

# HIGHWAYS ADVISORY COMMITTEE AGENDA

7.30 pm Tuesday Council Chamber - 6 June 2017 Town Hall

Members 11: Quorum 4

COUNCILLORS:

Conservative (4)

Frederick Thompson (Vice-Chair) Joshua Chapman John Crowder Dilip Patel Residents' (2)

Barry Mugglestone John Mylod East Havering Residents'(2)

Darren Wise Brian Eagling (Chairman)

(1)	Independent Residents' (1)	Labour (1)

For information about the meeting please contact:
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## Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

### Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so
  that the report or commentary is available as the meeting takes place or later if the
  person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

### **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 2015. 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 an organisation or individual that prepares or modifies a design for any part of a construction project, including the design of temporary works, or arranges or instructs someone else to do it.

While 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 INTERESTS

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

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

### **4 MINUTES** (Pages 1 - 4)

To approve as a correct record the minutes of the meeting of the Committee held on 2 May 2017, and to authorise the Chairman to sign them.

- 5 CEDAR ROAD ROMFORD (Pages 5 10)
- 6 ONE WAY STREET AT NEW DEVELOPMENT OF QUILTER WAY (Pages 11 16)
- 7 TPC775 BALGORES CRESCENT PROPOSED PAY & DISPLAY PARKING BAYS (Pages 17 24)
- 8 HIGHWAYS SCHEMES APPLICATION WORKS PROGRAMME (Pages 25 32)

### Highways Advisory Committee, 6 June 2017

The Committee is requested to consider the report relating to work in progress and applications - 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 Head of Democratic Services