



**Nottinghamshire
County Council**
minutes

Meeting Transport and Highways Committee

Date 11 February 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair	Stephen Garner
Pauline Allan	Colleen Harwood
Roy Allan	A - Richard Jackson
Andrew Brown	Bruce Laughton
A - Richard Butler	A - Michael Payne
A - Steve Carr	John Peck

OTHER COUNTY COUNCILLORS IN ATTENDANCE

Mike Pringle
John Wilmott

OFFICERS IN ATTENDANCE

Jim Bamford	- Rail Officer
Pete Barker	- Democratic Services Officer
Tim Gregory	- Corporate Director, Place
Neil Hodgson	- Service Director, Highways
Mark Hudson	- Group Manager, Transport and Travel Services
Jas Hundal	- Service Director, Transport Property & Environment
Sean Parks	- LTP Officer

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 7 January were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

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

MEMBERSHIP

It was reported orally by the clerk to the Committee that Councillor Pauline Allan replaced Councillor Payne, Councillor Adair replaced Councillor Jackson and Councillor Laughton replaced Councillor Butler, all for this meeting only.

DECLARATIONS OF INTEREST

None.

DEPARTMENT FOR TRANSPORT (DfT) TOTAL TRANSPORT PILOT FUND

RESOLVED 2016/006

That the progress of the DfT Total Transport Project and the contents of the pilot projects and feasibility studies be noted.

NATIONAL HIGHWAYS AND TRANSPORT – PUBLIC SATISFACTION SURVEY 2015

Jas Hundal introduced the report and informed Members that it would be the last Transport & Highways Committee to be attended by Mark Hudson who was retiring after 40 years, 28 of which had been with Nottinghamshire County Council. The Chairman endorsed Jas's positive comments and on behalf of the Committee thanked Mark for all his hard work over the years and wished him a long and happy retirement.

RESOLVED 2016/007

That the contents of the report be noted.

NOTTINGHAMSHIRE CYCLING STRATEGY DELIVERY PLAN

RESOLVED 2016/008

That the Cycling Strategy Delivery Plan be approved.

POSSIBLE RE-OPENING OF THE ROBIN HOOD LINE TO OLLERTON

Councillor Mike Pringle spoke in favour of the Recommendations contained in the report.

RESOLVED 2016/009

- 1) That the contents of the report be noted, and
- 2) That a comprehensive package of funding be approved, to include the following bids:
 - To central Government for 50% of the development costs
 - To the New Stations Fund for the physical works on the three stations
 - To the Local Growth Fund for the physical works to the track, signalling, and all other infrastructure
 - To the DfT for the incorporation of the service into the specification for the next (post 2018) East Midlands franchise

NORTHERN RAIL ISSUES

RESOLVED 2016/010

That the contents of the report be noted and all the improvements to Nottinghamshire's rail services be welcomed.

SECTION 19 REPORT – FLOODING IN HUCKNALL ON THE 23 JULY 2013

RESOLVED 2016/011

That the contents of the Section 19 Report, as contained in Appendix A, be noted.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (CHRISTCHURCH ROAD AND EDWARD CLOSE, HUCKNALL) (PROHIBITION OF WAITING) TRAFFIC REGULATION ORDER 2015 (4174) - CONSIDERATION OF OBJECTIONS

RESOLVED 2016/012

That the Nottinghamshire County Council (Christchurch Road and Edward Close, Hucknall) (Prohibition Of Waiting) Traffic Regulation Order 2015 (4174) be made as advertised and the objectors notified accordingly.

WORK PROGRAMME

RESOLVED 2016/013

That the Work Programme be noted.

The meeting closed at 12.05pm.

Chairman