

# **Transport and Highways Committee**

### Wednesday, 21 May 2014 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

## AGENDA

1	To note the appointment of the Chairman and Vice-Chairman by the County Council on 15 May 2014	
2	To note the membership of the Committee 2014/15	
3	minutes of the last meeting held on 24 April 2014	5 - 8
4	Apologies for Absence	
5	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
6	Changes to Local/Commercial Bus Services	9 - 34
7	Travel & Transport Fleet Management Service Business Plan	35 - 42
8	NET Financial Package Update	43 - 52
9	Hucknall Major Scheme Update	53 - 62
10	Highway aspects of the Alliance Boots Enterprise Zone	63 - 68
11	Section 38 Agreements Unadopted Highways	69 - 74

12	Fern Street Stoneyford Road Sutton and Lindleys Lane Kirkby Report	75 - 80
13	Almond Way College Way and Longfield Ave	81 - 88
14	Endsleigh Gardens and Muriel Road Beeston	89 - 100
15	Highways Quarterly Performance Report	101 - 106
16	Petitions Responses Report	107 - 108
17	Work Programme	109 - 114

#### 18 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

"That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

#### <u>Note</u>

If this is agreed, the public will have to leave the meeting during consideration of the following items.

19 Appendix - NET Financial package Update

NOTES:-

(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.

(2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 08449 80 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration.

(4) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact David Forster (Tel. 0115 977 3552) or a colleague in the Governance Team prior to the meeting.

(5) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

(6) This agenda and its associated reports are available to view online via an online calendar - http://www.nottinghamshire.gov.uk/dms/Meetings.aspx

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