

Meeting	Transport and Highways Committee
Date	19 January 2017 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Kevin Greaves (Chair)
Steve Calvert (Vice Chair)

Roy Allan	Stephen Garner
Andrew Brown	Richard Jackson
Richard Butler	Michael Payne
Steve Carr A	John Peck
Steve Carroll	

OFFICERS IN ATTENDANCE

Pete Barker	- Democratic Services Officer
Rachel Clack	- Legal Services
Neil Hodgson	- VIA East Midlands
Sue Jaques	- Flood Risk Manager
Gareth Johnson	- CPU and Enforcement Manager, Highways
Neil Lewis	- Team Manager, Countryside Access
Pete Mathieson	- Team Manager, Development & Partnerships
Sean Parks	- LTP Manager
Kevin Sharman	- Team Manager, Transport Planning & Programme Development
Adrian Smith	- Corporate Director, Place
Gary Wood	- Group Manager, Highways

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 15 December, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

MEMBERSHIP

Councillor Carroll replaced Councillor Harwood for this meeting only.

APOLOGIES FOR ABSENCE

No apologies for absence were received.

DECLARATIONS OF INTERESTS

No declarations of interests were made.

QUALITY BUS PARTNERSHIP PERFORMANCE AND UPDATE

RESOLVED 2017/001

That the ongoing successes of the Statutory and Voluntary Quality Bus Partnership schemes in delivering public transport improvements be noted.

CONCESSIONARY FARE SCHEME: EXTENSION OF THE SCHEME TO INCLUDE S19 MINIBUS SERVICES

RESOLVED 2017/002

1. That the progress of the easylink and Ring and Ride services be noted.
2. That the renewal of grant funding for 2017/18 for Nottingham Community Transport and Our Centre be approved whilst a new Concessionary Scheme is formed.
3. That the extension of the Concessionary Fare scheme to include S19 operated Minibuses services, offering disabled residents a discount on travel from 2018 for a two year pilot, be approved.

CONSULTATION ON THE IMPLEMENTATION OF CLEAN AIR ZONES IN ENGLAND

RESOLVED 2017/003

That the contents of the report be noted.

SECTION 19 REPORTS – FLOODING IN CROPWELL BUTLER, THURGARTON, MANSFIELD AND GOTHAM

RESOLVED 2017/004

That the information contained in the Section 19 reports, Appendices A, B, C and D, be noted.

CCTV ENFORCEMENT CAR UPDATE REPORT (MARCH-NOVEMBER 2016)

RESOLVED 2017/005

That the contents of the report be noted.

RIGHTS OF WAY MANAGEMENT PLAN FOR NOTTINGHAMSHIRE

RESOLVED 2017/006

1. That the commencement of an eight week public consultation on Nottinghamshire's draft Rights of Way Management Plan (ROWMP) be approved
2. That the revised Plan be presented to a future meeting of the Transport and Highways Committee with final approval by the Policy Committee.

RESPONSES TO PETITIONS PRESENTED TO THE CHAIRMAN OF THE COUNTY COUNCIL

RESOLVED 2017/007

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

WORK PROGRAMME

RESOLVED 2017/008

That the Work Programme be noted.

The meeting closed at 11.44am

CHAIRMAN