



minutes

Meeting	TRANSPORT AND HIGHWAYS COMMITTEE
Date	13 February 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

Andrew Brown
Ian Campbell
Steve Carr
Jim Creamer
Mrs K Cutts MBE

Stephen Garner
Colleen Harwood
Richard Jackson
Michael Payne

A Ex-officio (non-voting)
Alan Rhodes

ALSO IN ATTENDANCE

Councillor Bruce Laughton

OFFICERS IN ATTENDANCE

David Forster, Policy, Planning and Corporate Services Department
Tim Gregory Corporate Director Environment and Resources
Andrew Warrington, Service Director Highways
Jas Hundal, Service Director, Transport Property and Environment
Mark Hudson, Environment and Resources Department
Kate Butler, Environment and Resources Department

MEMBERSHIP

The Clerk reported orally that Councillor Jim Creamer and Mrs K L Cutts MBE had been appointed to Committee in place of Councillors Roy Allan and Richard Butler for this meeting only.

MINUTES

The minutes of the last meeting held on 9 January 2013 were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

None

DECLARATIONS OF INTEREST

None

The Chairman with the consent of the Committee changed the order of business set out on the agenda.

PROPOSED INTERGRATED TRANSPORT AND HIGHWAYS MAINTENANCE CAPITAL PROGRAMME 2014/15

RESOLVED 2014/014

1. That subject to the approval of Full Council on 27 February 2014 the proposed transport block programme be approved for implementation as set out in the report and detailed in Appendix 1 attached to the report.
2. That subject to the approval of Full Council on 27 February 2014 the proposed highway capital maintenance programme be approved for implementation as set out in the report and detailed in Appendix 2 attached to the report.

M1 JUNCTIONS 28 TO 35A PROPOSED MAXIMUM MANDATORY SPEED LIMIT – PUBLIC CONSULTATION

On a motion by the Chairman seconded by Councillor Mrs K Cutts MBE it was:-

RESOLVED 2014/015

1. That the Highway Agency proposals to introduce a mandatory maximum 60 mph speed limit on the M1 J28 to 35A to accompany the introduction of the smart motorways improvements in 2015.
2. That the County Council responds to the Highway Agencies proposed M1 mandatory maximum 60mph speed limit in the following terms “That the maximum mandatory speed limit should only be used when absolutely necessary and that at all other times the limit stays at 70mph”

LOCAL AUTHORITY PARKING – RESPONSE TO DEPARTMENT OF TRANSPORT CONSULTATION

RESOLVED 2014/016

That the response to the consultation as set out in in the appendix to the report be approved.

2014 HIGHWAYS GRASS CUTTING DELIVERY

RESOLVED 2014/017

That Highway Environmental Services including grass cutting and weed spraying in the Districts/Boroughs of Ashfield, Broxtowe and Mansfield are delivered by those District/Borough Councils for the next 3 years and that this arrangement may be extended by a further 2 years.

NOTTINGHAMSHIRE CONCESSIONARY TRAVEL SCHEME 2014/15

RESOLVED 2014/018

1. That the 2014/2015 Nottinghamshire Concessionary Travel Scheme and associated reimbursement arrangements outlined in the report be approved and
2. The publication of the final scheme notice on 3 March 2014 be approved.

DEVOLVED BUS SERVICE OPERATORS GRANT

RESOLVED 2014/019

1. That the changes to the Bus Service Operators Grant for tendered and section 19 services be noted and
2. That approval be given for the acceptance and ring-fencing of the devolved Department of Transport funding for services operated under contract to the Council.

LOCAL BUS SERVICE CONSULTATION

That the outcomes of the consultations on Local Bus Services be noted.

CHANGES TO THE LOCAL/COMMERCIAL BUS SERVICE NETWORK

RESOLVED 2014/020

That the changes to the supported and local and bus service networks be noted

THE NOTTINGHAMSHIRE COUNTY COUNCIL (SOUTHWELL AREA) (WEIGHT RESTRICTION) TRAFFIC REGULATION ORDER 2013

RESOLVED 2014/021

That the Nottinghamshire County Council (Southwell Area) (Weight Restriction) Traffic Regulation Order 2013 be made as advertised and the objectors informed accordingly.

THE NOTTINGHAMSHIRE COUNTY COUNCIL (CHAPEL STREET, CHARLES STREET, CHURCH STREET, CUMBERLAND STREET, DISTILLERY STREET, HIGH STREET AND WILFORD ROAD, RUDDINGTON) (PROHIBITION OF WAITING AND PARKING PLACES) TRAFFIC REGULATION ORDER 2013

RESOLVED 2014/022

That the Nottinghamshire County Council (Chapel Street, Charles Street, Church Street, Cumberland Street, Distillery Street, High Street and Wilford Road, Ruddington) (Prohibition Of Waiting and Parking Places) Traffic Regulation Order 2013 is made as advertised and the objectors informed accordingly

WORK PROGRAMME

RESOLVED 2014/023

That the work programme be noted.

The meeting closed at 12.05 pm.

CHAIRMAN