is made as advertised and the objectors informed accordingly and
3. that once new traffic and parking patterns have stabilised following the opening of the Mansfield Public Transport Interchange, new surveys and investigations be undertaken to establish whether further amendments to traffic restrictions are necessary.

RESPONSE TO THE CONSULTATION ON THE USE OF REBATED FUEL FOR GRITTING IN RURAL AREAS

RESOLVED 2012/036

That the proposed changes outlined by HMRC on the use of red diesel by agricultural vehicles be supported and that the comments attached as appendix A forms the County Councils response.

RESPONSE TO THE DEPARTMENT OF TRANSPORT'S CONSULTATION ON SPEED MANAGEMENT

RESOLVED 2012/037

That the proposed changes on speed management advice and guidance consulted on by the Department of Transport be supported and that the comments as set out in Appendix A form the County Councils response.

CHANGES TO THE STAFFING STRUCTURE OF THE HIGHWAYS DIVISION

RESOLVED 2012/038

That the posts of Group Manager Programme Design and Delivery and Team Manager Contract Management be created in the organisational structure of the Highways Division.

ESTABLISHMENT OF DRAINAGE OFFICER POSTS

RESOLVED 2012/039

That the two posts of Drainage Officers in the Highways Asset and Flood Risk Management Team be established with immediate effect and that the grade of the posts be established through the County Councils Job Evaluation procedures.

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2012/13

RESOLVED 2012/040

1. That the proposed additional integrated transport and capital maintenance schemes as detailed in the report be approved and
2. that the revised programmes as set out in the appendix to the report be approved

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2013/14

RESOLVED 2012/041

1. That the proposed integrated transport block programme for implementation as set out in paragraph 6 of the report and appendices 1 be approved and
2. That the proposed highway capital maintenance programme for implementation as set out in paragraph 6 of the report and appendices 2 be approved.

PERFORMANCE REPORT – HIGHWAYS

RESOLVED 2012/042

That the report be noted.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 17 MAY 2012 5 JULY 2012

RESOLVED 2012/043

That the responses as set out in the report be agreed and the petition organisers informed accordingly.

WORK PROGRAMME

RESOLVED 2012/044

That the work programme as set out in the appendix to the report be noted and that the following items are added for a future meeting:-

Road Safety and Policing
Robin Hood Line Update

The meeting closed at 11.35 pm.

CHAIRMAN