LOCAL HIGHWAYS PANEL – MINUTES AND ACTIONS		
Date: 15 March 2014	PRESENT: Panel Members:	
Venue: Committee Room 5, County Hall	- Cllr Keith Bobbin, Cllr Kay Twitchen, Cllr Tony Hedley, Cllr Mark Ellis, Cllr Nigel Le Gresley	
Apologies: Cllr Melissa McGeorge; Cllr Malcolm Buckley; Cllr Kerry Smith, Cllr William Archibald	Other Attendees: Rob Macdonald Highway Liaison Officer; Corinne Pickett - Highways Technical Advisor (minutes); Peter Wright Design & Consultancy Manager; Beverley Gould Senior Strategy and Engagement Officer;	

Item:	Action:	Action Owner:
1.	Welcome and Introductions	
	Cllr Bobbin welcomed everyone to the meeting.	
2.	Declaration of Interest	
3.	Minutes of meeting held on 24 February 2014 to be agreed as correct record	
	Agreed	
4.	Major scheme update:	
	Beverley Gould spoke about the major scheme updates for the Basildon area.	
	Beverley advised panel members on the A127 corridor for growth document and Rob Macdonald will pass this on to the members.	
5.	Janet Juke Crossing	
	Rob Macdonald remind the panel that the funding of £150,000 was recommended in December pending new budget allocation. RM advised panel members that the school crossing patrol (SCP) could potentially be removed/relocated if installation of the crossing is undertaken.	
	It was agreed to continue to fund the crossing however the LHP wanted updates on the SCP	
6	Casualty Reduction Schemes:	
	B1006 High Rd, Benfleet – not Basildon Ditrct – remove and add to Castle Point scheme list	
	Ashlyns junction with Mill Green Road, Pitsea – investigate the	

	possibility of providing a right hand turn to facilitate turning movements from Ashlyns into Mill Green Road – Agreed £3,000	
7.	Schemes for consideration by Panel:	
	Minor Schemes:	
	Noak Bridge – Speeding – residents have decided against raised speed table. Parish Council have requested reduction in speed limit to 20mph however this would not be enforced by the police. On the basis that all suggestions have been rejected - Remove from scheme list	
	 Gaywood, Laindon – rectify staggered posts for wheelchair access – Cllr Ellis was not aware so will look into and bring back to the next meeting 	Cllr Ellis
	 Salcott Crescent – Install staggered barriers and undertake PV2 survey – Agree £10,890 	
	 Eastfield Road – Improvement to the junction – Cllr Le Gresley not aware of scheme – Passenger Transport to update and bring back to the next meeting. 	PT and Cllr Le Gresley
	The Meads – request for noise barriers – Remove officers to look for alternative funding	
	Church Street junction Noak Hill Road – install signage – Agreed £5,000	
	A speed survey for the above location was requested - £210 Agreed	
	 London Road, Vange – signage for Vange – Removed this does not meet policy 	
	 Church Road junction Southend Road - Right turn form A129 Southend Road into Church Road - Agreed £55,000 	
	 A13 - Permanent closure of layby, investigate and review – Agreed £5,000 	
	High Road North, Laindon – Traffic calming detailed design and implementation – bring back to next meeting	
	RM brought forward the Paddocks, pound lane which had been previously designed and returned after the papers were distributed Agreed £475	
	Small Works	
	 Hill Avenue, Wickford – speed survey for VAS £210 agreed it was agreed by members to allocate £15,000 for a feasibility study to be undertaken around all the schools for 20mph 	

	 Grange Primary School, Wickford – Pv2 survey for crossing – Agreed £890 Bridge Street - speed surveys – residents have decided against raised speed table. Parish Council have requested reduction in speed limit to 20mph however this would not be enforced by the police – Remove as per the initial scheme 	
	Bus Stop Improvements	
	Eastfield Road junction Wash Road - formal marking of stop – Cllr Le Gresley to investigate and bring back to the next meeting	Cllr Le Gresley
	 Sun Corner, Billericay - reposition of bus cage - bring back to next meeting Wickford Railway Station - Lengthen bus cage - bring back to next meeting 	
	Panel members would like the option of the bus companies paying/contributing towards the cost of these schemes to be discussed. The County members should also be included in the Essex Parish Passenger Transport Representatives meeting and the local bus forum.	Cllr Bobbin
	Cycling Schemes	
	Strategic review of cycling schemes - Agreed £13,000	
	RM updated that it is expected that the review will be complete by November and suggested that some money was allocated for cycling in advance of this review that can later be put against schemes. £100,000 Agreed	
8.	Passenger Transport Infrastructure Rob Macdonald explained the number of Passenger transport infrastructure that is available. Phase 1 (£31,373) and Phase 2 (£54,790) was recommended. Phase 3 (£248,196) was also recommended on the basis that Phase 1 and 2 is completed first and a final decision on phase 3 is taken back to the LHP before starting. Final Decision to be made before October.	
9.	Indicative Start Dates for Schemes Approved 2012-2013 RM circulated a list of indicative start dates for schemes that have been approved. Any questions please speak to Rob Macdonald.	
10.	A.O.B RM updated on the Secretariat Support. This is Corinne's last meeting and we no longer have a minute taker. The LHP thanked Corinne for her contribution.	
	Action: Cllr Bobbin to ask Basildon Borough Council with support for other members if they can provide secretariat Support. The HLO will continue to deal with the papers if we can have a minute taker.	Cllr Bobbin

11.	Date of next meeting	
	TBC	