

BRAINTREE DISTRICT LOCAL HIGHWAYS PANEL



THIS MEETING IS OPEN TO THE PUBLIC

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AGENDA

Date: Thursday 23rd January 2014

Time: 6.00pm

Venue: Committee Room 1, Causeway House, Braintree, CM7 9HB

Membership:-

Essex County Council	Braintree District Council	Braintree Assoc of Local Councils
Councillor D Louis	Councillor J Abbott	Councillor J Bendall
Councillor Lady Newton	Councillor M Banthorpe	Councillor J Clark
Councillor J Pike	Councillor M Lager	Councillor M Fincken
Councillor R Walters	Councillor R Mitchell	Councillor A Hayward

1. **Apologies for Absence**
2. **Declarations of Interests.** To declare the existence of any interests relating to items on the Agenda having regard to the Code of Conduct for Members and having taken appropriate advice (where necessary) before the meeting.
3. **Minutes.** To approve as a correct record the Minutes of the meeting of the Braintree District Local Highways Panel held on 3rd October 2013 (copy previously circulated).
4. **Matters Arising.** To consider matters arising from the Minutes which are not covered on the Agenda.
5. **Question Time.** (See paragraph on Page (ii) of the Agenda)
6. **Braintree District Local Highways Panel Budget.** (Summary of the 2013/14 capital budget to date) (Page 1)
7. **New Scheme Requests Update.** (Page 2)
 - A: Scheme requests – survey results received. (Page 3)
 - B: Scheme requests awaiting validation. (Page 6)
8. **Casualty Reduction Schemes.** To consider three schemes. (Reports attached) (Pages 7, 8, 13 and 18)
9. **Approved Schemes Requiring Top-Ups 2013-14.** (Schemes attached) (Page 28)
10. **Schemes for Consideration by the Panel.** To consider a schedule of schemes and to determine those which should be approved (Green, Amber and Red Rating – Page 33)

Cont'd

11. **Schemes Already Recommended for Approval and Delivered.**

Schemes recommended for approval which have been programmed for delivery, or delivered (Report attached) (Page 41)

12. To consider any other items which the Chairman has decided are urgent.

13. **Dates for Meetings of the Panel.** To note the following dates of forthcoming meetings of Braintree District Local Highways Panel:-

3rd April 2014

3rd July 2014 (subject to confirmation)

9th October 2014 (subject to confirmation)

22nd January 2015 (subject to confirmation)

26th March 2015 or 2nd April 2015 (subject to confirmation)

QUESTION TIME

Immediately after the Minutes of the previous meeting have been approved there will be a period of up to 30 minutes when members of the public can speak for up to three minutes each on items on the Agenda. Members of the public wishing to speak should contact both matt.valentine@essex.gov.uk and alison.webb@braintree.gov.uk at least two working days prior to the meeting. Members of the public can remain to observe the whole of the public part of the meeting.

Councillors who are not Members of the Panel are reminded that if they wish to speak at the meeting they should contact Matt Valentine and Alison Webb as indicated above and below.

Health and Safety

Any persons attending meetings at Causeway House are requested to take a few moments to familiarise themselves with the nearest available fire exit, indicated by the fire evacuation signs. In the event of a continuous alarm sounding during the meeting, you must evacuate the building immediately and follow all instructions provided by a Council officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

If you require any further information relating to this Agenda, or wish to forward your apologies for absence, please contact either Matt Valentine on 01245 435335 email matt.valentine@essex.gov.uk or Alison Webb on 01376 552525 email alison.webb@braintree.gov.uk

A PEACE
Member Services Manager