

HIGHWAYS ADVISORY COMMITTEE AGENDA

Members 11: Quorum 4

COUNCILLORS:

Conservative (5)	Residents' (4)	UKIP	Independent Residents'
		(1)	1)
Ray Best (Vice-Chair) Frederick Thompson John Crowder Dilip Patel Carol Smith	June Alexander Barry Mugglestone John Mylod Ron Ower	lan de Wulverton (Chairman)	David Durant

For information about the meeting please contact: Taiwo Adeoye 01708 433079 taiwo.adeoye@onesource.co.uk

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 COMMITTEE MEMBERSHIP

To note the membership of the Committee

4 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.

MINUTES (Pages 1 - 10)

To approve as a correct record the minutes of the meeting of the Committee held on 15 April 2014, and to authorise the Chairman to sign them.

6 TPC350 CUMBERLAND CLOSE, HORNCHURCH - PROPOSED RESIDENTS PARKING BAY (Pages 11 - 14)

Report attached

Highways Advisory Committee, 8 July 2014

7 HIGHWAYS SCHEMES APPLICATION - WORKS PROGRAMME (Pages 15 - 20)

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

8 TRAFFIC AND PARKING SCHEMES REQUEST (Pages 21 - 28)

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