Nottinghamshire County Council

minutes

Meeting	Communities and Place Review and Development Committee
Date	29 November 2018 (commencing at 10:30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

Andrew Brown
Stephen Garner
John Longdon
David Martin
Liz Plant
Steve Vickers
Yvonne Woodhead

OTHER COUNCILLORS IN ATTENDANCE

Jim Creamer

OFFICERS IN ATTENDANCE

Martin Carnaffin	-	Place Department
Sally Gill	-	Place Department
Suzanne Heydon	-	Place Department
Derek Higton	-	Place Department
David Hughes	-	Place Department
Noel McMenamin	-	Chief Executive's Department
Sean Parks	-	Place Department

1. **TO NOTE THE APPOINTMENT BY THE COUNTY COUNCIL ON 20 SEPTEMBER 2018 OF COUNCILLOR GORDON WHEELER AS CHAIR OF THE COMMITTEE AND COUNCILLOR ERROL HENRY AS VICE-CHAIR OF THE COMMITTEE**

The Committee noted the appointments.

2. **APOLOGIES FOR ABSENCE**

Councillor Longdon replaced Councillor Butler for this meeting only.

3. DECLARATIONS OF INTEREST

None.

4. MEMBERSHIP AND TERMS OF REFERENCE

There were no actions required by the Committee in relation to the issues contained within the report.

5. HIGHWAYS REVIEW AND DEVELOPMENT WORK PROGRAMME

The report proposed a comprehensive review programme of 4 key aspects of the highways service, to be considered in the following order:

Innovation

- To review the current use of information and communication technology in the highways service including use of the Highway Asset Management System, data collection systems, communication interfaces and reporting / feedback mechanisms.

- To review the use of the latest plant and materials in delivering the highway service including the use of new repair techniques, data capture at point of service delivery and use of recycled materials.

- To review the approach to other areas of innovation and to consider the County Council's approach for bidding for funding for the trialling and testing of new innovations in the highway sector.

Road Safety

- To review our current approach to casualty reduction through education, engineering and enforcement.

- To provide information on and review current road safety education programme strands and explore how these can be extended to incorporate the adult cohort and Occupational Road Risk.

- To consider progress towards the road casualty reduction targets set nationally and locally for 2020 and explore the vision beyond 2020 for Nottinghamshire

The Integrated Transport Measures Programme

- To review the current elements of the programme in terms of demand, programme inclusion and delivered outcomes.

- To consider how the future elements of the programme align with the Local Transport Plan and the ambitions of the County Council.

- To review our approach to joint funding of projects and working with key partners.

Highways Asset Management, including Highway Inspections and Repair Criteria

- To consider the County Council's Highway Infrastructure Asset Management Plan and use of the Asset Management System to include a review of highway surveys used for road condition performance indicators and the County Council's Highway Inspection and Risk Manual.

- To review the current elements of the capital programme in terms of demand, programme inclusion and delivered outcomes.

- To review our approach to the Department for Transport's incentive fund and future developments in Highway Asset Management, including how we communicate our approach to the local community.

RESOLVED 2018/01

1) to endorse the detail of the work programme connected with the review and development of aspects of the highways service as set out above;

2) to endorse that the reviews be carried out individually in the following order:

    - Innovation
    - Road Safety
    - Integrated Transport Measures Programme
    - Highways Asset Management, including Highway Inspections and Repair Criteria.

The meeting concluded at 12:25 pm

Chairman