

Agenda



**AGENDA for a meeting of the HIGHWAYS AND ENVIRONMENT CABINET
PANEL in COMMITTEE ROOM B at County Hall, Hertford on MONDAY, 1 JULY
2019 at 10.00 AM**

MEMBERS OF THE PANEL (13) (Quorum 3)

P Bibby (Chairman), E H Buckmaster (Vice Chairman), S B A F H Giles-Medhurst, S K Jarvis, J R Jones, J G L King, R Mills, M B J Mills-Bishop, M D M Muir, R G Parker, R H Smith, J A West, C B Woodward

Meetings of the Cabinet Panel are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

Committee Room B is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.**

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the Minutes of the meeting held on 10 April 2019.

2. PUBLIC PETITIONS

The opportunity for any member of the public, being resident in Hertfordshire, to present a petition relating to a matter with which the Council is concerned, which is relevant to the remit of this Cabinet Panel and which contains signatories who are either resident in or who work in Hertfordshire.

Members of the public who are considering raising an issue of concern via a petition are advised to contact their [local member of the Council](#). The Council's arrangements for the receipt of petitions are set out in [Annex 24 - Petitions Scheme](#) of the Constitution.

If you have any queries about the procedure please contact Theresa Baker Democratic Services Officer, by telephone on (01992 556545) or by e-mail to theresa.baker@hertfordshire.gov.uk.

Notification of intent to present a petition has been received for the following petition:

Scott Maclachlan, details provided under Item 2A below.

2A. PETITION - HARPER LANE BRIDGE WORKS

Report of the Director of Environment & Infrastructure

Local Members: Caroline Clapper, Watling
Sue Featherstone, St Stephen's

Notice has been received that Scott Maclachlan wishes to present a petition in the following terms:

"We the undersigned petition the County Council to implement a permanent solution to the narrow bridge at Harper Lane that does not cause the severe congestion caused by 3 way traffic lights. The preferred solution is a wider bridge, but failing that a separate foot bridge for bikes and pedestrians is acceptable.

The short term solution for 6 months of 3 way lights that is proposed until road works are completed is already causing severe traffic chaos. The long term solution proposed is also 3 way lights with a pedestrian and bike path and single file traffic over the bridge. Obviously no analysis of traffic flows was done and traffic will only get worse with the Bloor Housing Development on Harper Lane.

The Council have to come up with an acceptable long term solution which either widens the existing bridge or adds a 2nd foot bridge with ramps up either side for bikes and prams."

A report on the subject of the petition is attached (2A)

3. FINANCIAL OUTLOOK

Report of Director of Resources and the Director of Environment and Infrastructure

4. WINTER SERVICE OPERATIONAL PLAN (WSOP)

Report of the Director of Environment & Infrastructure

5. HIGHWAYS & ENVIRONMENT PERFORMANCE MONITOR Q4 2018-19

Report of the Director of Environment & Infrastructure

6. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

PART II ('CLOSED') AGENDA

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Theresa Baker, Democratic Services, on telephone no. 01992 556545 or email theresa.baker@hertfordshire.gov.uk

Agenda documents are also available on the internet at:

<https://democracy.hertfordshire.gov.uk/mgListCommittees.aspx?bcr=1>