

# **Environment and Sustainable Communities Overview and Scrutiny Committee**

Date Thursday 5 October 2023

Time 9.30 am

**Venue Committee Room 2, County Hall, Durham** 

### **Business**

#### Part A

Items which are open to the Public and Press.

Members of the Public can ask questions with the Chair's agreement and if registered to speak.

- 1. Apologies
- 2. Substitute Members
- 3. Minutes of the Meeting held on 21 July 2023 (Pages 3 14)
- 4. Declarations of Interest
- 5. Items from Co-opted Members and Interested Parties
- 6. Highways Asset Management Update
  - a) Report of the Corporate Director of Neighbourhoods and Climate Change (Pages 15 30)
  - b) Presentation by the Strategic Highways Manager (Pages 31 54)
- 7. Street Lighting Energy Reduction Project (SLERP) Update
  - a) Report of the Corporate Director of Neighbourhoods and Climate Change (Pages 55 60)
  - b) Presentation by the Head of Highway Services (Pages 61 70)
- 8. Quarter Four Revenue and Capital Outturn 2022/23 and Quarter One Revenue and Capital Outturn 2023/24 Joint Report of the Corporate Director of Resources and the Corporate Director of Neighbourhoods and Climate Change (Pages 71 96)
- 9. Quarter One 2023/24 Performance Management Report Report of the Chief Executive Officer (Pages 97 160)

- Minutes of the Environment and Climate Change Partnership Executive Board Meeting held on 20 June 2023 (Pages 161 - 170)
- 11. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

## **Helen Bradley**

Head of Legal and Democratic Services

County Hall Durham 27 September 2023

To: The Members of the Environment and Sustainable Communities Overview and Scrutiny Committee

Councillor B Coult (Chair)
Councillor J Elmer (Vice-Chair)

Councillors M Abley, E Adam, P Atkinson, L Brown, R Crute, C Kay, C Lines, B McAloon, I McLean, D Nicholls, D Oliver, J Purvis, A Reed, P Sexton, A Simpson, T Stubbs, D Sutton-Lloyd, S Townsend and R York

# **Co-opted Members**

Mr T Cramond and Mr P Walton

Contact: Jill Hogg Tel: 03000 269711