



**Nottinghamshire
County Council**
minutes

Meeting Transport and Highways Committee

Date 19 March 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Andrew Brown
Richard Butler
Sybil Fielding
Stephen Garner

Colleen Harwood
Richard Jackson
Michael Payne
John Peck

OFFICERS IN ATTENDANCE

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|--------------|---|
| Pete Barker | - Planning Policy and Corporate Services |
| Tim Gregory | - Corporate Director, Environment and Resources |
| Neil Hodgson | - Service Director, Highways |
| Mark Hudson | - Group Manager, Travel and Transport Services |
| Jas Hundal | - Service Director, Environment and Resources |
| Sean Parks | - LTP Manager, Highways |

COMMITTEE MEMBERSHIP

The Clerk to the Committee reported orally that Councillor Sybil Fielding had replaced Councillor Roy Allan for this meeting only.

MINUTES OF THE LAST MEETING

That the minutes of the last meeting held on 12 February 2015 were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Steve Carr (urgent domestic business)

DECLARATIONS OF INTEREST

None.

TRANSPORT & TRAVEL SERVICES (TTS): POTENTIAL FOR SHARED PUBLIC TRANSPORT SERVICES PROVISION WITH THE CITY COUNCIL

RESOLVED 2015/020

- 1) That the recommendations of the Shared Services report be noted.
- 2) That the jointly-funded 12 month temporary Project Officer post for the Shared Services Project be approved.

INTEGRATED TICKETING PLAN – OUTCOME OF CONSULTATION AND NEXT STEPS

The figure for respondees who purchase tickets on the bus should read 47% not 52.7% as stated in the report.

RESOLVED 2015/021

- 1) That the outcome of the Integrated Ticketing Strategy and Delivery Plan consultation be noted and the adoption of the Integrated Ticketing Strategy and Delivery Plan be approved.
- 2) That a report be brought to a meeting of the Committee in Autumn 2015 with an update on progress with the Integrated Ticketing Strategy Delivery Plan and exemplar project.

PERFORMANCE REPORT – TRANSPORT AND TRAVEL SERVICES

RESOLVED 2015/022

That the contents of the report be noted.

INTEGRATED TRANSPORT AND HIGHWAY MAINTENANCE CAPITAL PROGRAMMES 2015/16

Order of planned works in Park Street, Beeston to be revisited.

RESOLVED 2015/023

- 1) That the proposed integrated transport block programme as contained in the report and detailed in Appendix 1 be approved for implementation.
- 2) That the proposed highway capital maintenance programme as contained in the report, detailed in Appendix 2 and including Alford Road, West Bridgford, be approved.

NOISE ACTION PLANS

RESOLVED 2015/024

- 1) That the contents of the report be noted.
- 2) That the development and implementation of schemes as detailed in this report, particularly paragraphs 13 to 15, be approved.

NOTTINGHAMSHIRE CYCLING STRATEGY DELIVERY PLAN

RESOLVED 2015/025

- 1) That Committee confirm their support for the County Council to work in partnership with the Department for Transport, as set out in paragraphs 8 to 10 of the report.
- 2) That the development of a Cycling Strategy Delivery Plan for Nottinghamshire, as set out in paragraphs 11 to 19 of the report, be approved.
- 3) That the commencement of consultation and partnership working on the development of the Cycling Strategy Delivery Plan be approved.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL ON 15TH JANUARY 2015.

RESOLVED 2015/026

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

A report on Cycle Safety to be brought to the meeting of the Committee in May.

RESOLVED 2015/027

That the Work Programme be noted.

The meeting closed at 11.45am

Chairman