



*Meeting:* **Highways and Transport Overview and Scrutiny Committee.**

*Date/Time:* **Thursday, 18 January 2024 at 2.00 pm**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield**

*Contact:* **Mr A. Sarang (0116) 305 8644**

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### **Membership**

Mr. T. Gillard CC (Chairman)

Mr. R. G. Allen CC    Mr. B. Lovegrove CC  
Mr. D. C. Bill MBE CC    Mr. K. Merrie MBE CC  
Mrs. A. J. Hack CC    Mr. L. Phillimore CC

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 9 November 2023.	(Pages 3 - 10)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	
6. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.	



7. Presentation of Petitions under Standing Order 35.
8. Medium Term Financial Strategy 2024/25 - 2027/28. Director of Environment and Transport and Director of Corporate Resources (Pages 11 - 30)
9. Third Party Funded Schemes in the Public Highway. Director of Environment and Transport, Leicestershire County Council (Pages 31 - 40)
10. Storm Henk - Flooding Update. Director of Environment and Transport, Leicestershire County Council (Pages 41 - 50)
11. Date of next meeting.  

The date of the next meeting is scheduled for 7 March 2024, at 2:00pm.
12. Any other items which the Chairman has decided to take as urgent.