



# **HERTFORDSHIRE HIGHWAYS WATFORD JOINT MEMBER PANEL**

**Tuesday, 12th July, 2011**

**6.00 pm**

**Town Hall, Watford**

**Publication date: 4 July 2011**

**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 (Minicom available on 01923 278499).

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

## **ACCESS**

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

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 £1.50 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	Cty Cllr Giles- Medhurst	(Chair to be elected)
Councillor	A Wylie	(Vice Chair to be elected)
County Councillors	Cty Cllr Bell, Cty Cllr Brandon, Cty Cllr Oaten, Cty Cllr Scudder and Cty Cllr Watkin	
Borough Councillors	I Sharpe, J Dhindsa, S Rackett, J Brown and S Johnson	

## **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 24 March 2011 to be submitted for signature.

- 5. MATTERS ARISING**
- 6. PETITIONS AND LOCAL ISSUES (Pages 1 - 10)**

Report of the District Manager

The purpose of this report is to advise members of the current status of petitions, to advise members of any objections to traffic regulation orders and to inform the Panel of any other local issues of importance

- 7. SECTION 106 CONTRIBUTIONS (Pages 11 - 36)**

Report of the Area Highway Development Control Manager

This report advises the Panel of schemes which are funded by S106 contributions held by HCC. It includes deals of sites from which funds have been set aside for use on the Croxley Rail Link.

- 8. JMP DISCRETIONARY BUDGET AND LOCAL WORKS PROGRAMME (Pages 37 - 60)**

## Report of the Lead Assistant District Manager

This report provides information about local works programmes that are client managed by the Herts Highways Watford area team. This includes the Discretionary budget, approved Section 106 funds for local schemes and the Super CAT2 maintenance budget. The report also has additional information items on works financed through extra DfT funding and current progress on jet patching.

### **9. FORWARD WORKS PROGRAMME (Pages 61 - 64)**

#### Report of the District Manager

This report updates members on their comments on the sites for inclusion in the preparation 2012/13 IWP programme and the Forward Works Programme up to 2015/16.

### **10. INTEGRATED WORKS PROGRAMME AND PROGRESS REPORTS (Pages 65 - 92)**

#### 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.

### **11. OPERATIONAL PERFORMANCE OF HERTS. HIGHWAYS (Pages 93 - 96)**

#### Report of the District Manager

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

### **12. DATE OF NEXT MEETING**

27 October 2011