



To be submitted to the Council at its meeting on 13th December, 2018

PORTFOLIO HOLDER – ENVIRONMENT, TRANSPORT AND ENERGY

26th November 2018

PRESENT: Councillor Patrick (in the Chair)

Officers in attendance:

Holly Hall	Highway Asset Team Manager
Damien Jaines-White	Head of Strategy and Programme Development
Simon Jones	Chief Legal and Monitoring Officer
Martin Lear	Principal Transport Officer
Beverly O'Brien	Scrutiny and Committee Support Officer
Mark Scarr	Deputy Head of Highways and Transport
Debbie Swatman	Highways Manager

PH.ETE.15 **DECLARATIONS OF INTEREST**

There were no declarations of interest made with regard to any items on the agenda for this meeting.

PH.ETE.16 **APPROVAL OF HIGHWAY WINTER SERVICE POLICY AND PLAN 2018/19 (ANNUAL REVIEW)**

The Portfolio Holder considered a report on the annual review of the Council's highway winter service policy and operational plan.

RESOLVED – That the highway winter service policy and operational plan (2018-19) be approved.

PH.ETE.17 **HIGHWAYS AND TRANSPORT SCHEME UPDATE – END OF QUARTER 2**

The Portfolio Holder considered a report that set out a summary of the progress made in delivering highways and transport schemes to date, with specific reference to those schemes that had been delivered during the period April – June 2018.

Mr Jones clarified that the recommendation detailed in the report mentioned the update noted in section 1.4, but he stated that the Portfolio Holder should note that it was actually section 1.3.

RESOLVED – That the Highways and Transport update be noted (as presented in section 1.3 of the report now submitted) and its circulation to all Members for information be approved.

PH.ETE.18 **NORTH EAST LINCOLNSHIRE BUS QUALITY PARTNERSHIP – ANNUAL REPORT**

The Portfolio Holder considered a report that provided an update in relation to the work of the Bus Quality partnership in North East Lincolnshire.

RESOLVED – That report be noted and a further update be provided in September 2019.

PH.ETE.19 **NORTH EAST LINCOLNSHIRE LOCAL TRANSPORT PLAN MEMBERS UPDATE END OF QUARTER 2 2018/19**

The Portfolio Holder considered a report that set out a summary of the progress during Quarter 2 of the North East Lincolnshire Local Transport Plan Capital Programme 2018/19

RESOLVED – That the Local Transport Plan Quarterly Update (End of Quarter 2 2018/19 – October 2018) report be noted and the circulation to all Members be approved.

PH.ETE.20 **TRACKING REPORT**

The Portfolio Holder received a report tracking the recommendations of this Portfolio Holder and to agree any items for sign off.

RESOLVED –

- (1) That in relation to DNPH.ET.16 (Petition for pedestrian crossing, Station Road, Stallingborough), it was noted that this scheme was now part of the Local Transport Plan for 2019/20.
- (2) That in relation to DPH.EE.6 (Petition for the maintenance schedule for public grassed areas in Cleethorpes) it be noted that the petition had now been considered by the Street Scene Select Committee and they believed that the request for improvements to the grass cutting in Cleethorpes had been addressed within the review of the grounds maintenance service report. The Overview and Scrutiny Committee had endorsed these recommendations and they had now been referred to Cabinet for approval as part of the Grounds Maintenance review.
- (3) That in relation to DNPH.EE.23 (Petition for parking conditions on Bolingbroke Road, Cleethorpes) it had been noted that the seasonal parking scheme would be part of the 2020/21 delivery programme and this would be subject to formal decision at a forthcoming meeting of this Portfolio Holder.
- (4) That in relation to DNPH.EE.29 (Petition for parking restrictions, Anderson Street, Grimsby) it was noted that the controlled parking zones were currently being processed and that the results from the street survey and highways data collection should be collated by early to mid-January 2019.
- (5) That in relation to DNPH.EE.30 (Petition for parking restrictions, Earl Street, Grimsby) it was noted that the controlled parking zones were currently being processed and that the results from the street survey and highways data collection should be collated by early to mid-January 2019.

There being no further business, the Portfolio Holder closed the meeting at 10.37 a.m.