



HERTFORDSHIRE HIGHWAYS WATFORD JOINT MEMBER PANEL

Thursday, 24th March, 2011

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 Sandra Hancock in Legal and Property Services on 01923 278377 or by email to legalanddemocratic@watford.gov.uk (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

Borough Councillor	I Sharpe	(Chair)
County Councillor	Cty Cllr Giles- Medhurst	(Vice Chair)
County Councillors	Cty Cllr Bell, Cty Cllr Brandon, Cty Cllr Oaten, Cty Cllr Scudder and Cty Cllr Watkin	
Borough Councillors	Grimston, F Qureshi, Khan, S Rackett, S Johnson and A Wylie	

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 20 January 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 - 16)

Report of the District Manager

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

6. NETWORK MANAGEMENT GROUP FUNCTIONS (Pages 17 - 22)

Report of the Network Manager

This report updates Members on the current list of highway adoptions in the Watford area and reports progress on the Lower High Street Experimental Traffic Regulation Order (TRO).

7. SECTION 106 CONTRIBUTIONS (Pages 23 - 50)

Report of the Area Highway Development Control Manager

This report advises Members of the current status of S106 (planning obligation) contributions held by Hertfordshire County Council for use on highways and transportation measures in the Borough and seeks Members' comments on the proposed use of the funds in the financial year April 2011 – March 2012.

8. JMP DISCRETIONARY BUDGET AND LOCAL WORKS PROGRAMME (Pages 51 - 76)

Report of the Lead Assistant District Manager

This report provides information about local works programmes that are client managed by Herts Highways Watford area team including the Discretionary Budget, approved section 106 funds for local schemes and the Super CAT2 maintenance budget.

9. INTEGRATED WORKS PROGRAMME AND FORWARD WORKS PROGRAMME (Pages 77 - 78)

Report of the Forward Works Programme Manager

This is an information note; the programme will be sent out in early April 2011.

10. INTEGRATED WORKS PROGRAMME AND PROGRESS REPORTS (Pages 79 - 96)

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. SOUTH WEST HERTS PLAN ANNUAL REVIEW (Pages 97 - 110)

Report of the Programmes and Strategy Manager

This report informs the Panel of the annual review of the South West Herts Plan which took place recently.

12. OPERATIONAL PERFORMANCE OF HERTFORDSHIRE HIGHWAYS (Pages 111 - 114)

Report of the District Manager

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

13. DATE OF NEXT MEETING

- Tuesday 12 July 2011