

## HARLOW LOCAL HIGHWAYS PANEL MINUTES – 2 JULY 2019 AT 7PM

### COUNCIL CHAMBER, HARLOW COUNCIL, CIVIC CENTRE, HARLOW, CM20 1WG

<b>Chairman:</b>	Councillor Eddie Johnson, ECC
<b>Panel Members:</b>	Councillor Tony Durcan, Harlow Council Councillor Mike Garnett, ECC Councillor Michael Hardware, ECC
<b>Officers:</b>	Rissa Long, Highways Liaison Officer - ECC
<b>Secretariat:</b>	Adam Rees, Governance Support Officer, Harlow Council

Item		Owner
1.	<b>Welcome and Introductions:</b> The Chairman welcomed all attendees to the meeting and invited Councillors and Officers to introduce themselves. Apologies for absence were received from Councillors Tony Edwards, Danny Purton, Clive Souter and John Strachan.	
2.	<b>Declarations of interest:</b> None.	
3.	<b>Minutes of meeting held on 26 March 2019 to be agreed as correct record:</b> <b>RESOLVED</b> that the minutes of the meeting held on 26 March 2019 are agreed as a correct record.	
4.	<b>Matters Arising from Minutes of the previous meeting:</b> None.	
5.	<b>Public Questions (10 minutes):</b> None.	
6.	<b>Update on schemes:</b> Rissa Long, Highways Liaison Officer, gave a presentation on Direct Delivery. A copy of the presentation is appended to the minutes.	
7.	<b>Approved Works Programme Update 2019/20:</b> The Members agreed to the budget amendments of the schemes outlined below:	

Location	Description	Cost Code	Allocated Budget
Hamstel Road- Tiger / Parallel Crossing	Implementation of Tiger crossing in the vicinity of the hospital as designed and advertised in 2017-18	LHAR173002	£121,000
Waterhouse Moor – 20mph zone	Design and legal elements for a 20mph zone	LHAR182008	£6,000
Muskham Road outside the Museum – Pram Crossing	1 single pram crossing to take pedestrians across to the Museum and a short section of footway surfacing	LHAR163032	£19,000
The Members agreed that the following scheme would not be progressed at this time.			
Location	Description	Cost Code	Allocated Budget
Abercrombie Way junction with Woodcroft – Dropped crossings	1 pair of dropped crossings	LHAR163029	£10,500
<b>8.</b>	<b>Potential Schemes List for consideration of Panel in 2019/20:</b> The members agreed to progress the following scheme.		
Location	Description	Cost Code	Allocated Budget
Church Langley Way – between Minton Lane and Tickenhall Drive	Design and legal elements for a parallel crossing	LHAR173004	£10,000
<b>9.</b>	<b>Highways Rangers and Revenue Expenditure:</b> Rissa Long said that updates would be appended to the minutes.		

<b>10.</b>	<b>Report S106:</b> Rissa Long said that updates would be appended to the minutes.	
<b>11.</b>	<b>AOB:</b> None	
<b>12.</b>	<b>Date of next meeting:</b> 5 September 2019	