## TRANSPORT & HIGHWAYS COMMITTEE - WORK PROGRAMME

| Report Title                             | Brief summary of agenda item                                | For Decision or Information ? | Lead Officer       | Report Autho                     |
|------------------------------------------|-------------------------------------------------------------|-------------------------------|--------------------|----------------------------------|
| 14 <sup>th</sup> June 2012               |                                                             |                               | •                  |                                  |
| A453                                     | Regular Update                                              | Info.                         | Andy<br>Warrington | Neil Hodgson                     |
| Concessionary Fares                      | Progress Report                                             | Info.                         | Mark Hudson        | Dave Bennett                     |
| Petitions Response                       | For Full Council on 5 <sup>th</sup> July                    | Decision                      | Pete Barker        |                                  |
| 2012/13 Capital Highways<br>Programme    | Programme Update                                            | Info.                         | Andy<br>Warrington | Kevin<br>Sharman/Mike<br>Barnett |
| Worksop Bus Information<br>Office        | NCC to takeover running of office                           | Decision                      | Mark Hudson        | Pete Mathies                     |
| Public Transport Season<br>Ticket Scheme | Tickets for work related travel                             | Decision                      | Mark Hudson        | Pete Mathies                     |
| Casualty Report for Notts                | Accident stats.                                             | Info.                         | Andy<br>Warrington | Suzanne<br>Heydon                |
| Highways Update                          | Progress Report                                             | Info.                         | Andy<br>Warrington | Andy Warring                     |
| 12 <sup>th</sup> July 2012               |                                                             |                               |                    |                                  |
| TRO Process                              | Proposed procedure                                          | Decision                      | Various            | Neil Hodgson                     |
| Local Bus Deminimus<br>Contracts         | Recommendations to continue or terminate current agreements | Decision                      | Mark Hudson        | Clive Greysor                    |
| Environmental Weight Limits              | Programme and Lorry Watch scheme update                     | Info.                         | Andy<br>Warrington | Neil Hodgson                     |
| New Highways Contract                    | Review of drainage policy.                                  | Decision                      | Andy<br>Warrington | Martin Carnaf                    |
| TITAN                                    | Progress report and recommendations                         | Decision                      | Mark Hudson        | Mary Roche                       |
| Petitions Response                       | For Full Council on 20 <sup>th</sup> Sept                   | Decision                      | Pete Barker        |                                  |
| Changes to the Local Bus                 | To agree tender awards and any other actions                | Decision                      | Mark Hudson        | Chris Ward                       |

| Report Title                                        | Brief summary of agenda item                           | For Decision or Information ?    | Lead Officer       | Report Authoria      |
|-----------------------------------------------------|--------------------------------------------------------|----------------------------------|--------------------|----------------------|
| Service Network                                     |                                                        |                                  |                    |                      |
| School Transport Contracts                          | Permission to procure and award                        | Decision                         | Mark Hudson        | Clive Greysor        |
| Establishment of Mansfield                          | Creation of post.                                      | Decision                         | Mark Hudson        | Pete Mathies         |
| Bus Station Manager post.                           |                                                        |                                  |                    |                      |
| Fleet Update                                        | Progress report                                        | Info.                            | Mark Hudson        | Chris Holland        |
| Church St,Sutton in Ashfield<br>– TRO               | Report of Objections                                   | Decision                         | Andy<br>Warrington | Neil Hodgson         |
| Newark Market Place - TRO                           | Report of Objections                                   | Decision                         | Andy<br>Warrington | Neil Hodgson         |
| Grove Ave, Chilwell - TRO                           | Report of Objections                                   | Decision                         | Andy<br>Warrington | Neil Hodgson         |
| Worksop - TRO                                       | Report of Objections                                   | Decision                         | Andy<br>Warrington | Neil Hodgson         |
| Civil Parking Enforcement                           | Possible work on behalf Lincs CC                       | Decision                         | Andy<br>Warrington | Peter Goode          |
| Rights of Way – Policy and Legal Framework          | DEFRA Consultation Response                            | Decision                         | Andy<br>Warrington | Gary Wood            |
| Report Title                                        | Brief summary of agenda item                           | For Decision or<br>Information ? | Lead Officer       | Report Auth          |
| 13 <sup>th</sup> September 2012                     |                                                        |                                  |                    |                      |
| Establishment of Drainage<br>Officer Posts          | Establishment of posts                                 | Decision                         | Andy<br>Warrington | Gary Wood            |
| Changes to Staff Structure of the Highways Division | Establishment of posts                                 | Decision                         | Andy<br>Warrington | Andy Warring         |
| Green Light for Better Buses                        | Change in BSOG arrangements following Dft Consultation | Decision                         | Mark Hudson        | Mark Hudson          |
| 2012/13 Capital Highways<br>Programme               | Programme Update                                       | Info.                            | Andy<br>Warrington | Kevin<br>Sharman/Mik |

| <u>Report Title</u>                                                       | Brief summary of agenda item                  | For Decision or<br>Information ? | Lead Officer       | Report Auth                               |
|---------------------------------------------------------------------------|-----------------------------------------------|----------------------------------|--------------------|-------------------------------------------|
|                                                                           |                                               |                                  |                    | Barnett                                   |
| 2013/14 Provisional Capital<br>Highways Programme                         | Provisional Programme Details                 | Decision                         | Andy<br>Warrington | Kevin<br>Sharman/Mik<br>Barnett           |
| Mansfield Statutory Quality<br>Bus Partnership                            | Progress Report                               | Info.                            | Mark Hudson        | Pete Mathies                              |
| Response to consultation on<br>use of Red Diesel for gritting<br>purposes | Consultation Response                         | Decision                         | Andy<br>Warrington | Clive Wood                                |
| Response to DfT consultation<br>on Speed Management                       | Consultation Response                         | Decision                         | Andy<br>Warrington | Clive Wood                                |
| Performance Report for<br>Supported Local Bus<br>Services                 | Report on performance                         | Info.                            | Mark Hudson        | Mark Hudson                               |
| Highways Performance<br>Report                                            | Report on performance                         | Info.                            | Andy<br>Warrington | Andy Warring                              |
| Beeston TROs                                                              | Response to objections                        | Decision                         | Andy<br>Warrington | Steph Walford                             |
| Mansfield TROs                                                            | Response to objections                        | Decision                         | Andy<br>Warrington | Jarek Bien                                |
| Petition Responses                                                        | For Full Council on 20 <sup>th</sup> Sept     | Decision                         | Pete Barker        |                                           |
| 18 <sup>th</sup> October 2012                                             |                                               |                                  |                    |                                           |
| Quarterly Progress Report                                                 | Review of performance (Jul - Sep).            | Info.                            | Various            | Neil Hodgson<br>(TRO decision<br>summary) |
| Surface Dressing                                                          | External Presentation of process and benefits | Info.                            | Andy<br>Warrington | Mike Barnett                              |

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|--------------------------------------------|--------------------------------------------------------|----------------------------------|--------------------|---------------------------------|
| A453                                       | Regular Update                                         | Info.                            | Andy<br>Warrington | Neil Hodgson                    |
| Petitions Response                         | For Full Council on 1 <sup>st</sup> Nov                | Decision                         | Pete Barker        |                                 |
| Funding of Major Transport<br>Schemes      | New DfT arrangements                                   | Decision                         | Andy<br>Warrington | Kevin Sharma                    |
| TITAN Project                              | Update Report and Award of Pilot Contracts             | Decision                         | Mark Hudson        | Mark Hudson                     |
| Local Transport Plan                       | Implementation plan.                                   | Decision                         | Andy<br>Warrington | Kevin Sharma                    |
| 22 <sup>nd</sup> November 2012             |                                                        |                                  |                    |                                 |
| Petitions Response                         | For Full Council on 20 <sup>th</sup> Dec               | Decision                         | Pete Barker        |                                 |
| Midland Mainline                           | Key Issues                                             | Info.                            | Jim Bamford        |                                 |
| Award of Highways Contract                 |                                                        | Decision                         | Andy<br>Warrington |                                 |
| TITAN                                      | Proposals for Mansfield / Ashfield network             | Decision                         | Mark Hudson        | Mary Roche                      |
| Concessionary Travel                       | Progress report and statutory notice for 2013/14       | Decision                         | Mark Hudson        | Dave Bennet                     |
| Passenger Transport<br>Implementation Plan | Draft strategy and approval to consult                 | Decision                         | Mark Hudson        | Pete Mathies                    |
| Highway Maintenance                        | Pot hole and patch repair improvements                 | Info.                            | Andy<br>Warrington | Clive Wood                      |
| 10 <sup>th</sup> January 2013              |                                                        |                                  |                    |                                 |
| Quarterly Progress Report                  | Review of performance (Oct - Dec).                     | Info.                            | Various            |                                 |
| Environmental Weight Limits                | Programme and Lorry Watch scheme update                | Info.                            | Andy<br>Warrington | Neil Hodgson                    |
| 2012/13 Capital Highways<br>Programme      | Programme Update                                       | Info.                            | Andy<br>Warrington | Kevin<br>Sharman/Mik<br>Barnett |
| 2013/14 Capital Highways<br>Programme      | Final Programme Approval (subject to budget decisions) | Decision                         | Andy<br>Warrington | Kevin<br>Sharman/Mik<br>Barnett |
| Charges for Highway                        |                                                        | Decision                         | Andy               |                                 |

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|------------------------------------------------|-------------------------------------------------|----------------------------------|--------------------|--------------|
| Services                                       |                                                 |                                  | Warrington         |              |
| 6 <sup>th</sup> February 2013                  |                                                 |                                  |                    |              |
| A453                                           | Regular Update                                  | Info.                            | Andy<br>Warrington | Neil Hodgson |
| Petitions Response                             | For Full Council on 28 <sup>th</sup> Feb        | Decision                         | Pete Barker        |              |
| TITAN                                          | Award of contracts Mansfield / Ashfield network | Decision                         | Mark Hudson        | Mary Roche   |
| Mansfield Statutory Quality<br>Bus partnership | Progress report                                 | Info.                            | Mark Hudson        | Pete Mathies |
| 21 <sup>st</sup> March 2013                    |                                                 |                                  |                    |              |
| Consessionary Travel                           | Progress report and final scheme 2012/13        | Info.                            | Mark Hudson        | Dave Bennett |
|                                                |                                                 |                                  |                    |              |
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## Dates and Deadlines for Transport & Highways Committee - TBC

| Report deadline | Date of pre-agenda | Agenda<br>publication | Date of Committee |
|-----------------|--------------------|-----------------------|-------------------|
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\*Early due to Bank Holidays