



minutes

Meeting TRANSPORT AND HIGHWAYS COMMITTEE

Date 21 March 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Richard Jackson(Chairman)
Chris Barnfather (Vice-Chairman)

	Richard Butler	Mike Quigley, MBE
	Jim Creamer	Keith Walker
	Kevin Greaves	Chris Winterton
A	Stan Heptinstall MBE	Martin Wright
	Mick Murphy	
	Ex-officio (non-voting)	
A	Mrs Kay Cutts	

ALSO IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Andrew Warrington, Service Director Highways
Chris Ward, Environment and Resources
Jenny Makler, Environment and Resources
David Bennett, Environment and Resources
Anna Vincent, Independent Research Assistant

MINUTES

The minutes of the last meeting held on 6 February 2013 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence

DECLARATIONS OF INTEREST

There were no declarations of Interest

TITAN PROJECT PROGRESS REPORT AND DRAFT COMMISSIONING MODEL

RESOLVED 2013/023

1. That the progress of the TITAN Project be noted.
2. That with effect from 1 April 2013 a county wide Independent Travel Training Scheme be introduced.
3. That approval be given for the permanent establishment of an Independent Travel Training Officer in 2013/14 and that in 2014/15 approval be given for the establishment of an Independent Travel Training Assistant.
4. That the proposed commissioning model relating to new services developed as part of the TITAN Project be approved and
5. That the outcome for the replacement of Yourbus services in the Bassetlaw and Mansfield areas from April 2013 be noted.

NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2013/14

RESOLVED 2013/024

1. That the 2013/14 Nottinghamshire Concessionary Travel Scheme and associated reimbursement arrangements as set out in the report be approved and
2. That the progress made on the bulk of re-issues of bus passes during March 2013 be noted.

BUS LANE ENFORCEMENT

On a motion by the Chairman, seconded by the Vice-Chairman it was

RESOLVED 2013/025

1. That the penalty charge for bus lane contraventions in Nottinghamshire is £60
2. That the level of charges and associated details be advertised.
3. That the bus lane enforcement starts in Nuthall and
4. that authority be sought to enter into a Section 101 agreement for the provision of adjudication services.

ENFORCEABLE 'SCHOOL KEEP CLEAR' MARKINGS

RESOLVED 2013/026

1. That approval be given for the commencement of consultations to implement area wide Traffic Regulation Orders to enable the enforcement of School Keep Clear Markings across the County and
2. That any objections received be reported back to Committee for final decision.

ROAD SAFETY CAMPAIGNS AND INITIATIVES 2013/14

RESOLVED 2013/027

That the proposed framework for Road Safety Campaigns Training Programme timetable as set out in the appendix to the report be approved.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (HOLY DRIVE, MANSFIELD) (PROHIBITION OF WAITING AND DRIVING) TRAFFIC REGULATION ORDER 2012 – CONSIDERATION OF OBJECTIONS

RESOLVED 2013/028

That the Nottinghamshire County Council (Holy Drive, Mansfield) (Prohibition of Waiting and Driving) Traffic Regulation Order 2012 be made and the objectors informed accordingly.

IMPLICATIONS OF THE ASH TREE DISEASE

RESOLVED 2013/029

1. That the commissioning of a survey of trees on all County Council Property is considered by the Property and Finance Committee.
2. That a reserve fund of £500,000 is set aside a provision against the need to implement the proposals in this report per annum for the duration of the outbreak.

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2013/14

RESOLVED 2013/030

1. That the proposed additional integrated transport and capital maintenance schemes as detailed in the report be approved and
- 2 that the revised integrated transport and capital maintenance programmes as set out in the appendix to the report is approved.

LOCAL SUSTAINABLE TRANSPORT FUND UPDATE

RESOLVED 2013/031

1. That the progress of the delivery of the Local Sustainable Transport Fund programme as set out in the report be noted and
2. that the proposed 2013/14 Local Sustainable Transport Fund programme be approved for implementation as set out in the report.

PERFORMANCE REPORT – HIGHWAYS

RESOLVED 2013/032

That the report on Highways Performance be noted.

LOCAL TRANSPORT BODY

RESOLVED 2013/033

That the report be noted and the Assurance Framework as set out in the appendix attached to the report be approved.

PETITIONS RESPONSES

RESOLVED 2013/034

That the actions as set out in the report be approved and presented to the next Full Council meeting for noting

WORK PROGRAMME

RESOLVED 2013/035

That the work programme be noted and that a report on Winter Maintenance be presented to the next meeting.

The meeting closed at 11.45 pm.

CHAIRMAN