



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

Meeting      Transport and Highways Committee

Date            8 October 2015 (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  
Stephen Garner  
Colleen Harwood  
Stan Heptinstall

Richard Jackson  
A Michael Payne  
A John Peck  
Mike Pringle  
Parry Tsimbiridis

**OFFICERS IN ATTENDANCE**

Pete Barker            - Resources  
Sue Bearman         - Legal Services  
Don Fitch              - Highways  
Tim Gregory          - Corporate Director, Place  
Neil Hodgson         - Service Director, Highways  
Sean Parks            - Highways

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 10 September were taken as read and were confirmed and signed by the Chairman.

**APOLOGIES FOR ABSENCE**

The clerk to the Committee reported orally that Councillor Pringle replaced Councillor Payne and Councillor Tsimbiridis replaced Councillor Peck, both for this meeting only.

## **DECLARATIONS OF INTEREST**

None.

## **ORDER OF BUSINESS**

The Committee agreed that the order of items be changed to allow the presenting officer to attend a prior engagement. The reports on the Midland Main Line and the possible Robin Hood Line extension were therefore taken as the first two items.

## **MIDLAND MAIN LINE**

To reflect the fact that the Government had announced the restarting of the works to electrify the Midland Main Line, an amendment to the motion was moved by the Chairman and seconded by the Vice Chairman. Following a debate a further amendment was moved by Councillor Jackson and seconded by Councillor Harwood and when put to the vote was carried.

## **RESOLVED 2015/076**

- 1) That the Report be noted.
- 2) That Committee welcomes the announcement of the re-starting of the electrification works on the Midland Main Line
- 3) That the Council continues to press both Government and Network Rail that all of the required enhancements to the track and infrastructure on the Midland Main Line, including at Market Harborough, should proceed in full, at the very earliest opportunity, and that the Council encourages the county's MPs, district councils, business bodies and East Midlands Councils, to press the Government about the need for these track and infrastructure works to be completed in full.
- 4) That the Council lobbies the Government and Network Rail to ensure that Beeston continues to have a direct train to and from London every hour throughout the day, with the best possible journey time.

## **POSSIBLE ROBIN HOOD LINE EXTENSION TO OLLERTON**

## **RESOLVED 2015/077**

- 1) That the Report be noted.
  - 2) That it be noted the Council is funding the option selection works, the patronage and revenue forecasting work, and the business case development.
  - 3) That a report on the results of these development works be brought to the meeting of the Committee in December.
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## **HORIZONS PAVEMENT MANAGEMENT SYSTEM – PRESENTATION**

Don Fitch and Ian Patchett from the Highways Division gave a presentation on the new method of identifying and creating a rolling programme of highway maintenance schemes using pavement management software.

## **DFT LOW EMISSION BUS SCHEME FUND**

### **RESOLVED 2015/078**

- 1) That Committee give approval for Nottinghamshire County Council to submit a bid to the Low Emission Bus Scheme Fund.
- 2) That Committee give approval for £410k match funding to support the bid.

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

### **RESOLVED 2015/079**

- 1) That the submission of the Nottingham Go Ultra Low Bid to the Office of Low Emission Vehicles be noted.
- 2) That joint working on the delivery of the Bid in the county, should the Bid be successful, be approved.

## **PROVISIONAL INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2016/17**

### **RESOLVED 2015/080**

- 1) That the proposed provisional integrated transport block programme as contained in this report and detailed in Appendix 1, be approved, subject to the provisions set out in paragraph 16
- 2) That the proposed provisional highway capital maintenance programme as contained in this report and detailed in Appendix 2, be approved, subject to the provisions set out in paragraph 16.

## **PERFORMANCE REPORT – HIGHWAYS**

The Committee requested that a clearer method of highlighting trends be used.

### **RESOLVED 2015/081**

That the contents of the report be noted.

**WEIGHT RESTRICTION ORDER PINXTON LANE, PINXTON,  
NOTTINGHAMSHIRE**

**RESOLVED 2015/082**

That the proposed Environmental Weight Restriction as detailed in the report be approved.

**WORK PROGRAMME**

**RESOLVED 2015/083**

That the Work Programme be noted.

The meeting closed at 12.28pm

**Chairman**