

 **Nottinghamshire
County Council**
minutes

Meeting	Transport and Highways Committee
Date	21 May 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

Richard Jackson
Michael Payne
John Peck
Sheila Place

OFFICERS IN ATTENDANCE

Pete Barker	- Planning Policy and Corporate Services
Neil Hodgson	- Service Director, Highways
Jas Hundal	- Service Director, Environment and Resources
Pete Mathieson	- Team Manager, Transport & Travel Services
Sean Parks	- LTP Manager, Highways

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RESOLVED 2015/036

That the appointment of Councillor Kevin Greaves as Chairman and Councillor Steve Calvert as Vice-Chairman by the County Council on 14 May 2015 for the ensuing year be noted.

MEMBERSHIP 2015/16

RESOLVED 2015/037

That the membership of the Committee 2015/16 as listed below be noted:-

Roy Allan
Andrew Brown
Richard Butler
Steve Carr
Stephen Garner
Colleen Harwood
Richard Jackson
Michael Payne
John Peck

COMMITTEE MEMBERSHIP

The Clerk to the Committee reported orally that Councillor Sheila Place had replaced Councillor Colleen Harwood for this meeting only.

MINUTES OF THE LAST MEETING

That the minutes of the last meeting held on 23 April 2015 were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Steve Carr (other County Council business).

DECLARATIONS OF INTEREST

None.

LGA: PUBLIC TRANSPORT CONSORTIUM (PTC) SETTING THE AGENDA FOR THE NEXT GOVERNMENT

RESOLVED 2015/038

- 1) That Committee notes the contents of the PTC paper "Setting the Agenda for the Next Government".
- 2) That Committee approves the continued membership of the Public Transport Consortium.

BEESTON STATUTORY QUALITY BUS PARTNERSHIP UPDATE

RESOLVED 2015/039

- 1) That the outcome of the Beeston SQBP consultation be noted

- 2) That the making of the SQBP Scheme, effective from 1 September 2015 for the Interchange and the 1st July 2015 for the surrounding bus stops, be approved.

DfT TOTAL TRANSPORT PILOT FUND & COMMUNITY MINIBUS FUND

RESOLVED 2015/040

- 1) That the successful bid for DfT Total Transport Funding (£300k) and the contents of the pilot project be noted.
- 2) That the appointment of consultancy to support delivery of the pilot project be approved.
- 3) That the successful outcome of the DfT Community Transport Minibus Fund bids be noted.

PASSENGER FOCUS – BUS PASSENGER SURVEY RESULTS

RESOLVED 2015/041

- 1) That the contents of the report be noted.
- 2) That the match funding for the survey from 2015 to 2019 be approved.

FLOOD RISK MANAGEMENT UPDATE AND STAFFING

RESOLVED 2015/042

That Committee approves the creation of one new Principal Officer post and the hosting of a foundation degree student.

CIVIL PARKING ENFORCEMENT: ENFORCEMENT AGENT (BAILIFF) CONTRACT AWARD

RESOLVED 2015/043

That the award of the enforcement agent contract to Bristow & Sutor, Equita, Marstons, and Rundles for the period 2015-2019 under the terms of the UK Public Tenders Regulations 2006, be noted.

NITROGEN DIOXIDE AIR QUALITY IN NOTTINGHAMSHIRE

RESOLVED 2015/044

That the contents of the report be noted.

OBJECTIONS TO PERMANENT TRAFFIC REGULATION ORDERS – UPDATE ON SERVICE DIRECTOR APPROVALS (2014/15 QUARTER 4)

RESOLVED 2015/045

The Committee note all TROs where objections have been considered by officers.

PERFORMANCE REPORT – HIGHWAYS

RESOLVED 2015/046

That the contents of the report be noted.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 26TH MARCH 2015.

RESOLVED 2015/047

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

Councillor Jackson requested that a report on the extension of the Robin Hood Line be brought to a future meeting of the Committee.

RESOLVED 2015/048

That the Work Programme be noted.

The meeting closed at 11.53am

Chairman