



## minutes

Meeting           TRANSPORT AND HIGHWAYS COMMITTEE

Date               3 October 2013 (commencing at 10.30 am)

### **Membership**

Persons absent are marked with `A`

### **COUNCILLORS**

Kevin Greaves (Chairman)  
Steve Calvert (Vice-Chairman)

Roy Allan  
Andrew Brown  
Richard Butler  
Ian Campbell  
Steve Carr

Stephen Garner  
Colleen Harwood  
Richard Jackson  
Michael Payne

A           Ex-officio (non-voting)  
            Alan Rhodes

### **OFFICERS IN ATTENDANCE**

David Forster, Policy, Planning and Corporate Services Department  
Tim Gregory Corporate Director Environment and Resources  
Andrew Warrington, Service Director Highways  
Carl Bilbey Conservative Research Assistant  
Michelle Welsh Labour Research Assistant  
Andy Wallace – Flood Risk Manager

### **MINUTES**

The minutes of the last meeting held on 17 September 2013 were confirmed and signed by the Chairman.

### **APOLOGIES FOR ABSENCE**

There were no apologies for absence

### **DECLARATIONS OF INTEREST**

None

## **INTERGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMME 2013/14**

### **RESOLVED 2013/066**

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

## **CONTRACTS FOR THE DELIVERY OF EXTERNAL HIGHWAY WORKS**

### **RESOLVED 2013/067**

1. That the County Council enter into a contract with Nottingham City Council and Derby City Council for the delivery of highway services as set out in the report and
2. That the Corporate Director Environment and Resources be given delegated authority, in consultation with the Chairman of Transport and Highways to enter into agreements for the delivery of external works by the Highway Operations Group up to a maximum individual contract value of £500,000 in any one year.

## **FLOOD RISK MANAGEMENT UPDATE OCTOBER 2013**

### **RESOLVED 2013/068**

1. That the Councils approach to flooding investigations be approved and
2. That the update on Flood Risk Management be noted.

## **PERFORMANCE REPORT – HIGHWAYS**

### **RESOLVED 2013/069**

That the Highway quarterly performance be noted.

## **WORK PROGRAMME**

### **RESOLVED 2013/070**

That the work programme be noted and that an update on NET Phase 2 Financial Assistance Package is presented to a future meeting.

The meeting closed at 11.08 am.

**CHAIRMAN**