

 **Nottinghamshire  
County Council**  
**minutes**

Meeting Transport and Highways Committee

Date 20 March 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Roy Allan  
Nicki Brooks  
Andrew Brown  
Richard Butler  
Stephen Garner

Colleen Harwood  
Stan Heptinstall MBE  
Richard Jackson  
John Wilmott

**OFFICERS IN ATTENDANCE**

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

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 13 February 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

**COMMITTEE MEMBERSHIP**

The Clerk to the Committee reported orally that Councillors Nicki Brooks, John Wilmott and Stan Heptinstall had been appointed to the Committee in place of Councillors Ian Campbell, Michael Payne and Steve Carr respectively.

**APOLOGIES FOR ABSENCE**

None

**DECLARATIONS OF INTEREST**

Councillors Stan Heptinstall and Richard Jackson declared a non-pecuniary interest in agenda item 10 – The Nottinghamshire County Council 9 Glebe Street Area, Beeston) (Prohibition of Waiting and Residents' Controlled Zone) Traffic Regulation

Order 2014 – on the grounds they are both Broxtowe Borough Councillors and the petition referred to in the report was instigated by Broxtowe Borough Staff.

### **ORDER OF BUSINESS**

With the consent of the Committee the Chairman changed the order of business to bring forward Agenda item 10.

### **THE NOTTINGHAMSHIRE COUNTY COUNCIL (GLEBE STREET AREA, BEESTON) (PROHIBITION OF WAITING AND RESIDENTS' CONTROLLED ZONE) TRAFFIC REGULATION ORDER 2014**

#### **RESOLVED 2014/024**

The Nottinghamshire County Council (Glebe Street Area, Beeston) (Prohibition of Waiting and Residents' Controlled Zone) Traffic Regulation Order 2014 is made as advertised and the objectors advised accordingly.

### **LOCAL SUSTAINABLE TRANSPORT FUND 2015/16**

Mr Warrington introduced the report and informed members that there were discussions ongoing with Nottingham City Council

#### **RESOLVED 2014/025**

That the submission of the proposed Local Sustainable Transport Fund 2015/16 revenue bid as detailed in the report be approved.

### **RESTRUCTURE OF THE HIGHWAYS DIVISION**

#### **RESOLVED 2014/026**

That the staffing structure as set out in the appendix attached to the report be approved.

### **CHARGES FOR HIGHWAYS SERVICES 2014/15**

Mr Warrington introduced the report and highlighted an amendment to page 5 "District Searches – search for Right of Way and search of the Greens and Commons Registers should be "Property Searches - search for Right of Way and search of the Greens and Commons Registers.

#### **RESOLVED 2014/027**

1. That the proposed charges for highway services, documents and data for the financial year commencing on 1 April 2014 is approved and
2. That all charges for highways services continue to be reviewed annually and also as maybe required consequent on any change in circumstances.

## **NOTTINGHAMSHIRE EXPRESS TRANSIT: TOTON EXTENSION UPDATE TO SPECIAL HARDSHIP FUND**

Mr Warrington introduced the report and informed members that the City Council had also been asked to contribute £25,000 but this had not been to a meeting for a decision as yet.

### **RESOLVED 2014/028**

1. That the County Council makes an additional contribution of £25,000 (subject to a similar amount from Nottingham City Council). This is in addition to the previous contribution of £25,000 made by the Council for the establishment of the Special Hardship Fund with Broxtowe Borough Council continuing to administer which will assist businesses in most need of support within the identified Financial Assistance Package area and
2. That the County Council calls upon Tramlink and their contractors to consider how they can financially assist businesses adversely affected by the additional time now taking to complete works particularly in Beeston and Chilwell.

## **NEW WORKSOP BUS STATION – UPDATE**

### **RESOLVED 2014/029**

1. That all phases of construction to deliver the Worksop Bus Station scheme is approved and
2. That the ongoing revenue requirements to operate the bus station for the first five years of the joint agreement with Bassetlaw District Council and the need for an operational review in year six be noted.

## **THE NOTTINGHAMSHIRE COUNTY COUNCIL (BOUNDARY ROAD AND HOLDEN CRESCENT, NEWARK) (PROHIBITION OF WAITING AND NO STOPPING ON ENTRANCE CLEARWAY) TRAFFIC REGULATION ORDER 2014**

### **RESOLVED 2014/030**

That The Nottinghamshire County Council (Boundary Road and Holden Crescent, Newark) (Prohibition of Waiting and No Stopping on Entrance Clearway) Traffic Regulation Order 2014 is made as advertised and the objectors informed accordingly.

## **PERFORMANCE REPORT – HIGHWAYS**

### **RESOLVED 2014/030**

That the report be noted.

**RESPONSE TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 16 JANUARY 2014**

**RESOLVED 2014/031**

That the proposed actions be approved, the petitioners be informed accordingly and a report be presented to Full Council for the actions to be noted.

**WORK PROGRAMME**

**RESOLVED 2014/031**

That the work programme be noted.

The meeting closed at 12.05 pm

**Chairman**