

 **Nottinghamshire
County Council**
minutes

Meeting	Transport and Highways Committee
Date	23 June 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Kevin Greaves (Chairman)

Andrew Brown
Richard Butler
Steve Carroll
Colleen Harwood
Stan Heptinstall

Richard Jackson
John Knight
John Peck
Mike Pringle

OFFICERS IN ATTENDANCE

Pete Barker - Democratic Services Officer
Neil Hodgson - Service Director, Highways
Jas Hundal - Service Director, Environment, Transport & Property
Chris Ward - Transport & Travel Services
Gary Wood - Highways

CHAIR AND VICE CHAIR

RESOLVED: 2016/032

That the appointment by the County Council on 12 May 2016 of Councillor Kevin Greaves as Chair and Councillor Steve Calvert as Vice Chair be noted.

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 19 May, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Garner (other reasons).

MEMBERSHIP

Councillor Carroll replaced Councillor Allan, Councillor Knight replaced Councillor Calvert and Councillor Heptinstall replaced Councillor Carr, all for this meeting only.

DECLARATIONS OF INTERESTS

No declarations of interests were made.

CHANGES TO THE LOCAL/COMMERCIAL BUS SERVICE NETWORK

RESOLVED 2016/033

That the changes to the supported and local and bus service networks as detailed in the report be noted.

TRANSPORT FOCUS – BUS PASSENGER SURVEY RESULTS

RESOLVED 2016/034

That the contents of the report be noted.

ESTABLISHMENT OF VIA EAST MIDLANDS LIMITED

RESOLVED 2016/035

That the contents of the report be noted.

FLOOD RISK MANAGEMENT STRATEGY

RESOLVED 2016/036

That the updated Local Flood Risk Management Strategy be presented to Policy Committee for formal adoption by the County Council.

LAND SEARCHES – PUBLIC RIGHTS OF WAY AND COMMONS AND TOWN OR VILLAGE GREENS

RESOLVED 2016/037

1. That the creation of two posts; one permanent full time post and one post for a two-year fixed term contract at an indicative Grade 4, be approved.
2. That the changes to the searches pricing structure for public rights of way and commons and town or village greens be approved.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (A6007 ILKESTON ROAD AND MELBOURNE ROAD, STAPLEFORD) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2016 (5218)

This report was deferred to a future meeting of the Committee.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (TOLLERTON LANE, TOLLERTON) (40 MPH & 50 MPH SPEED LIMITS) ORDER 2016 (8246)

RESOLVED 2016/038

That the Nottinghamshire County Council (Tollerton Lane, Tollerton) (40 Mph & 50 Mph Speed Limits) Order 2016 (8246) be made as advertised and objectors advised accordingly.

PERFORMANCE REPORT – HIGHWAYS

RESOLVED 2016/039

That the contents of the report be noted.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED 2016/040

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

WORK PROGRAMME

Updates on the work of Via East Midlands Ltd will be incorporated in the regular Highways Performance reports. The next such report is due at the October meeting of the Committee.

RESOLVED 2016/041

That the Work Programme be noted.

The meeting closed at 11.50am.

CHAIRMAN