



minutes

Meeting TRANSPORT AND HIGHWAYS COMMITTEE

Date 4 July 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

Sybil Fielding
Stephen Garner
Richard Jackson
Yvonne Woodhead

Ex-officio (non-voting)
A Alan Rhodes

ALSO IN ATTENDANCE

Councillor Gail Turner

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
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
Mary Roche, Environment and Resources
Michelle Welsh Labour Research Assistant

MEMBERSHIP

The Clerk reported orally that Councillors Sybil Fielding and Yvonne Woodhead had been appointed to Committee in place of Councillors Colleen Harwood and Michael Payne for this meeting only

MINUTES

The minutes of the last meeting held on 6 June 2013 were confirmed and signed by the Chairman subject to it being noted the item on Bus Lane Enforcement - Nuthall Bus Gate was deferred and not withdrawn from the agenda.

APOLOGIES FOR ABSENCE

There were no apologies for absence

DECLARATIONS OF INTEREST

None

GRASS CUTTING PROGRESS REPORT

RESOLVED 2013/042

That the report be noted.

PERFORMANCE REPORT - HIGHWAYS

RESOLVED 2013/043

That the report be noted.

NETWORK MANAGEMENT – COORDINATION OF MAJOR WORKS

RESOLVED 2013/044

That the report be noted.

ADDITIONAL INVESTMENT IN CYCLING LEISURE AND HEALTH 2013/14

RESOLVED 2013/045

- (1) That the Committee notes the success of the external funding bids as set out in the report
- (2) That the approval be given for the implementation of all the schemes detailed in the report.

CIVIL PARKING ENFORCEMENT – REMOVAL OF VEHICLES

On a motion by the Chairman duly seconded by the Vice- Chairman it was:-

RESOLVED 2013/046

- (1) That the approval be given for the use of powers to remove vehicles as set out in the report.

- (2) That vehicle removal shall be subject to specific authorisation by an authorised officer and
- (3) That arrangements be made with Nottingham City Council and other agencies where necessary for the provision of vehicle removal services.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (A60 LOUGHBOROUGH ROAD, SWITHLAND DRIVE AND KINGSWOOD ROAD, WEST BRIDGFORD) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2013

RESOLVED 2013/047

The Nottinghamshire County Council (A60 Loughborough Road, Swithland Drive and Kingswood Road, West Bridgford) (Prohibition of Waiting) Traffic Regulation Order 2013 is made and that the objectors be informed accordingly.

CASUALTY REPORT FOR NOTTINGHAMSHIRE 2012

RESOLVED 2013/048

That the progress made on reducing casualties on Nottinghamshire Roads be noted.

ADDITIONAL ROAD SAFETY SCHEME

RESOLVED 2013/049

That the proposed Road Safety Schemes be approved for implementation

PERFORMANCE REPORT TRANSPORT AND TRAVEL SERVICES

Mr Hudson gave a slide presentation on the work undertaken by the Transport and Travel Services.

RESOLVED 2013/050

That the report be noted

DEPARTMENT FOR TRANSPORT 'DOOR TO DOOR' STRATEGY

RESOLVED 2013/051

- (1) That the Department of Transport guidance be welcomed as set out in the report and that once it is adopted will help guide the on-going development of public transport within Nottinghamshire and

- (2) That it be noted that the Chairman and Vice-Chairman have been invited to attend the Nottingham City Councils' Public Transport Integration Board.

FLEET MANAGEMENT SERVICES MANAGEMENT STRUCTURE

RESOLVED 2013/052

- (1) That the proposed new structure for Fleet Management Services be approved and
- (2) That approval be given for Fleet operations to transfer to the Team Manager, Transport Operations (North)

RESPONSE TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 25 APRIL 2013 AND 16 MAY 2013

Councillor G Turner with the consent of the Chairman spoke on this item with regard to the petition she presented to Full Council on 16 May requesting the resurfacing of Derbyshire Drive Jacksdale. She highlighted the issues around why the petition was handed in asked if this scheme could be included in this year's programme of works.

The Chairman informed Councillor Turner that the Programme of Works is already agreed. He informed members that this scheme should be reassessed with a view to looking at the possibility bringing it forward to the beginning of the programme for 2014/15

RESOLVED 2013/053

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

The meeting closed at 12.45 pm.

CHAIRMAN