



**Nottinghamshire
County Council**
minutes

Meeting Transport and Highways Committee

Date 21 September 2016 (commencing at 2.00pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Kevin Greaves (Chairman)
Steve Calvert (Vice Chair)

Roy Allan
Andrew Brown
Chris Barnfather
Stephen Garner

Kate Foale
Philip Owen
Liz Plant
John Peck

OFFICERS IN ATTENDANCE

Pete Barker - Democratic Services Officer
Rachel Clack - Legal Services
Doug Coutts - Via East Midlands Ltd
Tim Gregory - Corporate Director, Place
Neil Hodgson - Via East Midlands Ltd
Kevin Sharman - Team Manager, Highways
Gary Wood - Group Manager, Highways

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 21 July, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Carr (other reasons).

MEMBERSHIP

Councillor Plant replaced Councillor Harwood, Councillor Foale replaced Councillor Payne, Councillor Barnfather replaced Councillor Jackson and Councillor Owen replaced Councillor Butler, all for this meeting only.

DECLARATIONS OF INTERESTS

No declarations of interests were made.

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2016/17

RESOLVED 2016/046

1. That the proposed revised integrated transport programme as detailed in the report and Appendix 1 be approved.
2. That the proposed revised capital maintenance programme as detailed in the report and Appendix 2 be approved.

REVIEW OF TRANSPORT SCHEMES IN NOTTINGHAMSHIRE WITH SAFEGUARDED ROUTES

RESOLVED 2016/047

1. That the successful delivery by the County Council of a number of large scale transport projects since 2011, as listed in Appendix 1, be noted.
2. That the outcomes of the safeguarded transport schemes review as contained in the report and detailed in Appendix 2; the recommendation to abandon five existing safeguarded transport projects and the decision not to safeguard a further two transport projects that will be delivered by third parties, be approved
3. That a further review will be undertaken in 12 months.

GEDLING ACCESS ROAD – SCHEME UPDATE, COMPULSORY PURCHASE ORDER and SIDE ROADS ORDERS

RESOLVED 2016/048

1. That in principle, the compulsory acquisition of land and rights required to deliver the Gedling Access Road under sections 239, 240, 246, 249 and 250 of the Highways Act 1980 and the Acquisition of Land Act 1981, be approved.
2. That the progression of documents required to make a Side Roads Order under section 14 and 125, and in accordance with Schedule 1 of the Highways Act 1980, be approved.
3. That the scheme update and current financial position be noted.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED 2016/049

That the proposed actions be approved, the lead petitioners be informed accordingly and a report be presented to Full Council for the actions to be noted.

OBJECTIONS TO PERMANENT TRAFFIC REGULATION ORDERS – UPDATE ON SERVICE DIRECTOR APPROVALS

RESOLVED 2016/050

1. That all the TROs where objections have been considered by officers be noted.
2. That the change in officer considering objections from Service Director Highways to Group Manager – Environment and Highways as a result of joint venture arrangements applicable from 1st July 2016, be approved.

WORK PROGRAMME

RESOLVED 2016/051

That the Work Programme be noted.

The meeting closed at 2.46pm

CHAIRMAN