



HERTFORDSHIRE HIGHWAYS WATFORD JOINT MEMBER PANEL

Tuesday, 10th July, 2012

6.00 pm

Town Hall, Watford

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CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Jodie Kloss in Legal and Property Services on 01923 278376 or by email to legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

ACCESS

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Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.00 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available.

Induction loops are available in the Committee Rooms.

TOILETS (including disabled)

Toilets are situated on the first floor, near the Committee Rooms.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

COMMITTEE MEMBERSHIP

Councillor	(Chair to be elected)
Councillor	(Vice Chair to be elected)
County Councillors	Cty Cllr Bell, Cty Cllr Brandon, Cty Cllr Giles-Medhurst, Cty Cllr Hastrick, Cty Cllr Scudder and Cty Cllr Watkin
Borough Councillors	J Brown, S Johnson, A Khan, R Martins, S Rackett and I Sharpe

AGENDA

PART A - OPEN TO THE PUBLIC

1. ELECTION OF CHAIR AND VICE CHAIR

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE OF INTERESTS (IF ANY)

4. MINUTES

The minutes of the meeting held on 22 March 2012 to be submitted for signature.
All minutes are available on the Council's website.

5. MATTERS ARISING

6. PETITIONS, TRAFFIC REGULATION ORDERS AND LOCAL ISSUES (Pages 1 - 8)

Report of the District Manager

This report advises on the current status of petitions, advises of objections to traffic regulation orders and informs the panel of other local issues of importance.

7. SECTION 106 CONTRIBUTIONS (Pages 9 - 38)

Report of the Area Highway Development Control Manager – SW Hertfordshire

This report advises the Panel of schemes which are funded by S106 contributions held by HCC. It reports on allocations planned for the coming financial year and lists new contributions received by HCC to allow members to suggest possible uses.

8. IWP FORWARD WORKS PROGRAMME - FOOTWAY AND DRAINAGE BIDS
(Pages 39 - 40)

Report of the Lead Assistant District Manager

To inform Members of the opportunity to request sites for consideration of footway and drainage bids for future IWP delivery.

9. INTEGRATED WORKS PROGRAMME & PROGRESS REPORTS (Pages 41 - 48)

Report of the Lead Assistant District Manager

This item summarises progress on the delivery of the Integrated Works Programme and other programmed works on the highway network in and around the borough carried out by Hertfordshire County Council, Watford Borough Council and third parties.

10. SOUTH WEST HERTS CYCLE STRATEGY (Pages 49 - 70)

Report of the Programme and Strategy Manager Hertfordshire Highways

To inform member of the consultation process that is currently taking place for the South West Herts Cycling Study that identifies a number of highway improvements to get more people cycling in the area as an active and sustainable form of transport in line with County and District objectives.

11. HEALTH CAMPUS, LINK ROAD AND ACCESS ROAD (Pages 71 - 72)

Report of the Head of Planning, Watford Borough Council

Information note to inform Members of the progress on these future developments.

12. OPERATIONAL PERFORMANCE OF HERTFORDSHIRE HIGHWAYS (Pages 73 - 80)

Report of the District Manager

This report advises the Panel of the performance of Hertfordshire Highways in the Borough of Watford.

13. HIGHWAY LOCALITY BUDGET 2012/13 - SCHEME UPDATE (Pages 81 - 84)

Report of the Lead Assistant District Manager

To update Members on the progress of delivery of the HLB schemes for 2012/2013.

14. HIGHWAY SERVICE TRANSFORMATION OCTOBER 2012 (Pages 85 - 90)

Report of the Head of Highways

This report informs HJMPs of changes to the way HCC's Highways service will be organised, in parallel with the procurement of new contracts (referred to in another report on this agenda). The new structure will come into operation on 1 October 2012.

15. UPDATE ON LOCALISM - FUTURE OF PANELS / DATE OF NEXT MEETING
(Pages 91 - 96)

Report of the District Manager

This item highlights the decision statement on the future of Highway Joint Member Panels (HJMPs), the likely successor arrangements, and the likely timeframe for future meetings.