



minutes

Meeting TRANSPORT AND HIGHWAYS COMMITTEE

Date 6 June 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

Kate Foale
Stephen Garner
Richard Jackson
Michael Payne

Ex-officio (non-voting)
A Alan Rhodes

ALSO IN ATTENDANCE

Councillor Steve Carroll

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Tim Gregory Corporate Director Environment and Resources
Andrew Warrington, Service Director Highways
Jaz Hundal Service Director Transport, Property and Environment
Kevin Sharman, Environment and Resources
Helen North, Environment and Resources
Mike Barnett, Environment and Resources
Liz Pritchett Labour Research Assistant

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED 2013/036

That the appointment of Councillor Kevin Greaves as Chairman and Councillor Steve Calvert as Vice-Chairman of the committee by Full Council on 16 May 2013 for the ensuing year be noted.

MEMBERSHIP OF THE TRANSPORT AND HIGHWAYS COMMITTEE AND TERMS OF REFERENCE

The following changes to the published membership were reported:-

Councillor Kate Foale has been appointed in place of Councillor Collen Harwood for this meeting only

RESOLVED 2013/037

That the membership of the committee as amended and the Terms of Reference for the Committee be noted.

MINUTES

The minutes of the last meeting held on 21 March 2013 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence

DECLARATIONS OF INTEREST

Councillors Allan and Payne declared a non-pecuniary interest in agenda item 6 Local Transport body on the grounds they are District Councillors and the report recommends the Gedling Access Road is put forward as one of the Councils Schemes for approval.

LOCAL TRANSPORT BODY

Following the introduction of the report the Chairman moved the motion in terms of resolution 2013/038 below, which was duly seconded by Councillor Calvert.

Councillor Richard Jackson moved the following amendment which was duly seconded by Councillor Richard Butler

“That the Committee agrees a list of schemes which is achievable within the funding available, to be put forward to the Local Transport Body Steering Group for consideration in developing the D2N2 programme for 2015/16 to 2018/19. A further subsequent review of longer term priorities should be undertaken following completion of the Local Transport Body priority list”

The Motion and amendment were debated.

The amendment was put to the meeting and after a show of hands the Chairman declared that it was lost.

The original motion was then put to the meeting and after a show of hands the Chairman indicated that it was carried and it was:-

RESOLVED 2013/038

1. That the six schemes set out in the report be approved to be put forward to the Local Transport Body Steering Group for consideration in developing the D2N2 programme for 2015/16 to 2018/19 and
2. That a review be undertaken of longer term priorities be undertaken following completion of the Local Transport Body priority list.

HS2 TOTON STATION STUDY

RESOLVED 2013/039

That approval be given for the commissioning of a study jointly with Nottingham City Council into the potential economic benefits for the City and Council of locating the HS2 East Midlands station at Toton and also to identify the local rail connectivity requirements

BUS LANE ENFORCEMENT – NUTHALL BUS GATE

Following full and frank debate and a 10 minute adjournment (11.10am -11.20am) to seek the views of the Monitoring Officer as to the legality of the recommendation set out in the report. The Monitoring Officer advised the committee that in her opinion the most sensible course of action was to withdraw the report in order that further work could be undertaken as to the feasibility of the recommendation from County Council.

Following the advice of the Monitoring Officer the Chairman with the consent of the Committee withdrew the item from the agenda.

RESPONSE TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 28 FEBRUARY AND 25 APRIL 2013

RESOLVED 2013/040

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

WORK PROGRAMME

RESOLVED 2013/041

That the work programme is noted and that the following addition that an update on the Highway issues around Tiln Lane/ Smeath Lane Retford be reported to a future meeting.

The meeting closed at 11.40 pm.

CHAIRMAN