



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

Meeting Transport and Highways Committee

Date 21 May 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Steve Carr  
Mrs K Cutts MBE  
Richard Butler  
Ian Campbell  
Glynn Gilfoyle

Stephen Garner  
Richard Jackson  
Shelia Place  
John Willmott

**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  
Mark Hudson - Environment and Resources Department  
Michelle Walsh - Labour Group Researcher  
Carl Bilbey - Team Leader Conservative Group  
Jayne Francis-Ward - Corporate Director Policy Planning and Corporate Services

**APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

**RESOLVED 2014/042**

That the appointment of Councillor Kevin Greaves as Chairman and Councillor Steve Calvert as Vice-Chairman by the County Council of 15 May 2015 for the ensuing year be noted.

## **MEMBERSHIP 2014/15**

### **RESOLVED 2014/043**

That the membership of the Committee 2014/15 as listed below be noted:-

Roy Allan  
Andrew Brown  
Richard Butler  
Steve Calvert  
Ian Campbell  
Steve Carr

Stephen Garner  
Kevin Greaves  
Colleen Harwood  
Richard Jackson  
Michael Payne

## **COMMITTEE MEMBERSHIP**

The Clerk to the Committee reported orally that Councillors Mrs K Cutts MBE, Glynn Gilfoyle, Sheila Place and John Willmott had been appointed to the Committee in place of Councillors Andre Brown, Michael Payne, Roy Allan and Colleen Harwood respectively for this meeting only.

## **MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 24 April 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

None

## **DECLARATIONS OF INTEREST**

None

## **CHANGES TO THE LOCAL/COMMERCIAL BUS SERVICE NETWORK**

### **RESOLVED 2014/044**

1. That approval be given to the award of local bus service contracts as set out in schedule A (background paper)
2. That approval be given to the withdrawal of financial support contracts as set out in schedule B ( background paper)
3. That approval be given to the renewal of contracts as set out in schedule C (background paper)
4. That consultation take place on further network changes across the County, these measure meet the objectives of promoting public transport, reducing congestion, promoting economic recovery and offering travel choice.

**TRAVEL AND TRANSPORT SERVICES – FLEET MANAGEMENT SERVICE  
BUSINESS PLAN**

**RESOLVED 2014/045**

That the Fleet Management Service Business plan be approved for implementation.

**NOTTINGHAMSHIRE EXPRESS TRANSIT: NOTTINGHAM – TOTON FINANCIAL  
ASSISTANCE PACKAGE**

The Chairman informed members that the exempt appendix as set out on the agenda was no longer considered exempt so therefore became part of the discussion on this item.

During discussions on this item opposition members asked if the recommendation set out in the report was constitutionally correct following the Full Council meeting on 15 May 2014, which agreed a motion regarding this issue. A 5 minute adjournment was agreed to seek a legal ruling from the Monitoring Officer the advice given was

“The recommendation set out in the report before Committee today does not reverse or amend the decision made by the Council on the 15 May therefore the Transport and Highways Committee can consider the report and its recommendation”

Following the advice of the Monitoring Officer and discussion by the Committee the Chairman moved the motion below duly seconded by the Vice Chairman and it was:-

**RESOLVED 2014/046**

That the opportunity to claim for loss of income to business as a direct result of the tram construction work be extended to traders from outside the Financial Assistance Package area under the eligibility terms as set out in paragraphs 13 to 15 in the report.

With the consent of the Committee the Chairman changed the order of business on the Agenda and Item 13 was moved up the Agenda

**ALMOND WAY COLLEGE WAY AND LONGFORD AVENUE STRELLEY  
(PROHIBITION OF WAITING)**

On a motion by Councillor R Jackson seconded by Councillor Steve Carr it was:-

**RESOLVED 2014/047**

1. That Nottinghamshire County Council (Almond Way, College Way and Longfield Avenue, Strelley) (Prohibition of Waiting) Traffic Regulation Order 2014 is made as advertised and the objectors informed accordingly and
2. That a further survey in September 2014 is undertaken to determine the level of support amongst residents for consideration of a Residents' Parking Scheme in a future programme.

**HUCKNALL TOWN CENTRE IMPROVEMENT SCHEME –UPDATE AND COMPULSORY PURCHASE ORDERS(HIGHWAY ACT 1980**

**RESOLVED 2014/048**

That the approval be given to compulsorily acquire land, properties and businesses to deliver the Hucknall Town Centre Improvement Scheme under sections 239,240 and 246 of the Highways Act 1980 and section 40 of the Road Traffic Regulation Act 1984 and the Acquisitions of Land Act 1981.

**HIGHWAY ASPECTS OF THE ALLIANCE BOOTS ENTERPRISE ZONE**

**RESOLVED 2014/049**

1. That the proposed new link road through the Alliance Boots Enterprise Zone be noted and
2. That the proposed 20mph speed limits adjacent to the City boundary on the new link road in Beeston be approved.

**SECTION 38 AGREEMENTS – UNADOPTED HIGHWAYS**

**Resolved 2014/049**

1. That approval is given to ascertain if the services offered by specialist consultants for bringing outstanding Section 38 agreements to a successful conclusion is of benefit to the County Council and
2. That approval be given for a trial with Bellavail Indemnity Management Services whereby they are requested to bring a small number of sites (approximately 10 to 20) to satisfactory state whereby the highways can be adopted and
3. That a report be presented to a future meeting following a trial period and if the service is still required it is taken through the appropriate procurement processes.

**FERN STREET/STONEFYORD ROAD SUTTON-IN-ASHFIELD AND LINDLEYS' LANE KIRKBY IN ASHFIELD (PROHIBITION OF WAITING)**

**RESOLVED 2014/050**

That the Nottinghamshire County Council Fern Street/Stoneyford Road Sutton-In-Ashfield and Lindleys' Lane Kirkby-in-Ashfield (Prohibition of Waiting) Traffic Regulation Order 2014 is made as advertised and the objectors informed accordingly.

**ENDESLEIGH GARDENS AND MURIEL ROAD, BEESTON (PROHIBITION OF WAITING AND RESIDENTS' CONTROLLED ZONE) TRAFFIC REGULATION ORDER 2014**

**RESOLVED 2014/051**

That Nottinghamshire County Council Endesleigh Gardens and Muriel Road, Beeston (Prohibition of Waiting and Residents' Controlled Zone) Traffic Regulation Order 2014 is made as advertised and that the objectors informed accordingly.

**PERFORMANCE REPORT – HIGHWAYS**

**RESOLVED 2014/052**

That the Highways Performance report be noted.

**RESPONSE TO PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 27 MARCH 2014**

**RESOLVED 2014/053**

That the proposed action be approved and that the lead petitioner be informed accordingly and a report be presented to Full Council for the actions to be noted

**WORK PROGRAMME**

**RESOLVED 2014/054**

That the work programme be noted.

The meeting closed at 12.55 pm

**Chairman**