

Epping Forest District LOCAL HIGHWAYS PANEL MINUTES

12th September 2017, 17:30

Committee Room 2, Epping Forest District Council Civic Offices

Chairman:	Cllr V Metcalfe (ECC)
Panel Members:	Cllr C Whitbread (Vice Chairman ECC), Cllr C Pond (ECC), Cllr A Jackson (ECC), Mrs M McEwen, Cllr G Mohindra (ECC), Cllr P Keska (EFDC), Cllr C Roberts (EFDC) Cllr E Webster (EFDC)
Officers:	Sarah Alcock, Highways Liaison Officer Essex Highways Sonia Church, Highways Liaison Manager, Essex Highways
Observer:	Cllr S Kane (Portfolio Holder for Safer Greener and Transport, EFDC)
Secretariat:	Kim Durrani, Assistant Director EFDC

Item		Owner
1.	<p>Welcome and Introductions:</p> <p>The Chairman Councillor V Metcalfe welcomed the Members present and those attending as observers.</p> <p>Apologies The Chairman received apologies from Cllr A Jackson</p>	
2.	Declarations of interest: None	
3.	<p>Minutes of meeting held on 16th March 2017 to be agreed as correct record:</p> <p>The Panel agreed minutes of the meeting held on 16 March 2017 as a true record.</p> <p>The Panel also agreed the minutes of the special meeting held on 20 June 2017 to consider the schemes to be approved for the £50,000 match funding contribution from EFDC.</p>	
4.	Matters Arising from Minutes of the previous meeting: None	

<p>5.</p>	<p>Approved Works Programme Update 2017/18:</p> <p>The HLO updated Members on the schemes and reported that the approved scheme budget was £449,774.</p> <p>Panel discussed the approved works programme for 2017/18. The HLO pointed out that the schemes in green colour have been completed. Progress against the schemes as reported by the HLO:</p> <p>Scheme no 12 LEPP162034: HLO to liaise with Cllr McEwen on how to proceed with this scheme, as objections have been received during the informal consultation period.</p> <p>Scheme no 20 LEPP172005: information was submitted too late and programming this means that another scheme in the 2017/18 would have to be removed. Panel decided to remove no 41 LEPP162069 to be delivered in 2018/19 financial year.</p> <p>Scheme no 24 LEPP162008: the engineer has expressed some concern over the use of guard rails as it could risk visibility. No action is proposed.</p> <p>Scheme no 29 LEPP151009: the allocated budget of £3,000 is inadequate and more budget allocation is required, Panel agreed to consider an increase in budget.</p> <p>Schemes 33,34 and 35: these are all casualty reduction schemes and are currently awaiting target costing, the process of getting three quotes from tenderers.</p> <p>Scheme no 47 LEPP162004: Panel noted that more land will be required from the Corporation of London and discussions are ongoing between Essex Highways and Corporation, an update will be available at the next meeting.</p> <p>Schemes 43 to 52 are for 2018/19 financial year. The Panel agreed to view the priority ranking in January 2018. It was noted that Scheme 48 may be part of the Loughton Broadway Parking Review being undertaken by EFDC.</p>	<p>SA</p> <p>SA</p> <p>SA</p>
<p>6.</p>	<p>Potential Schemes List for consideration of Panel in 2017/18:</p> <p>The Panel considered the status of Traffic Management schemes that are against ECC Policy or where there is no appropriate engineering solution. The Panel agreed to carry forward Scheme nos: 1, 2, 7, 13, 14, 18, 20, 21 and 31. In respect of Scheme 33 Cllr Mohindra will take that up with Cllr Grundy</p> <p>The Panel agreed to remove Schemes 1 and 2 from the Passenger Transport Schemes list as these were against ECC Policy.</p> <p>No change in Public Rights of Way, Walking and Cycling schemes</p>	

<p>7.</p>	<p>Appendix</p> <p>Highways Rangers</p> <p>The HLO updated the Panel on the work of the Rangers from April to July. It was reported that the list of works for Rangers included all the tasks from the Database.</p> <p>The HLO reminded Members that all tasks for Rangers should be reported through the LHP Rangers email address.</p> <p>Section 106 Schemes</p> <p>The HLO presented the Section 106 Programme for 2017/18.</p> <p>Cllr Pond enquired if the contributions from the Golden Lion PH in Borders had been received.</p>	<p>SA</p>
<p>8.</p>	<p>AOB</p> <p>Cllr Pond enquired about the street lighting schemes and the role of the LHP.</p>	<p>SA/SC</p>
<p>9.</p>	<p>Date of next meeting:</p> <p>17:30, Tuesday 16 January 2018 Committee Room 2, Civic Offices</p>	