

## minutes

Meeting	TRANSPORT AND HIGHWAYS COMMITTEE
Date	12 July 2012 (commencing at 10.30 am)

**Membership**

Persons absent are marked with 'A'

### COUNCILLORS

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

Richard Butler  
Jim Creamer  
Kevin Greaves  
Stan Heptinstall, MBE  
Mick Murphy

Mike Quigley, MBE  
Keith Walker  
Chris Winterton  
Martin Wright

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

### OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd  
“ Bruce Laughton

### OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department  
Tim Gregory, Corporate Director Environment and Resources  
Mark Hudson, Group Manager, Transport and Travel  
Jas Hundal, Service Director, Transport Property and Environment  
Andrew Warrington, Service Director Highways  
Peter Barker )  
Kate Butler ) Environment and Resources  
Mary Roche )

### MINUTES

The minutes of the last meeting held on 14 June were confirmed and signed by the Chairman.

### APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Mrs K L Cutts (On other County Council Business)

### **DECLARATIONS OF INTEREST**

Councillor M Quigley declared an interest in Agenda item 12, Church Street, Sutton-in-Ashfield, due to a family member living in the area of the Traffic Regulation Order.

### **IMPROVEMENTS TO THE POLICY AND LEGAL FRAMEWORK FOR PUBLIC RIGHTS OF WAY – DEFRA CONSULTATION RESPONSE**

Due to the tight timescales of consultation it was agreed that this item should be presented at this meeting and that Councillor Bruce Laughton, with the consent of the Committee, be allowed to speak on this item as Chairman of the Rights of Way Committee.

#### **RESOLVED: 2012/011**

That the response to the consultation, be approved and that it be sent to DEFRA on behalf of the County Council.

### **REVIEW OF LOCAL BUS DE-MINIMIS CONTRACTS**

#### **RESOLVED 2012/013**

1. That the proposals as set out in the appendix for future provision of de-minimis agreements be approved and
2. that approval be given for the termination of the de-minimis agreements set out in the appendix for withdrawal that are not financially sustainable and give the appropriate notice to the bus operators.

### **AWARD OF SCHOOL TRANSPORT SERVICE CONTRACTS**

#### **RESOLVED 2012/014**

That approval be given to the award of the new contracts as set out in the appendix attached to the report.

### **CHANGES TO THE LOCAL BUS SERVICE NETWORK**

#### **RESOLVED 2012/015**

1. That the report be noted.
2. that the proposal to enter into a service concession agreement for service 330 be approved.
3. that the proposal as set out in the report for service 228 be approved and

4. that delegated authority be given to the Service Director, Transport Property and Environment to award contracts for any necessary school bus services.

#### **ESTABLISHMENT OF A BUS STATION MANAGER POST**

##### **RESOLVED 2012/016**

That the post of Mansfield Bus Station Manager be established within Transport and Travel Services with immediate effect and the grade for the post to be agreed through the appropriate established County Council procedures.

#### **TAXI AND PRIVATE HIRE SERVICES REFORM – LAW COMMISSION CONSULTATION**

##### **RESOLVED 2012/017**

1. That the report be noted.
2. that the draft response be circulated to all members of the committee for comment and
3. that delegated authority be given to the Corporate Director, Environment and Resources in consultation with the Chairman and Vice-Chairman to submit the County Councils response.

With the consent of the Committee the order of the agenda was changed and the following agenda item was taken as the next item of business.

#### **THE NOTTINGHAMSHIRE COUNTY COUNCIL (NEWARK MARKET PLACE AREA, NEWARK ON TRENT) (ONE-WAY STREET PROHIBITION OF DRIVING AND PROHIBITION OF ENTRY) TRAFFIC REGULATION ORDER 2012 (3172) AND THE NOTTINGHAMSHIRE COUNTY COUNCIL (NEWARK MARKET PLACE AREA, NEWARK ON TRENT) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2012 (3175) - CONSIDERATION OF OBJECTIONS**

Appendix A (objections) which was omitted from the papers was circulated at the meeting.

##### **RESOLVED 2012/018**

That Nottinghamshire County Council (Newark Market Place Area, Newark On Trent) (One-Way Street Prohibition Of Driving And Prohibition Of Entry) Traffic Regulation Order 2012 (3172) and The Nottinghamshire County Council (Newark Market Place Area, Newark On Trent) (Prohibition Of Waiting) Traffic Regulation Order 2012 (3175) be made as advertised and the objectors informed accordingly.

## **CORPORATE VEHICLE FLEET UPDATE**

### **RESOLVED 2012/019**

That the progress on the Fleet Project be noted.

## **TITAN PROJECT PROGRESS REPORT**

Mr Hudson a gave a slide presentation on the progress of the TITAN project

### **RESOLVED 2012/020**

1. That the progress of the TITAN Project be noted.
2. that the network proposals and procurement of transport services be noted and that a further report be presented to a future meeting.
3. that approval be given for the establishment of a temporary post of Independent Travel Training Project Officer, for a maximum of twelve months.

## **CHURCH STREET, SUTTON IN ASHFIELD, PROPOSED RESIDENTS PARKING SCHEME – CONSIDERATION OF OBJECTIONS**

### **RESOLVED 2012/021**

That Nottinghamshire County Council (Church Street, Sutton in Ashfield) (Residents' Permit Parking Scheme) Traffic Regulation Order 2012 (4102) be made as advertised and the objectors informed accordingly.

## **THE NOTTINGHAMSHIRE COUNTY COUNCIL (GROVE AVENUE AREA, CHILWELL) (PROHIBITION OF WAITING, PARKING PLACES AND RESIDENTS' CONTROLLED ZONE) TRAFFIC REGULATION ORDER 2012 (5124) – CONSIDERATION OF OBJECTIONS**

### **RESOLVED 2012/022**

That Nottinghamshire County Council (Grove Avenue Area, Chilwell) (Prohibition of Waiting, Parking Places and Residents' Controlled Zone) Traffic Regulation Order 2012 (5124) be made as advertised and the objectors informed accordingly.

## **THE NOTTINGHAMSHIRE COUNTY COUNCIL (ALLEN STREET, MARKET STREET, NORFOLK STREET AND VICTORIA ROAD AREAS, WORKSOP) (RESIDENTS' PARKING PLACES CONTROLLED ZONES) TRAFFIC REGULATION ORDER 2012 (1112) – CONSIDERATION OF OBJECTIONS**

### **RESOLVED 2012/023**

1. That Nottinghamshire County Council (Allen Street, Market Street, Norfolk Street and Victoria Road areas, Worksop (Residents' Parking Places

Controlled Zones) Traffic Regulation Order 2012 (112) be introduced as advertised and the objectors be informed accordingly.

2. that additional parking restrictions around the entrance to the car park on Central Avenue are investigated and
- 3 that consideration is given to the addition of H-bar markings at appropriate locations on Victoria Street

### **OBJECTIONS TO PERMANENT TRAFFIC REGULATION ORDERS**

#### **RESOLVED 2012/024**

1. That a report be presented to Committee every 3 Months on Officer decision's regarding Traffic Regulation Orders where objections are received and
2. That all decisions which fall within the categories as set out in paragraph 3 of the report are subject to being reported to committee for decisions.

### **PROPOSED GULLEY CLEANSING POLICY CHANGES INCLUDING THE EVENTUAL MOVE TO AN OUTCOME BASED SPECIFICATION**

#### **RESOLVED 2012/025**

1. That unless otherwise agreed with the Service Director Highways there is a requirement to clean all gullies on a yearly basis for the first 3 years of the new Highways Contract commencing on 13 April 2013 and
2. That the latest date which Contractors are allowed to determine the schedule for gulley cleansing is 1 April 2016.

### **CIVIL PARKING ENFORCEMENT: PROCESSING OF PENALTY CHARGE NOTICES FOR LINCOLNSHIRE**

#### **RESOLVED 2012/026**

That approval be given to enter into agreements with Lincolnshire County and District Council's as necessary to undertake processing of penalty charge notices on their behalf.

### **PROGRESS REPORT ON IMPLEMENTATION OF ENVIRONMENTAL WEIGHT RESTRICTIONS AND "LORRY WATCH" SCHEME**

#### **RESOLVED 2012/027**

That the report be noted.

**RESPONSE TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 17 MAY 2012**

The Service Director Highways reported orally that paragraph 22 and paragraph 40 should read “is being” in place of “will be”

**RESOLVED 2012/028**

That the report be noted and the responses be referred back to Full County Council.

**WORK PROGRAMME**

**RESOLVED 2012/029**

1. That the committee’s work programme be noted and
2. that following discussions members agreed that the following be presented to a future meeting:-

Gritting Routes

**URGENT ITEM**

**REVOCATION OF EXPERIMENTAL TRAFFIC REGULATION ORDERS(ETRO’s)  
RELATING TO BRIDGE STREET, BRIDGE PLACE AND CASTLE STREET,  
WORKSOP**

The Chair of the meeting agreed that this item, although not included on the agenda, should be considered as a matter of urgency in accordance with Section 100(b)(4)(b) of the Local Government Act 1972, this was because of recently taken urgent decision as set out in the Council’s Constitution.

**RESOLVED 2012/030**

1. That the decision to revoke the Experimental Traffic Regulation Orders is endorsed and that a fresh consultation exercise be undertaken to establish an alternative regime for the town centre and
2. that a report is presented to a future Committee following the consultation period

The meeting closed at 11.45 pm.

Following the closure of the meeting Members undertook a tour of the Bilsthorpe Depot facilities

## **CHAIRMAN**