



**Nottinghamshire  
County Council**  
**minutes**

Meeting Transport and Highways Committee

Date 24 April 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Roy Allan  
Andrew Brown  
Richard Butler  
Ian Campbell  
Ken Rigby

Stephen Garner  
Colleen Harwood  
Richard Jackson  
Michael Payne

**ALSO IN ATTENDANCE**

Councillor Bruce Laughton  
Councillor Roger Jackson

**OFFICERS IN ATTENDANCE**

David Forster - Planning Policy and Corporate Services  
Tim Gregory - Corporate Director Environment and Resources  
Andrew Warrington - Service Director Highways  
Jas Hundal - Service Director Transport, Property and Environment  
Mary Roche - Environment and Resources Department  
Michelle Walsh - Labour Group Researcher  
Carl Bilbey - Team Leader Conservative Group

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 20 March 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

**COMMITTEE MEMBERSHIP**

The Clerk to the Committee reported orally that Councillor Ken Rigby had been appointed to the Committee in place of Councillor Steve Carr for this meeting only.

## **APOLOGIES FOR ABSENCE**

None

## **DECLARATIONS OF INTEREST**

None

## **ORDER OF BUSINESS**

With the consent of the Committee the Chairman changed the order of business to bring forward Agenda item 10.

## **PETITIONS RESPONSES PRESENTED TO COUNCIL**

On a motion by Councillor Andrew Brown seconded by Councillor Michael Payne it was:-

### **RESOLVED 2014/032**

That subject to the additional recommendation set out below for petition A (Street Lighting at Kegworth) the proposed actions be approved and the petitioners informed accordingly and that a report be presented to Full Council for the actions to be noted.

Additional recommendation to the petition for Street Lighting Kegworth

“Once this scheme is agreed it will be completed without delay and funded from within the 2014/15 highways capital programme”

## **TRANSPORT AND TRAVEL SERVICES – PASSENGER FLEET OPERATIONS**

### **RESOLVED 2014/033**

1. That the proposals contained in the report for the future operation of Passenger Fleet Transport Operations and the introduction of a trading service be approved and
2. That the formal consultations commence with the drivers and their representatives be approved and a new operating model be introduced from August 2014.

## **DEPARTMENT FOR TRANSPORT CONSULTATION ON BUS REGISTRATION**

### **RESOLVED 2014/034**

That the consultation by the Department of Transport on bus registrations be noted and the response appended to the report approved.

## **SAVINGS ACHIEVED THROUGH THE USE OF THE HIGHWAY TERM SERVICES CONTRACT**

### **RESOLVED 2014/035**

That the forecasted savings of £2,046,000 and income of £208,210 for the financial year be noted.

## **ADDITIONAL FUNDING FOR HIGHWAY MAINTENANCE**

### **RESOLVED 2014/036**

That the Additional funding for Highway Maintenance be noted.

## **CIVIL PARKING ENFORCEMENT CONTRACT AWARD AND MANAGEMENT REVIEW**

### **RESOLVED 2014/037**

1. That the award of the Enforcement Contract to Company A as set out in the Exempt Appendix be approved and
2. That the Group Manager Legal Services and the Director Highways conclude negotiations over the new partnership agreements with the District and Borough Councils.

## **FLOOD RISK MANAGEMENT UPDATE APRIL 2014**

### **RESOLVED 2014/038**

That the bids for Flood and Coastal Risk Management Grant in Aid from central government be approved and the update noted.

## **WORK PROGRAMME**

### **RESOLVED 2014/039**

That the work programme be noted.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2014/040**

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the 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.

**CIVIL PARKING ENFORCEMENT CONTRACT AWARD AND MANAGEMENT  
REVIEW EXEMPT APPENDIX**

**RESOLVED: 2014/041**

That the information set out in the exempt appendix to the report be noted.

The meeting closed at 12.15 pm

**Chairman**