



**Nottinghamshire
County Council**
minutes

Meeting Transport and Highways Committee

Date 17 March 2016 (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
Steve Carr
Stephen Garner

Colleen Harwood
Richard Jackson
Michael Payne
John Peck

OFFICERS IN ATTENDANCE

Pete Barker - Democratic Services Officer
Sue Bearman - Legal Services
Chris Charnley - Head of Service, Highways
Tim Gregory - Corporate Director, Place
Jas Hundal - Service Director, Transport Property & Environment
Pete Mathieson - Team Manager, Transport Property & Environment
Sean Parks - LTP Officer
Kevin Sharman - Team Manager, Highways

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 11 February were taken as read and were confirmed and signed by the Chairman.

DECLARATIONS OF INTEREST

Councillor Jackson declared a private interest in the item 'Integrated Transport and Highway Maintenance Capital Programmes 2016-17' as he owns property on a road where it was proposed to introduce a residents' parking scheme, which did not preclude him from speaking or voting on that item.

NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2016 / 2017

RESOLVED 2016/014

- 1) That the final reimbursement arrangements and financial commitments for the 2016/17 concessionary travel scheme be noted.
- 2) That the changes to Nottingham City Council's travel scheme, as a result of budgetary challenges faced, be noted.
- 3) That the progress towards online applications be noted.

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2016/17

RESOLVED 2016/015

- 1) That the proposed integrated transport block programme as contained in the report and detailed in Appendix 1 be approved for implementation, subject to the provisions set out in paragraph 17.
- 2) That the provisional highway capital maintenance programme as contained in the report and detailed in Appendix 2 be approved for implementation, subject to the provisions set out in paragraph 17.

Councillor Carr and Councillor Jackson requested that their abstentions from the above vote be recorded.

NOTTINGHAM GO ULTRA LOW BID TO THE OFFICE OF LOW EMISSION VEHICLES (OLEV)

RESOLVED 2016/016

- 1) That the outcome of the Nottingham Go Ultra Low City Bid be noted.
- 2) That Committee re-confirms its commitment to the joint working on the delivery of the successful Bid in the county.

CHARGES FOR HIGHWAYS SERVICES 2016/17

RESOLVED 2016/017

- 1) That the proposed charges for highways services, documents and data for the financial year commencing 1 April 2016 be approved.
- 2) That all charges for highways services continue to be reviewed annually and also as may be required consequent on any change in circumstances.

**THE NOTTINGHAMSHIRE COUNTY COUNCIL (STANLEY ROAD,
MANSFIELD) (STATIC RESTRICTIONS AND PROHIBITIONS) ORDER 2016
(2190)**

RESOLVED 2016/018

That the Nottinghamshire County Council (Stanley Road, Mansfield) (Static Restrictions and Prohibitions) Order 2016 (2190) be made as advertised and objectors advised accordingly.

PERFORMANCE REPORT – HIGHWAYS

RESOLVED 2016/019

That the contents of the report be noted.

**RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE
COUNTY COUNCIL**

RESOLVED 2016/020

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.

WORK PROGRAMME

It was requested that a report on the Highways Joint Venture Company, Via East Midlands, be brought to a future meeting of the Committee.

RESOLVED 2016/021

That the Work Programme be noted.

On behalf of the Committee the Chairman thanked Chris Charnley for all his hard work and wished him a long and happy retirement.

The meeting closed at 11.42am.

Chairman