

**PORTFOLIO HOLDER ENVIRONMENT AND TRANSPORT
AGENDA
for the meeting on
Monday 4th October 2021 at 10.30 a.m.**

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Portfolio Holder Meeting on the 9 th August and the special meeting on the 13th September 2021 (copies attached)	5
4.	<u>Highway Winter Service Review – Highway Winter Service Policy and Operational Plan (2021-22)</u> To receive a report deals with the annual review of the Council’s highway winter service policy and operational plan. The policy and operational plan establish the framework for the provision of service to the travelling public on the highway network in North East Lincolnshire during the winter season (copies attached)	11
5.	<u>Tracking Report</u> To receive the tracking report tracking the recommendations of this Portfolio Holder and to agree any items for sign off (copy attached).	57
6.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-

ROB WALSH

CHIEF EXECUTIVE