

minutes

Meeting	TRANSPORT AND HIGHWAYS COMMITTEE
Date	22 November 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

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

ALSO IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Tim Gregory, Corporate Director Environment and Resources
Jas Hundal, Service Director, Transport Property and Environment
Andrew Warrington, Service Director Highways
Mark Hudson, Environment and Resources Department
Neil Hodgson, Environment and Resources Department
Jim Bamford, Environment and Resources Department
Michelle Walsh – Labour Group Researcher
David Ebbage - Liberal Democrat Group Researcher

MINUTES

The minutes of the last meeting held on 18 October 2012 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence

DECLARATIONS OF INTEREST

There were no declarations of Interest

TITAN - PROJECT OUTCOME AND AWARD OF CONTRACTS

RESOLVED 2012/055

1. That the outcome of the procurement exercise, the efficiency savings achieved and progress of the TITAN project be noted and
2. that approval be given for the introduction of a new Community Transport Minibus service in the Newark Area.

NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2012/13 AND 2013/14

RESOLVED 2012/056

1. That the Nottinghamshire Concessionary Travel Scheme and proposed funding (including discretionary entitlements) for 2013 / 2014 and publication of the scheme notices on 1 December 2012 and 3 March 2013, be approved subject to recommendation 2 and Full Council budget approval.
2. that the Service Director Transport, Property and Environment be given delegated powers to agree the final reimbursement arrangements and associated financial commitments from 1 April 2013 in consultation with the Chairman and Vice Chairman of the Transport and Highways Committee, and Chairman of the Finance and Property Committee and Service Director Finance and Procurement.

CHANGES TO STAFF STRUCTURE OF THE HIGHWAYS DIVISION

RESOLVED 2012/057

That the group structure as set out in the appendix attached to the report be approved.

BROWN TOURISM SIGNS

RESOLVED 2012/058

1. That the revised application procedure at Appendix A be agreed
2. That the current £200 application fee be removed
3. That reports on brown signs, application refusals and charges applied be brought at a minimum quarterly to this Committee

4. That the presumption in favour of granting a brown sign application be noted
5. That the County Council funds the provision of brown tourist signs for tourist attractions operated by not for profit organisations
6. That the Government's proposals in relation to County boundary signs be noted.

PROPOSED NEW BUS STATION WORKSOP

RESOLVED 2012/059

That approval is granted for the development of a Worksop bus station including:

- i. Detailed design, stakeholder and public consultation.
- ii. Preparation and submission of a planning application
- iii. Negotiate to acquire land and rights over land as necessary to facilitate the construction of the Worksop Bus Station Scheme
- iv. Acquire land and rights over land as necessary to facilitate the construction of the Worksop Bus Station Scheme by compulsory purchase pursuant to powers conferred by section 226 of the Town and Country Planning Act 1990 (as amended by the Planning and Compulsory Purchase Act 2004) and such other statutory powers as may be applicable for that purpose.
- v. Construct the Worksop Bus Station Scheme subject to funding being made available in the County Council budget.

PROGRESS REPORT A453 IMPROVEMENT SCHEME

RESOLVED 2012/060

That the report be noted.

RAIL ISSUES UPDATE

RESOLVED 2012/061

That the Committee notes:-

1. the 4 stage strategy for securing progressive enhancements to frequency, journey time and range of direct destinations on the Newark – Nottingham line be noted and
2. that the study that the Council has commissioned into what physical works would be required to re-open the Robin Hood line to Ollerton, and receives a report on the outcome in 2013.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 20 SEPTEMBER 2012

RESOLVED 2012/062

That the proposed actions be approved and submitted to Council for noting.

WORK PROGRAMME

RESOLVED 2012/063

That the work programme be noted.

The meeting closed at 12.20 pm.

CHAIRMAN