

MINUTES OF THE HARLOW LOCAL HIGHWAYS PANEL HELD ON

17 September 2018

10.02 - 11.25 am

PRESENT

Committee Members

Councillor Eddie Johnson, Essex County Council (Chair)
Councillor Michael Garnett, Essex County Council
Councillor Michael E Hardware, Essex County Council
Councillor Clive Souter, Essex County Council
Councillor Danny Purton, Harlow Council.

Officers

Lisa Thornett, Corporate Governance Support Officer

Other Members

Councillor Simon Carter, Harlow Council
Councillor Tony Hall, Harlow Council.

63. INTRODUCTIONS AND APOLOGIES

The Chairman welcomed all attendees to the meeting and invited Councillors and Officers to introduce themselves.

Apologies were received from Councillor Tony Edwards.

64. DECLARATIONS OF INTEREST

None.

65. MINUTES OF LAST MEETING AND MATTERS ARISING

AGREED that the minutes of the meeting held on 5 April 2018 are agreed as a correct record.

66. PUBLIC QUESTIONS

Ann Nutt, Chair of Patient Panel at Princess Alexandra Hospital, firstly thanked the group for the new shelter and the digital display. However the shelter opposite the eye unit is in a terrible state and is not fit for purpose.

Rissa Long, advised Mrs Nutt that she would look into this and come back to her. However, it was explained that this year's money has been allocated but following the findings she would make sure it is placed on the list for next year's budget.

67. **NORTH ESSEX PARKING PARTNERSHIP PRESENTATION**

Paul Seabright from North Essex Parking Partnership gave a presentation which is appended to the minutes.

68. **APPROVED SCHEMES UPDATE**

Rissa Long, advised the group of the following:

LHAR181001- The design work is nearly complete and will be sent out as soon as possible.

LHAR172003 – The design has been approved and the initial posts for the signs have been installed.

LHAR162001 – This works is due to commence in October.

LHAR173002 – Some concerns have been raised which will need to be finalised before the work can commence.

LHAR162009 – Design has been completed and is awaiting approval.

LHAR172004 – Is as previously discussed in the last meeting.

LHAR173003 and **LHAR173006** both have been added to the direct delivery programme.

69. **POTENTIAL CAPITAL SCHEMES**

Rissa advised the group that should they have any schemes that they would like to be considered, they must complete the appropriate form on line. Rissa will send out an email with the link to the forms.

Following an enquiry from Councillor Simon Carter, Rissa advised that **LHAR172011** should start this week.

Following enquiries from Councillor Mike Garnett, Rissa relating to **LHAR182002**, Rissa advised that Essex County Council are currently writing a new policy for guard railings and a decision will be taken following on from the policy.

LHAR182003, the survey will commence in the next couple of weeks.

70. **HIGHWAYS RANGERS AND REVENUE EXPENDITURE**

The group noted the attached report.

Rissa will send information on what the rangers are able to do. She will also send this through to Lisa Thornett at Harlow for forwarding to the relevant Councillors.

71. **SECTION 106 SCHEMES**

None

72. **ANY OTHER BUSINESS**

Rissa reminded the group that she will be available in Harlow on the second Thursday of every month should Councillors wish to meet with her. This should be facilitated through Lisa Thornett

73. **DATE OF NEXT MEETING**

The date of the next meeting is to be confirmed shortly.

CHAIR OF THE PANEL