



**Nottinghamshire
County Council**
minutes

Meeting	Transport and Highways Committee
Date	12 November 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair
Pauline Allan
Roy Allan
A Andrew Brown
Richard Butler
Stephen Garner

A Colleen Harwood
Stan Heptinstall
Richard Jackson
Michael Payne
John Peck

OFFICERS IN ATTENDANCE

Pete Barker	- Democratic Services
Sue Bearman	- Legal Services
Mark Hudson	- Group Manager, Transport and Travel Services
Neil Hodgson	- Service Director, Highways
Jas Hundal	- Service Director, Transport, Property & Environment

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 8 October were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The clerk to the Committee reported orally that Councillor Pauline Allan replaced Councillor Colleen Harwood and Councillor Reg Adair replaced Councillor Andrew Brown, both for this meeting only.

DECLARATIONS OF INTEREST

None.

DEPARTMENT FOR TRANSPORT: BUS SERVICE OPERATORS GRANT

RESOLVED 2015/084

That the expenditure of BSOG be noted and the spending plan contained in Appendix 1 be approved.

Councillor Adair, Councillor Butler and Councillor Jackson requested that their dissenting votes against the above decision be recorded.

NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2016 / 2017

RESOLVED 2015/085

- 1) That the Nottinghamshire Concessionary Travel Scheme and proposed funding for 2016 / 2017 and publication of the scheme notices on 1 December 2015 and 3 March 2016 be approved, subject to recommendation 3 and Full Council budget approval.
- 2) That the continuation with the County Council's additional discretionary elements of the scheme, which are estimated to cost £1.245m in 2016 / 2017, be approved.
- 3) That the granting of delegation to the Service Director for Environment, Transport and Property to agree the final reimbursement arrangements and associated financial commitments from 1 April 2016 in conjunction with the Chairman and Vice Chairman of the Transport and Highways Committee, and Chairman of the Finance and Property Committee and Service Director Finance and Procurement, be approved.

SHARED PUBLIC TRANSPORT SERVICES PROVISION WITH THE CITY COUNCIL: PROJECT OUTCOME

RESOLVED 2015/086

- 1) That the conclusion and outcomes of the Shared Services project with the City Council be noted.
- 2) That the establishment of a Memorandum of Understanding for the functional areas outlined in paragraph 26 be approved with the final document being approved by Committee.

NOTTINGHAMSHIRE HIGHWAY INFRASTRUCTURE ASSET MANAGEMENT PLAN

RESOLVED 2015/087

That the Nottinghamshire Highway Infrastructure Asset Management Plan be approved as a document that sets out Nottinghamshire's approach to managing the highway asset.

5 YEAR ROAD MAINTENANCE CAPITAL PROGRAMMES

RESOLVED 2015/088

That the approach set out in the report and the indicative maintenance works programme be approved.

BELLAMY ROAD, MANSFIELD – PROHIBITION OF WAITING TRO, REPORT OF OBJECTIONS

RESOLVED 2015/089

That the Nottinghamshire County Council (Bellamy Road, Mansfield) (Prohibition of Waiting) Traffic Regulation Order 2015 (2185) be made as advertised and the lead petitioner advised accordingly.

NOTTINGHAM ROAD, CROPWELL BISHOP – PROHIBITION OF WAITING TRO, REPORT OF OBJECTIONS

RESOLVED 2015/090

That the Nottinghamshire County Council (Nottingham Road, Cropwell Bishop) (Prohibition Of Waiting) Traffic Regulation Order 2015 (8227) be made as advertised and the objectors advised accordingly.

ROADS IN LADY BAY AND WEST BRIDGFORD – 20MPH SPEED LIMIT TROS, REPORT OF OBJECTIONS

RESOLVED 2015/091

That the Nottinghamshire County Council (Roads in the Lady Bay Area of West Bridgford) (20mph Speed Limit) Order 2015 (8239) and The Nottinghamshire County Council (Roads in the Area between Radcliffe Road and Davies Road, West Bridgford) (20mph Speed Limit) Order 2015 (8240) be made as advertised and objectors advised accordingly.

Councillor Adair, Councillor Butler and Councillor Jackson requested that their dissenting votes against the above decision be recorded.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED 2015/092

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

RESOLVED 2015/093

That the Work Programme be noted.

The meeting closed at 11.52am

Chairman