



To be submitted to the Council at its meeting on 22nd March, 2018

PORTFOLIO HOLDER – ENERGY AND ENVIRONMENT

19th February 2018

PRESENT: Councillor Watson (in the Chair)

Officers in attendance:

Damien Jaines-White	Head of Development
Simon Jones	Chief Legal and Monitoring Officer
Beverly O'Brien	Committee and Scrutiny Support Officer
Mark Scarr	Deputy Head of Highways and Transport
Anthony Snell	Transport Officer

PH.EE.38 **DECLARATIONS OF INTEREST**

There were no declarations of interests in respect of items on the agenda for this meeting.

PH.EE.39 **NORTH EAST LINCOLNSHIRE LOCAL TRANSPORT PLAN CAPITAL PROGRAMME 2018-2021**

The Portfolio Holder considered a report that proposed the Local Transport Plan Capital Programme for the years 2018/19 – 2020/21.

Mr Snell informed the Portfolio Holder that minor amendments had been made to the annual Local Transport Plan Capital Programme. It currently stated that the A1243 Louth Road (Pinfold Lane South to No 79) was to be resurfaced, but following site review and having regard to road surface deterioration, the extent of the scheme had been amended and was now Scartho Fork to Pedestrian Crossing and Rose and Crown exit to outside No 79. The budget for this remained the same. He also stated that the unclassified road surface treatment on Yarborough Drive, Grimsby had

also been added to the surface treatment programme for 2018/19 following analysis of Highway Inspector's reports and ongoing reactive maintenance interventions. The budget remained unchanged for this also.

RESOLVED – That the Delivery Plan (as attached at appendix 1 to the report now submitted) including the Local Transport Plan Capital Programme for 2018/19-2020/21, and the above mentioned amendments, be approved.

PH.EE.40 **NORTH EAST LINCOLNSHIRE TRANSPORT PLAN – QUARTER 3 MEMBERS UPDATE**

The Portfolio Holder considered a report that set out a summary of the progress during Quarter 3 of the Local Transport Plan Capital Programme 2017/18.

RESOLVED - That the Local Transport Plan Quarter 3 Members Update be noted and its circulation to all Members for information be approved.

PH.EE.41 **LINCOLNSHIRE WOLDS AREA OF OUTSTANDING NATURAL BEAUTY: ADOPTION OF MEMORANDUM OF AGREEMENT 2018-2020.**

The Portfolio Holder considered a report that set out the relationship between North East Lincolnshire Council and its partners in management of the Lincolnshire Wolds Area of Natural Beauty (AONB).

RESOLVED – That authority be delegated to the Director of Economy and Growth to enter into the Lincolnshire Wolds Area of Outstanding Beauty Memorandum of Agreement 2018-2020.

PH.EE.42 **HIGHWAYS AND TRANSPORT SCHEME UPDATE**

The Portfolio Holder considered a report that summarised the progress made in delivering significant highways and transport schemes to date.

Mr Scarr noted that the next quarter actions stated for the Tollbar junction were completed at the end of December/early January. He clarified that they were now past this stage. Mr Scarr confirmed that he would state this when the update was discussed at the Economy Scrutiny Panel meeting.
RESOLVED - That the Highways and Transport Update (February 2018) be noted and its circulation to all Members for information be approved.

PH.EE.43 **TRACKING**

The Portfolio Holder considered a report tracking the recommendations of previous meetings.

RESOLVED –

- (1) That in relation to DNPH.ET.16 (Petition for pedestrian crossing, Station Road, Stallingborough), it had been agreed that the potential scheme would be implemented during the 2019/2020 financial year. The location had been agreed and would come back to the Portfolio Holder to agree as part of the Local Transport Plan Report.
- (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 been reserved until the grass growing season commenced so that the newly established rota could be evaluated accordingly. The Director of Environment (Interim) would then be invited to attend a Portfolio Holder - Energy and Environment meeting once the new rota had been implemented and an update could be given.
- (3) That in relation to DNPH.EE.23 (Petition for parking conditions on Bolingbroke Road, Cleethorpes) it be noted that the petition was currently going through the standard process. If all the appropriate measures were met, it would then be prioritised alongside all the other traffic regulation orders to be implemented.
- (4) That in relation to DNPH.EE.29 (Petition for parking restrictions, Anderson Street, Grimsby) it be noted that the petition was currently going through the standard process. If all the appropriate measures were met, it would then be prioritised alongside all the other traffic regulation orders to be implemented.
- (5) That in relation to DNPH.EE.30 (Petition for parking restrictions, Earl Street, Grimsby) it be noted that the petition was currently going through the standard process. If all the appropriate measures were met, it would then be prioritised alongside all the other traffic regulation orders to be implemented.

There being no further business, the Portfolio Holder closed the meeting at 10.48 a.m.