



# **HERTFORDSHIRE HIGHWAYS WATFORD JOINT MEMBER PANEL**

**Thursday, 27th October, 2011**

**6.00 pm**

**Town Hall, Watford**

**Publication date: 19 October 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 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 Committee and Scrutiny Support 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**

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

## **AGENDA**

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

**1. APOLOGIES FOR ABSENCE**

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

**3. MINUTES** (Pages 1 - 12)

The minutes of the meeting held on 12<sup>th</sup> July 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 13 - 30)

Report of the Lead Assistant 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.

**6. SECTION 106 CONTRIBUTIONS** (Pages 31 - 54)

This Item updates Members on the current Section 106 developer contributions.

**7. JMP DISCRETIONARY BUDGET AND LOCAL WORKS PROGRAMME**

(Pages 55 - 72)

This item updates Members on the Discretionary Budget Programme and the Super CAT2 Works Programme

**8. INTEGRATED WORKS PROGRAMME AND FORWARD WORK PROGRAMME**

(Pages 73 - 120)

This report advises Members on:

1. Draft 2 of the Integrated Works Programme for 2012/2013
2. The Forward Work Programme 2012/2013 to 2016/2017

## **9. INTEGRATED WORKS PROGRAMME AND PROGRESS REPORTS**

(Pages 121 - 140)

This item presents the following topics:

1. Active Works list (includes programmed HCC and third party works)
2. Integrated Works Programme Casualty Reduction schemes
3. Integrated Works Programme Integrated Transport schemes
4. Progress on the National Stations Improvement Programme
5. Watford Borough Council highway works

## **10. LOCAL SUSTAINABLE TRANSPORT FUND** (Pages 141 - 144)

This report advises the Panel of this successful funding bid (for information only)

## **11. OPERATIONAL PERFORMANCE OF HERTFORDSHIRE HIGHWAYS**

(Pages 145 - 148)

This report advises the Panel of the performance of Hertfordshire Highways.

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

To be confirmed

## **13. HIGHWAYS LOCALITY BUDGET**

Presentation by Mike Jarrett, Area Service Manager for South West Herts Area office of Hertfordshire Highways.

This presentation will start at 19.45 hours.

All County Councillors and District Councillors have been invited to attend.