

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

Meeting      Transport and Highways Committee

Date            9 October 2014 (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  
Alice Grice

Richard Jackson  
Rachel Madden  
Michael Payne  
John Peck

**OTHER COUNCILLORS IN ATTENDANCE**

Ian Campbell

**OFFICERS IN ATTENDANCE**

Pete Barker	- Planning Policy and Corporate Services
Chris Charnley	- Group Manager, Highways
David Forster	- Planning Policy and Corporate Services
Tim Gregory	- Corporate Director, Environment and Resources
Jas Hundal	- Service Director, Environment and Resources
Pete Mathieson	- Environment & Resources
Sean Parks	- Environment & Resources
Dave Simpkin	- Environment & Resources
Michelle Welsh	- Labour Group Researcher
Ian Wheeler	- Planning Policy and Corporate Services

**COMMITTEE MEMBERSHIP**

The Clerk to the Committee reported orally that Councillors Rachel Madden and Alice Grice had been appointed to the Committee in place of Councillors Steve Carr and Colleen Harwood respectively for this meeting only, and that Councillor John

Peck had been appointed to the Committee in place of Yvonne Woodhead on a permanent basis.

### **MINUTES OF THE LAST MEETING**

That the minutes of the last meeting held on 11 September 2014 were taken as read and were confirmed and signed by the Chairman.

### **APOLOGIES FOR ABSENCE**

There were no apologies.

### **DECLARATIONS OF INTEREST**

None.

### **STRATEGIC PASSENGER TRANSPORT FRAMEWORK – LOCAL BUS SERVICES**

Any Members' concerns about individual services will be the subject of separate reports.

#### **RESOLVED 2014/084**

1. That Committee notes the proposals to revise the Strategic Passenger Transport Framework as the basis for future investment decisions as set out in the report and appendix.
2. That approval be given for a consultation exercise to seek stakeholders' and Members' views and report back to a future meeting of the Committee early in 2015.

### **PROVISIONAL INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2015/16**

Officers will liaise with Members outside of the meeting regarding various individual proposals.

The reference to Cropwell Bishop regarding a major flood study should read Cropwell Butler.

Members' comments on proposals required by Christmas.

#### **RESOLVED 2014/085**

1. That the proposed provisional integrated transport block programme for implementation as contained in the report and detailed in Appendix 1 be approved subject to the provisions set out in paragraph 21.

2. That the proposed provisional highway capital maintenance programme for implementation as contained in the report and detailed in Appendix 2 be approved subject to the provisions set out in paragraph 21.

### **DRAFT INTEGRATED PASSENGER TRANSPORT STRATEGY**

Work is ongoing in order to resolve some anomalies regarding integrated ticketing.

#### **RESOLVED 2014/086**

That consultation on the draft Integrated Passenger Transport Strategy as set out in the appendix to the report be approved.

### **HIGHWAY TREES**

#### **RESOLVED 2014/087**

1. That Committee note the contents of the report.
2. That approval be given to the programme of work outlined in the report to be funded from the £500k reserve already established.

### **RESPONSE TO PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 26<sup>TH</sup> JUNE 2014.**

#### **RESOLVED 2014/088**

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

### **WORK PROGRAMME**

#### **RESOLVED 2014/089**

1. That a report on Cycle Strategy be brought to a future meeting of the Committee.
2. That the Work Programme be noted.

The meeting closed at 11.15pm

**Chairman**