



minutes

Meeting TRANSPORT AND HIGHWAYS COMMITTEE

Date 6 February 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

Richard Butler
Jim Creamer
Kevin Greaves
Stan Heptinstall MBE
Mick Murphy

Mike Quigley, MBE
Keith Walker
Chris Winterton
Martin Wright

A Ex-officio (non-voting)
 Mrs Kay Cutts

ALSO IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Philip Swift, Policy, Planning and Corporate Services Department
Tim Gregory, Corporate Director Environment and Resources
Jas Hundal, Service Director, Transport Property and Environment
Andrew Warrington, Service Director Highways
Mark Hudson, Environment and Resources Department

MINUTES

The minutes of the last meeting held on 10 January 2012 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

MANSFIELD BUS STATION AND STATUTORY QUALITY BUS PARTNERSHIP PROGRESS REPORT

RESOLVED 2013/011

1. That the progress made on Mansfield Bus Station and the Statutory Bus Quality Partnership for Mansfield Town Centre be noted and
2. That two new temporary Travel Advisor posts be established, initially for 6 months, within the Transport and Travel Services for the staffing Customer Information Point.

INTEGRATED TRANSPORT AND HIGHWAYS MAINTENANCE CAPITAL PROGRAMMES 2012/13

RESOLVED 2013/012

That the progress of the schemes as set out in the appendix to the report be noted.

INTEGRATED TRANSPORT AND HIGHWAYS MAINTENANCE CAPITAL PROGRAMMES 2013/14

RESOLVED 2013/013

1. That the proposed integrated transport block programme for implementation as set out in the report and detailed in Appendix 1 attached to the report be approved and
2. that the proposed highway capital maintenance programme for implementation as set out in the report and appendix 2 of the report be approved

INTEGRATED TRANSPORT BLOCK FUNDING CONSULTATION

RESOLVED 2013/014

That the response to the Department of Transport on integrated transport block funding as set out in the Appendix to the report is approved.

LOCAL PINCH POINT FUND

RESOLVED 2013/015

That the bid as detailed in paragraph 12 of the report be approved and that the timescales set by the Department of Transport be noted.

CHARGES FOR HIGHWAYS SERVICES 2013/14

RESOLVED 2013/016

1. That the proposed charges for highway services, documents and data set out in the report be approved for the financial year commencing 1 April 2012 and
2. that all charges for highways services continue to be reviewed annually and also as may be required subject to any change in circumstances.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (VARIOUS ROADS IN ATTENBOROUGH) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2012

RESOLVED 2013/017

That the Nottinghamshire County Council (Various Roads in Attenborough) (Prohibition of Waiting) Traffic Regulation Order 2012 be made as set out on the plan attached to the report.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (ALVERTON, ASLOCKTON, BALDERTON, COTHAM, ELTON ON THE HILL, FLAWBOROUGH, KILVINGTON, ORSTON, SHELTON, STAUNTON IN THE VALE AND THORTON, NOTTINGHAMSHIRE) (WEIGHT RESTRICTION) EXPERIMENTAL ORDER 2012 (3176) - REVIEW OF EXPERIMENTAL ORDER

Following the receipt of legal advice it was agreed that this item is deferred.

WORK PROGRAMME

RESOLVED 2013/018

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

URGENT ITEMS

The Chair of the meeting agreed that these items, although not included on the agenda, should be considered as a matter of urgency in accordance with Section 100(b)(4)(b) of the Local Government Act 1972.

CHANGES TO THE LOCAL/COMMERCIAL BUS SERVICE NETWORK (SOUTH NOTTINGHAM AREA)

The reason for the late submission of the report was due to a major bus operator ceased trading at 5 pm on Friday 25 January 2013 and County Council was only formally notified at 2 pm on the same day. Urgent delegated action was taken to replace services.

RESOLVED 2013/019

1. That the urgent actions taken by the Group Manager, Transport and Travel Services to vary, cancel or replace bus services as a result of Premier Travel ceasing to trade and
2. that the award of a contract to Nottingham Minibus and Coaches for the Colwick, Netherfield and Carlton services is approved.

CHANGES TO THE LOCAL/COMMERCIAL BUS SERVICE NETWORK (BASSETLAW AREA)

The reason for the late submission of the report is that the notification by the bus operator to terminate all supported local services and requirements for approval to re-tender services in a short time period between committee dates and new services need to be in place by 1 April 2013 with the required 56 day service registration.

RESOLVED 2013/020

That approval be given to:-

1. the proposals for the Bassetlaw area Bus network between Retford, Worksop, Ollerton and Nottingham as set out in the exempt appendix of the report.
2. the award of the service subsidy agreement with Stagecoach East Midlands for the revised Sherwood Arrow service and support for a summer Sunday service to the Sherwood Vistor on a trial basis and
3. the Competitive tendering of the remaining Yourbus services to operate from April 2013.

EXCLUSION OF THE PUBLIC

RESOLVED: 2013/021

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

CHANGES TO THE LOCAL/COMMERCIAL BUS SERVICE NETWORK (BASSETLAW AREA)

RESOLVED 2013/22

That the exempt appendix be noted

The meeting closed at 12.17 pm.

CHAIRMAN