

HIGHWAYS ADVISORY COMMITTEE AGENDA

7.30pm

Tuesday 15 June 2010 Havering Town Hall Main Road, Romford

Members 9: Quorum 3

COUNCILLORS:

Conservative Group
(5)

(5)

Frederick Thompson (C)
Billy Taylor (VC)
Steven Kelly
Lynden Thorpe

Damien White

Residents'
Group
(2)

Linda Hawthorn John Mylod Labour Group (1)

Denis Breading

Independent Residents' Group (1)

David Durant

For information about the meeting please contact:
Taiwo Adeoye (01708) 433079
e-mail taiwo.adeoye@havering.gov.uk

What matters are being discussed at the meeting?

You must not seek to improperly

influence the decision

(or when the meeting decides that you have finished)

immediately

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS (if any) - receive.

3 **DECLARATION OF INTERESTS**

Members are invited to declare any interests in any of the items on the agenda at this point of the meeting. Members may still declare an interest in an item at any time prior to the consideration of the matter.

- 4 HIGHWAYS ADVISORY COMMITTEE REPORTING PROCEDURE
- 5 HIGHWAYS ADVISORY COMMITTEE WORK PROGRAMME

6 URGENT BUSINESS

To consider any other item in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Philip Heady Democratic Services Manager

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HIGHWAYS ADVISORY COMMITTEE

REPORT

15 June 2010

Subject Heading:	Highways Advisory Committee reporting procedure
CMT Lead:	Christine Dooley, Assistant Chief Executive, Legal & Democratic Services
Report Author and contact details:	Andrew Beesley, Principal Committee Officer, 01708 432437 andrew.beesley@havering.gov.uk
Policy context:	Creating relevant procedures for the Highways Advisory Committee
Financial summary:	There are no direct financial implications attached to this report

The subject matter of this report deals with the following Council Objectives

Clean, safe and green borough	[x]
Excellence in education and learning	[]
Opportunities for all through economic, social and cultural activity	Ī
Value and enhance the life of every individual	[x]
High customer satisfaction and a stable council tax	[]

SUMMARY

This report outlines the decision-making process for the consideration of highways schemes. It explains what role the Highways Advisory Committee has as part of the decision-making process and explores the procedure for resolving highways schemes without referral to the Committee.

RECOMMENDATIONS

- 1. That the Committee AGREE the reporting procedure for the Highways Advisory Committee
- The Committee AGREE that:
 - i) More than 15% of representations received to a highways scheme being objections, or a call-in by a Ward Councillor, result in referral to the Highways Advisory Committee for consideration
 - ii) Below 15% of representations received to a highways scheme being objections, and not called-in by a Ward Councillor, results in the scheme being approved by the Head of StreetCare under delegated authority unless he/she considers that the scheme should be referred to the Committee for consideration
 - iii) All parking schemes which are not subject to officer delegated authority are referred to the Highways Advisory Committee for consideration
- 3. The Committee AGREE that where representations have been received to a scheme, one objector and one supporter shall have an opportunity to address the Committee. The addresses shall not exceed ten minutes or such lesser time as the Committee by resolution, either generally or in relation to a specific scheme, may agree. The Chairman can use his/her discretion to allow more than one objector and/or one supporter to address the Committee.
- 4. The Committee AGREE that a Councillor calling-in a scheme or speaking as a Ward Councillor shall be limited to five minutes in addressing the Highways Advisory Committee.
- That the Committee RECOMMEND to the Assistant Chief Executive the changes needed in the Constitution to give effect to the procedures now agreed.

REPORT DETAIL

1.0 The Highways Advisory Committee came into being following the meeting of Council on 26 May 2010. Previously, decisions on highway and traffic schemes where generally taken by Area Committees (with the Regulatory Services Committee having a role where more than one Area Committee would be involved).

Highways Advisory Committee, 15 June 2010

- 1.1 The remit of the Highways Advisory Committee is to consider highways and traffic schemes and then to make recommendations to the Cabinet Member for Community Empowerment for a final decision. The Committee will meet on a monthly basis and it is envisaged that objectors to schemes will have an opportunity to make their views known before the Committee makes its recommendation to the Cabinet Member for decision.
- 1.2 Appended to this report is a detailed procedure for dealing with highways and traffic schemes. Broadly, the process for dealing with schemes is envisaged to be as follows:
 - i) If accepted by Committee, the highways or traffic scheme will go out for statutory consultation
 - ii) More than 15% of representations received to a scheme being objections, or a call-in by a Ward Councillor, will result in referral to the Committee for consideration
 - iii) If fewer than 15% of representations received to a highways scheme are objections, and it is not called-in by a Ward Councillor, it will be approved by the Head of StreetCare under delegated authority unless he/she consider that the scheme should be referred to Committee for consideration
 - iv) All parking schemes which are not subject to officer delegated authority are referred to the Highways Advisory Committee for consideration
 - v) The Committee has 3 options, it can:
 - 1. Recommend approval to the Cabinet Member
 - 2. Amend the scheme and re-consult
 - 3. Resolve not to recommend the scheme
 - vi) If recommendation 1, the Cabinet Member will consider the Committee's recommendation and make a decision
- 1.3 In terms of public participation at the meeting of the Committee; where representations have been received to a scheme, one objector and one supporter shall have an opportunity to address the Committee. The addresses shall not exceed ten minutes.
- 1.4 Where a Councillor has called-in a scheme or is speaking as a Ward Councillor, that member's address to the Committee shall be limited to five minutes.
- 1.5 It should be noted that when setting up the Committee, Council delegated to it the precise detail of the changes needed to the Constitution in order to give effect to the procedures that will be needed to approve schemes. The Assistant Chief Executive was authorised to make the necessary changes.
- 1.6 The Committee is therefore requested to recommend to the Assistant Chief Executive the procedure it wishes to adopt.

IMPLICATIONS AND RISKS

Financial implications and risks:

There are no direct financial implications attached to this report.

Legal implications and risks:

There are no legal implications and risks to be considered at this stage. Individual highways and traffic schemes will have legal implications and risks which will be detailed as reports are brought forward for consideration by the Highways Advisory Committee.

Human Resources implications and risks:

There are no human resources implications and risks to be considered at this stage. Individual highways and traffic schemes will have human resources implications and risks which will be detailed as reports are brought forward for consideration by the Highways Advisory Committee.

Equalities implications and risks:

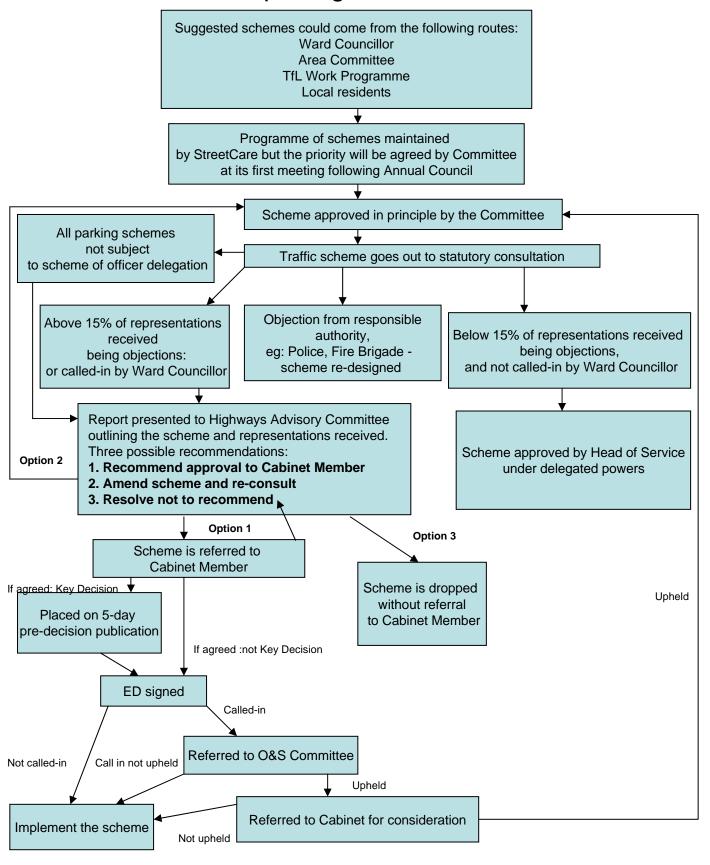
There are no equalities implications and risks to be considered at this stage. Individual highways and traffic schemes will have equalities implications and risks which will be detailed as reports are brought forward for consideration by the Highways Advisory Committee.

BACKGROUND PAPERS

N/A

Highways Advisory Committee

Reporting Procedure



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HIGHWAYS ADVISORY COMMITTEE

REPORT

15 June 2010

Subject Heading:	Highways Advisory Committee work programme 2010/11
CMT Lead:	Christine Dooley, Assistant Chief Executive, Legal & Democratic Services
Report Author and contact details:	Andrew Beesley, Principal Committee Officer, 01708 432437 andrew.beesley@havering.gov.uk
Policy context:	Developing relevant procedures for the operation of the Highways Advisory Committee
Financial summary:	There are no direct financial implications attached to this report

The subject matter of this report deals with the following Council Objectives

Clean, safe and green borough	[X]
Excellence in education and learning	[]
Opportunities for all through economic, social and cultural activity	[]
Value and enhance the life of every individual	[x]
High customer satisfaction and a stable council tax	

SUMMARY

This report provides the Committee with a suggested programme of highways and traffic schemes which are due for consideration during the 2010/11 financial year.

RECOMMENDATIONS

1. That the Committee prioritise consideration of schemes for the 2010/11 financial year.

REPORT DETAIL

- 1.0 Appended to this report are two separate programmes of works. The programmes were drawn up prior to the decision by Council at its meeting on 26 May 2010 to transfer decision-making powers from the Area Committee to the Cabinet Member for Community Empowerment via consultation with the Highways Advisory Committee.
- 1.1 Appendix A details the Council's overall parking schemes programme. It provides a description of each individual scheme, its funding route and a likely end date. Appendix B outlines the Local Implementation Projects which are due to be delivered for 2010/11. Again, a detailed description is given for each proposal along with the estimated cost and funding stream.
- 1.2 The Committee is requested to discuss any amendments that it wishes to make and then agree the programme for the 2010/11 municipal year.

IMPLICATIONS AND RISKS

Financial implications and risks:

There are no direct financial implications attached to this report. The financial implications of any amendments recommended by the committee will need to be reviewed as appropriate.

Legal implications and risks:

There are no legal implications and risks to be considered at this stage. Individual highways and traffic schemes will have legal implications and risks which will be detailed as reports are brought forward for consideration by the Highways Advisory Committee.

Human Resources implications and risks:

There are no human resources implications and risks to be considered at this stage. Individual highways and traffic schemes will have human resources

Highways Advisory Committee, 15 June 2010

implications and risks which will be detailed as reports are brought forward for consideration by the Highways Advisory Committee.

Equalities implications and risks:

There are no equalities implications and risks to be considered at this stage. Individual highways and traffic schemes will have equalities implications and risks which will be detailed as reports are brought forward for consideration by the Highways Advisory Committee.

BACKGROUND PAPERS

N/A

Critical funding stream - time limited funding
Council priority
Cyclic Area Committee Reviews

Last Updated 11th May 2010

By Mark Philpotts

Priority	Scheme	Description	Current Status	Area Committee	Lead Engineer	Funder	Start Date	Likely AC Date	Likely End Date
1	Queens Hospital CPZ	Extension to the Romford Controlled Parking Zone	Most of scheme rejected, minor issues to be implemented. 11/5/2010	Romford	IH/ RP	S106	Mar-09	Oct-09	Jun-10
2	Clydesdale CPZ	Extension to the Romford Controlled Parking Zone	Waiting for maintenance works to be undertaken first, sign posts being installed prior to footway repairs. Mark Philpotts 11/5/10.	Romford	IH	LBH	NA	NA	Jun-10
- 3	North Romford Minor Parking Schemes		Works 95% complete, chasing outstanding items. Mark Philpotts 11/5/2010	North Romford	MP/ IH	LBH	Jan-09	Jan-09	May-10
4	The Green Havering-atte- Bower	Order highlighted by Cllr	Works ordered, awaiting implementation. Mark Philpotts 11/5/2010	North Romford	MP	LBH	Jul-09	Jul-09	May-10

Critical funding stream - time limited funding
Council priority
Cyclic Area Committee Reviews

Last Updated 11th May 2010

By Mark Philpotts

Priority	Scheme	Description	Current Status	Area Committee	Lead Engineer	Funder	Start Date	Likely AC Date	Likely End Date
	Rosemary Avenue & Lake Rise	Changes and extension to CPZ	Consultation closed. Summary of results circulated 29/1/2010 in advance of calling a joint AC meeting (now to be after local elections). Mark Philpotts 1/4/2010	North Romford/ Gidea Park	MP/ IH	LBH	Nov-08	Jun-10	Aug-10
6	Upper Rainham Road	BSA (Clearways) and restrictions by the Cardrome	Chairman did not wish to sign off Consultation with Chairman and so will need to go back to AC, probably July 10. Mark Philpotts 11/5/2010	Elm Park & Hylands	MP	LBH	Jul-09	Jul-09	Aug-10
7	Gidea Park CPZ Review	Built on Balgores Square scheme to review operation of Gidea Park CPZ.	Residents' parking survey questionnaire closing date for comments 9/4/2010. Report to July 2010 AC, subject to member's views. Mark Philpotts 11/5/2010	Gidea Park	MP/ IH	LBH	Apr-09	Jul-10	TBC
8	Hornchurch Town Centre	Review of overspill parking issues from town centre car parks following the introduction of charging.	Consultation closed 11/12/09, responses being reviewed and summarised. Mark Philpotts 11/5/2010	Hornchurch	MP	LBH	Sep-09	Mar-10	TBC

Critical funding stream - time limited funding
Council priority
Cyclic Area Committee Reviews

Last Updated 11th May 2010

By Mark Philpotts

Priority	Scheme	Description	Current Status	Area Committee	Lead Engineer	Funder	Start Date	Likely AC Date	Likely End Date
9		Review of parking by Station and P&D by shops building on Town Centre South scheme.	Consultation with Chairman to be prepared, resources have not allowed thus far. Mark Philpotts 11/5/2010	Hornchurch	MP	LBH	Jun-10	ТВА	TBC
10	Victoria Road, Romford	Review Parking within Ring Road to provide Pay- and-Display parking.	MP and BW met 2/3/2010. MP designed options and awaiting feedback from BW. Mark Philpotts 1/4/2010	Romford	NC	LBH	Aug-09	Jul-10	Oct-10
11	South Hornchurch & Rainham Minor Parking Schemes	Minor parking issues across the committee area	prepared with outcome of consultation to AC July 10. Mark	South Hornchurch & Rainham	MP	LBH	Nov-09	Jul-10	Oct-10

Critical funding stream - time limited funding
Council priority
Cyclic Area Committee Reviews

Last Updated 11th May 2010

By Mark Philpotts

Priority	Scheme	Description	Current Status	Area Committee	Lead Engineer	Funder	Start Date	Likely AC Date	Likely End Date
	Coach drop off facilities, Romford	drop off.	Low-cost sites identified and destailed design being prepared to go to July 10 AC.Waiting for S106 trigger for Liberty Development to release £50k for works. Mark Philpotts 11/5/2010.	Romford	RP	LBH S106	Apr-10	Jul-10	Aug-10
	Mercury House short stay parking/ drop off	bays next to Mercury	Consultation with Chairman with BW for signing so scheme can be reported to July AC.	Romford	DJ	LBH	Feb-10	Jul-10	Aug-10
1 /1	Elm Park & Hylands Minor Parking Schemes		Review meeting to take place May/ June after elections. MP 29/1/2010	Elm Park & Hylands	TBC	LBH	Jun-10	Jul-10	Oct-10
1.0	Harold Hill Minor Parking Schemes		Review meeting to take place May/ June after elections. MP 29/1/2010	Harold Hill	TBC	LBH	Jun-10	Jul-10	Oct-10

Critical funding stream - time limited funding
Council priority
Cyclic Area Committee Reviews

Last Updated 11th May 2010

By Mark Philpotts

Priority	Scheme	Description	Current Status	Area Committee	Lead Engineer	Funder	Start Date	Likely AC Date	Likely End Date
16	Emerson Park & Harold Wood Minor Parking Schemes	Minor parking issues across the committee area	Review meeting to take place May/ June after elections. MP 29/1/2010	Emerson Park & Harold Wood	TBC	LBH	Jun-10	Jul-10	Oct-10
/	Romford Minor Parking Schemes	Minor parking issues across the committee area	Not programmed.	Romford	TBC	LBH	Sep-10	Oct-10	Jan-11
18	Gidea Park Minor Parking Schemes	Minor parking issues across the committee area	Not programmed.	Gidea Park	TBC	LBH	Sep-10	Oct-10	Jan-11
19	Upminster Minor Parking Schemes	Minor parking issues across the committee area	Not programmed.	Upminster	TBC	LBH	Sep-10	Oct-10	Jan-11
20	Hornchurch Minor Parking Schemes	Minor parking issues across the committee area	Not programmed.	Hornchurch	TBC	LBH	Dec-10	Jan-11	Apr-11
21	Rainham Village Parking Review	Consider parking needs for village in parallel with Viking Way extension, perhaps look at residents' permits as well.	Likely to start towards January 2011	South Hornchurch & Rainham	TBC	LBH	Jan-11	Jul-11	Sep-11

London Borough of Havering

Traffic & Engineering - StreetCare

Overall Parking Schemes Programme

Critical funding stream - time limited funding
Council priority
Cyclic Area Committee Reviews

Last Updated 11th May 2010

By Mark Philpotts

Priority	Scheme	Description	Current Status	Area Committee	Lead Engineer	Funder	Start Date	Likely AC Date	Likely End Date
シン	1	Pay and display parking	Awaiting views of AC chairman following site meeting and analysis of residential flats over shops. No response from AC Chairman. Mark Philpotts 1/4/2010	North Romford	MP	LBH	Apr-09	Apr-09	ТВС

LIP Projects to be delivered in 2010/11

(Note: ** in the Value of Proposal for 2010/11 column indicates "Location-specific" schemes phased over more than one year which will require additional future LIP funding.

Funding category and project title/ description	Additional Commentary/ Location Information	Value of proposal for 2010/11	Officer Responsibility	Expected Area Committee Date/Links to other schemes/Additional comments
CORRIDORS				
Casualty reduction package (Schemes to improve road safety and reduce excessive traffic speeds in line with	1) Upminster Road (between Hornchurch High Street and Wingletye Lane)	£60,000	Siva Velup (SV)	April 2010 Area Committee.
National and London casualty reduction targets and delivery of responsibilities	2) Havering Road, Orange Tree Hill and North Road	£70,000	Siva Velup (SV)	April 2010 Area Committee.
under the Local Area Agreement. Schemes are ranked in priority order based upon accident records.)	3) Front Lane and Avon Road area package*	£70,000* (*Road safety measures to be implemented as the first stage of a local scheme phased over two years that will also consider measures to assist buses and the feasibility of a miniroundabout at the Avon Road/ Front Lane junction).	Siva Velup (SV)	July 2010 Area Committee .
	4) Whitchurch Road	£40,000	Siva Velup (SV)	July 2010 Area Committee.
	5) Elm Park Avenue, St. Nicholas Avenue, Broadway	£70,000	Siva Velup (SV)	April 2010 Area Committee .

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	6) Airfield Way and Heron Flight Avenue	£ 60,000	Siva Velup (SV)	April 2010 Area Committee.
	7) Heath Park Road and Pettits Lane North	£70,000	Siva Velup (SV)	July 2010 Area Committee.
	8) Hill View Avenue/ Cranham Road and Hubert Road	£80,000	Siva Velup (SV)	April 2010 Area Committee.
	Feasibility studies for future accident remedial measures	£30,000	Siva Velup (SV)	Suggested locations to be reported to September 2010 LIPPMT meeting.
	Minor local road safety improvements	£32,000	Siva Velup (SV)	Suggested locations to be reported to September 2010 LIPPMT meeting.
				Consultation for schemes will take place as early as possible after March 2010. However, consideration will have to be given to how schemes are progressed in light of the purdah period in advance of the May local elections.
Romford Ring Road package	Comprises:	£170,000**		Romford
(First year of anticipated 3 year overall project which will take into account schemes	a) feasibility and safety audit of improvements at Mawney Road/ St. Edwards Way		Mark Philpotts (MP)	No Area Committee approval is required at this stage. Careful consideration
taken forward arising from the Romford	junction and contribution towards			needed regarding need to maintain a pedestrian crossing

Movement Study and Greening The Ring Road studies).	implementation - (£40,000)			facility across Mawney Road.
	b) introduction of speed awareness signage (£60,000)		Mark Philpotts(MP)/Siva Velup (SV)	Area Committee Approval is required. Aim to go to July Area Committee round.
	c) improvements to subways at Oldchurch Road junction - (£40,000)		Suzanne Cawthorne (SC)	Looking for an early spend on this scheme as no Area Committee approval is required, unless it is considered feasible to incorporate facilities for cyclists.
	d) design of scheme to widen Exchange Street approaching Waterloo Road and to provide a new toucan crossing at this junction - (£30,000)		Musood Karim (MK)	MK to progress both elements of the scheme as quickly as practicable. Implementation of the scheme on the ground must await adoption of Exchange Street as public highway and further funding in the 2011/12 LIP. Any implementation in 2010/11 would therefore require LIP funding for that year to be diverted from an alternative project.
Gooshays Drive and Gubbins Lane Corridor Package (First year of anticipated 2 to 3 year overall project which ultimately will improve access at and towards Harold Wood station from Harold Hill. The full	Initial work concentrating upon masterplanning highway improvements to Gooshays Drive.	£100,000**	Stephen Taylor (ST)	ST to meet with Nigel Young in the near future to discuss progressing scheme. There are linkages to other schemes including MK's Hornchurch to Harold Hill cycle route and RD's Sustrans Connect 2 project. MK, RD, and ST to discuss further.

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package could extend to include accessibility enhancements around the station area in context of eventual Crossrail improvements.)				Frank Schubert (FS) suggested that new lighting for Gooshays Drive might be incorporated into the project. ST to discuss with FS. Funding could also complement a "Major Schemes" bid for improvements to Harold Hill being considered by ST.
Upminster Town Centre highway improvements (First year of anticipated two- year project)	Project to review measures to tackle congestion, including assessment of introduction of a roundabout at Bell Corner.	£80,000**	Mark Philpotts (MP)	Report earmarked to go to the July Area Committee round. A separate dimension to this package (as raised by the Area Committee Chairman originally) that also required consideration was the potential for linking operation of the Branfil Road junction with the signals at Bell Corner (should a roundabout at the latter not prove to be feasible).
Main Road and North Street Corridor Studies	Detailed studies examining potential measures to smooth traffic flow	£75,000** (Implementation of study findings is expected to spread over the following two to three years.)	Mark Philpotts	No Area Committee Approval Required. This scheme may involve an extension to the modelling work that has been done as part of the Romford Movement Study. JD agreed to prepare a brief for the works as soon as possible. Unclear as yet who will be leading on the project in the long term. Once the brief has been

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Elm Park "Walkability" project	Completing existing project to improve the pedestrian environment in Elm Park District Centre	£25,000	Mark Philpotts (MP)	prepared, the aim is for the studies to begin as early as possible in the 2010/11 financial year. Report has been prepared for January 2010 Area Committee. It was suggested that new LED lighting could be considered as part of this scheme.
Gidea Park "Walkability" project (Implementation of measures anticipated to extend beyond 2010/11 to consider accessibility enhancements around Gidea Park station area in context of eventual Crossrail improvements.)	Extension of existing project concerning pedestrian environment improvements around Gidea Park District Centre	£100,000**	Mark Philpotts (MP)	Proposals for cycle parking at Gidea Park station and surrounding station could be linked to this project. Possibly scheme will go to July Area Committee round.
Ingrebourne Valley Greenway (First year of three years' anticipated LIP contributions.)	Matched funding contribution towards scheme design and implementation to complement funding award received from Sustrans	£100,000**	Rebecca Davey (RD)	A full spend is expected on this scheme. Scheme will require a planning application but not further Area Committee approvals in 2010/11.
Cycle Parking Programme	Continuation of rolling cycle stand installation programme, with the specific locations and extent of provision to be determined	£20,000	Daniel Douglas (DD)	Some locations may require Area Committee Chairman approval, however no actual Area Committee approval is required.

	in consultation with the relevant Area Committee Chairmen.			
Hornchurch to Harold Hill cycle route	Completion of route review and design of features to assist cyclists	£25,000**	Musood Karim (MK)	Due to length of route, Area Committee approval will be required at Hornchurch and Harold Wood Area Committees, and possibly also Harold Hill. Report is likely to go to October Area Committee round.
Bus stop accessibility improvements	a) Romford to Gallows Corner section of route 496 (Queen's Hospital to Harold Wood)	£50,000	Mark Philpotts (MP)	Scheme requires Area Committee approval, possibly in the April round.
(continuing individual bus route-based stop enhancements programme)	b) Route 248 corridor east of Romford	£50,000	Mark Philpotts (MP)	Scheme for route 248 has already been designed. Aim for scheme to be presented to April Area Committee.
Minor schemes to assist buses	Various locations	£20,000	Musood Karim (MK)	MK to scope out what he intends to spend this funding on by the next LIPPMT meeting a end of January.
Minor schemes to assist cycling	Minor improvements along London Cycle Network (LCN) and non- LCN routes, including items identified at Havering Cycling Liaison Group	£18,000	Musood Karim (MK)	For the next CLG meeting in February MK to identify specific potential schemes for this funding.
Cycling Training	Continuation of existing training	£90,000	Rebecca Davey (RD)	RD gave notice in January 2010 that

programme to

there may be a slight

	deliver National Standard Bikeability Cycle Training to all schools, Year 5 and older, plus staff if requested, and promotion of adult cycle training.			underspend in this scheme.
Romford Taxi Marshall Scheme	Matched funding contribution towards continuation of this scheme to assist night-time community safety	£11,000	Jane Eastaff (JE)	No Area Committee approval required.
Neighbourhoods				
Rainham Village Traffic Management Scheme (It is anticipated that a second similar instalment of LIP funding will be sought in 2011/12 to complete this project).	First phase of Viking Way extension project element of Rainham Compass	£600,000**	Chris Barter (CB)/Toni Ola (TO)	Scheme will go to Area Committee in July. Jacobs will be working on the scheme and have been given 4 options. CB has some concerns regarding appointing contractors when there is outstanding funding not yet allocated for scheme. The desirability of securing firm political commitment to the proportion of funding needed in 2011/12 was noted. CB and TI will be liaising with Jacobs, but StreetCare will also be involved in

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				scheme.
Rainham "Wildspace" linkages	Pedestrian and safety improvements to reinforce historic environment and provide sustainable links to the Rainham Wildspace element of the Government's Parklands Programme	£70,000	Bob Flindall (BF)	Funding will be used to cater for the underspend in the Parklands funding allocation. A full spend will be achieved with his funding. The need for any area Committee approvals seemed unlikely.
South Street Environmental Improvements	Simplification of streetscape, decluttering and improvements for pedestrians and sustainable transport	£100,000	Suzanne Cawthorne (SC)	May require Area Committee Approval if traffic orders are involved, so might go to July AC. A decision needs to be made on whether Streetcare or Jacobs work on this scheme. GR suggested that the opportunity be taken within this project to amend Traffic Regulation Orders applicable to the section of South Street between Eastern Road and Western Road to regularise use by cyclists as appropriate. SC to discuss with MK after the meeting.
Romford Market improvements	Enhancements to pedestrian and trader accessibility	£50,000**	Chris Smart (CS)	No Area Committee Approval required. CS working with Frank Schubert on this particular proposal. It was

				emphasised that Romford is now classified as "an area at risk" by English Heritage and therefore any proposals put forward would need to involve Environmental Strategy and English Heritage. SC suggested that CS contact Zog as they may be looking to build out from the decathlon site.
Hornchurch Cultural Quarter (Scheme will complement separate funding provided by TfL for the Hornchurch Town Centre "Area Based Scheme" improvements project)	Measures to assist pedestrian movement across Billet Lane and North Street near Queens Theatre and Library	£80,000	Bob Flindall (BF)	Scheme will require Area Committee Approval, but unsure which round of Area Committee yet. Jacobs appointed to work on scheme. The scheme complements the Hornchurch Area Based scheme which has separate LIP funding.
Sustainable Energy (Regarding (a), the purchasing of electric vehicles continues from increasing electric vehicles in the Council fleet with the assistance of TfL in 2007-08 and 2009-10. This also helps to encourage electric vehicles within the Borough by setting an	a) Contribution towards purchase of two electric vehicles (3.5 cage tipper and a Passenger Transport Courier vehicle) which have been identified as having suitable mileage to maximise fuel savings and are due for replacement.	£40,000	Sheri Lim (SL)	No Area Committee approval is required for scheme. Expected spend in first quarter of 2010/11.

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example for Borough residents.				
Concerning (b), this represents a continuation from TfL funding in 2008/09, which has demonstrated a significant saving in energy use and CO2 production.)	b) Continuation of programme of street lighting photo cell adjustment (which reduces the 'on' time of the street lights at dawn and dusk), enabling a further 1000 lamp columns to be modified.	£10,000	Sheri Lim (SL)	Scheme to continue to be implemented on all the major routes in the borough. SL to liaise with FS on an ongoing basis.
Electric Vehicle Charging Points	Installation of 8 new charging points split between Angel	£44,000 (Includes allowance for maintenance and	David Pritchard (DP)	No need for Area Committee approval anticipated.
	Way and Town Hall car parks	administration)		Further discussion to take place between DD/GR/RD and DP on this scheme.
				(POST MEETING NOTE: Suggested that progress with this project is discussed at each Joint Highways Liaison Meeting in 2010/11. Ongoing input from the Environmental Strategy team will be required on this initiative)

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SMARTER TRAVEL				
Road Safety Education	a) Theatre in Education production (for years 1 to 6 pupils and senior citizens)	£35,000	Ray Crane (RC)	No Area Committee approval required
(* This item is aimed at encouraging conspicuity of cyclists and	b) Road Safety Awareness Week Campaign	£15,000	Ray Crane (RC)	No Area Committee approval required
increasing awareness of cyclists by motorists)	c)* Cycle Safety Awareness Campaign for pupils in years 5 and 6	£10,000	Ray Crane (RC)	No Area Committee approval Required
School Travel Plan (STP) Development	a) Staff funding (50% match funding for fixed term contract STP Advisor and 100% funding for STP Assistant.	£43,000	Martin Day (MD)	No Area Committee approval required. Full spend expected
	b) To pay schools for supply cover for writing STPs and STP Reviews. Also to cover publicity and incentives to organise and raise awareness of Borough-wide STP competitions, including the Havering School of the Year event	£50,000	Martin Day (MD)	No Area Committee approval required. Full spend expected
School Travel Plan (STP) Implementation	a) Crowlands Junior and Infants: Provision of new	£60,000	Mark Philpotts (MP)	Area Committee Approval Required. Probably go to July

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	zebra crossing in Jutsums Lane and new guard railing in Lessington Avenue and Jutsums Lane railway bridge to help control pupils at key points, and review of parking controls.			2010 Area Committee round.
	b) St. Edward's Primary School: Provision of new zebra crossing (possibly on a speed table) in Pettits Lane South.	£35,000	Mark Philpotts (MP)	Area Committee Approval Required. Probably go to July 2010 Area Committee round.
	c) Travel awareness activities including "Walk to School Week", "Walk on Wednesdays", provision of "Transition Packs" (a tailored resource supplied to all year 6 pupils about travel to their new secondary school), annual Planet Havering event, Theatre in Education productions focussed on sustainable travel	£ 96,000	Rebecca Davey (RD)/Sheri Lim(SL)/Martin Day(MD)	Full spend anticipated.
	d) Small grants to schools for STP implementation	£50,000	Martin Day (MD)	Full spend expected
Workplace Travel Plans	a) Promotion of voluntary workplace travel	£5,000	Sheri Lim (SL)	To be progressed using sub - regional travel plan co-

	plans			ordinators.
	b) London Riverside Business Improvement District Area Based Travel Plan Feasibility Study	£14,000**	Peter Gazey (PG)	Early spend expected. RD to speak to CB about this outside of the meeting.
	c) LB Havering Staff Travel Survey	£5,000	Sheri Lim (SL)/Rebecca Davey (RD)	External consultants to be commissioned.
Other Travel Awareness projects	a) Promotional campaign to support Upminster Police Safer Travel Team	£5,000	Martin Day (MD)	Scheme to cover the whole borough.
	b) LB Havering's Greener Way to Work campaign	£3,000	Sheri Lim	No Area Committee approval required.
Electric vehicles and Car Clubs	Feasibility study to assess how greater public use of electric vehicles and car clubs in Havering most effectively be progressed.	£12,000	Rebecca Davey/Sheri Lim	No Area Committee approval required. (POST MEETING NOTE: In order to avoid duplication of effort with TfL/GLA work. Discussion by GR/DD/RD/SL on 14/01/10 agreed that this item should more sensibly focus on the car clubs element)

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Cycling on Greenways				
Ingrebourne Valley Sustrans Connect 2	Funding for design and feasibility of the route	£50,000	Rebecca Davey	A full spend is expected on this scheme. Scheme will require a planning application but not further Area Committee approvals in 2010/11.
Major Schemes				
Romford Station Access	Public Realm improvements outside Romford Station, including CCTV, Pavement widening and traffic signals	£78,000	Suzanne Cawthorne	Awaiting signal slot approval from TfL.
Hornchurch Town Centre	Key objectives of the schemes include, to improve the physical quality of the public realm of High Street and adjacent areas, to reduce vehicle dominance and create attractive outdoor living spaces and to improve personal safety.	£400,000	Chris Smart	Jacobs have been commissioned to design scheme.
Maintenance				
Principal Road Renewal (Projects to improve and repair surfaces and accompanying	a) Rainham Road (A125), Cherry Tree Close to Cherry Tree Lane	£40,000 (To support continuation of scheme started during 2009/10)	Frank Schubert	No Area Committee Approval Required
pavements)	b) Main Road roundabout (A118)	£40,000	Frank Schubert	No Area Committee Approval Required

	c) St. Edwards Way (A118), London Road to North Street	£122,000	Frank Schubert	No Area Committee Approval Required
	d) North Street (A125), A12 to Hainault Road	£36,000	Frank Schubert	No Area Committee Approval Required
	e) Rush Green Road (A124), Borough boundary to Leonard Avenue	£138,000	Frank Schubert	No Area Committee Approval Required
LOCAL				
TRANSPORT				
(To be used on transportation- related projects at the Council's discretion)	a) Programme of upgrading lighting at zebra crossings to enhance road safety	£48,000	Mark Philpotts	No Area Committee approval is required.
	b) Preparation of second LB Havering Local Implementation Plan covering the period post 2011	£40,000	Martyn Thomas/Daniel Douglas	Will require Cabinet approval in December 2010
	c) Improvements at Collier Row Road and Lodge Lane junction to assist buses	£12,000	Musood Karim	The approval required will be sought at the July 2010 Area Committee.