

HIGHWAYS ADVISORY COMMITTEE AGENDA

7.30 pm

Tuesday 15 October 2013 Town Hall, Main Road, Romford

Members 11: Quorum 4

COUNCILLORS:

Conservative Residents' Independent **UKIP** Labour (6)**(2)** (1) Residents' **(1**) (1) Melvin Wallace **Brian Eagling Denis Breading David Durant** Lawrence Webb (Chairman) John Wood Frederick Thompson (Vice-Chair) Steven Kelly Barry Oddy Billy Taylor Damian White

For information about the meeting please contact:
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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.

The Chairman will also announce the following:

The Committee is reminded that the design work undertaken by Staff falls under the requirements of the Construction (Design & Management) Regulations 2007. Those Staff undertaking design work are appropriately trained, experienced and qualified to do so and can demonstrate competence under the Regulations. They also have specific legal duties associated with their work.

For the purposes of the Regulations, a Designer can include anyone who specifies or alters a design, or who specifies the use of a particular method of work or material. Whilst the Committee is of course free to make suggestions for Staff to review, it should not make design decisions as this would mean that the Committee takes on part or all of the Designer's responsibilities under the Regulations.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive.

3 DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.

4 MINUTES

Minutes to follow if available

5 CHANGES TO MEMBERSHIP OF THE COMMITTEE

The Committee is to note the revised membership of the Committee

6 BRANFIL PRIMARY SCHOOL - 20 MPH ZONE (Pages 1 - 20)

Report attached

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7 HIGHWAYS SCHEMES APPLICATION (Pages 21 - 26)

The Committee is requested to consider the report relating to work in progress and applications - Report attached

8 TRAFFIC AND PARKING SCHEMES - WORK PROGRAMME (Pages 27 - 32)

The Committee is requested to consider the report relating to minor traffic and parking schemes - Report attached

9 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.

Andrew Beesley Committee Administration Manager