



# **HERTFORDSHIRE HIGHWAYS WATFORD JOINT MEMBER PANEL**

**Thursday, 19th January, 2012**

**6.00 pm**

**Town Hall, Watford**

**Publication date: 11 January 2012**

## **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 on 01923 278376 (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**

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

## **AGENDA**

### **PART A - OPEN TO THE PUBLIC**

**1. APOLOGIES FOR ABSENCE**

**2. DISCLOSURE OF INTERESTS (IF ANY)**

**3. MINUTES**

The minutes of the meeting held on 27 October 2011 to be submitted for signature. All minutes are available on the Council's website.

**4. MATTERS ARISING**

**5. PETITIONS, TRAFFIC REGULATION ORDERS AND LOCAL ISSUES (Pages 1 - 4)**

Report of the District Manager

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

**6. BRIEFING NOTES FROM NETWORK MANAGER (Pages 5 - 10)**

Report of the Network Manager

This item includes a briefing note concerning National Grid Gas and a report concerning Taxis in Bus Lanes.

**7. SECTION 106 CONTRIBUTIONS (Pages 11 - 40)**

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 lists new contributions received by HCC to allow Members to suggest possible uses.

**8. JMP DISCRETIONARY BUDGET AND LOCAL WORKS PROGRAMME** (Pages 41 - 58)

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 provides an update on the local schemes as part of the forthcoming Highway Locality Budget for the 2012/13 year.

**9. INTEGRATED WORKS PROGRAMME AND PROGRESS REPORTS** (Pages 59 - 82)

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. OPERATIONAL PERFORMANCE OF HERTFORDSHIRE HIGHWAYS** (Pages 83 - 86)

Report of the District Manager

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

**11. DATE OF NEXT MEETING**

22 March 2012