



**Nottinghamshire
County Council**
minutes

Meeting Transport and Highways Committee

Date 19 June 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Kevin Greaves (Chairman)
Steve Calvert (Vice-Chairman)

	Roy Allan		Richard Butler
	Ian Campbell	A	Stephen Garner
	Steve Calvert		Collen Harwood
A	Steve Carr		Richard Jackson
	Steve Carroll		

OFFICERS IN ATTENDANCE

David Forster - Planning Policy and Corporate Services
Tim Gregory - Corporate Director Environment and Resources
Andrew Warrington - Service Director Highways

COMMITTEE MEMBERSHIP

The Clerk to the Committee reported orally that Councillor Steve Carroll had been appointed to the Committee in place of Councillor Michael Payne for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 21 May 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

None

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2014/15

RESOLVED 2014/055

1. That the revised integrated transport programme as set out in the report and appendix 1 be approved.
2. That the revised capital maintenance programme as detailed in the report and appendix 2 be noted

SHERWOOD ENERGY VILLAGE / OLLERTON SOUTH TIP, NEW OLLERTON : PROPOSED ACQUISITIONS AND DISPOSAL

RESOLVED 2014/ 056

That the decision of the Finance and Property Committee on 19 May along with those matters that have an impact on Transport be noted.

RESPONSE TO PETITION PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 15 May 2014

RESOLVED 2014/057

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

WORK PROGRAMME

RESOLVED 2014/058

That the work programme be noted.

The meeting closed at 10 55 am

Chairman