

HAMPSHIRE COUNTY COUNCIL

ENVIRONMENT DEPARTMENT

HAMPSHIRE ACTION TEAM HIGHWAYS MEETING – HAVANT

**FRIDAY 23 APRIL 2010 AT 10.30AM IN THE GARRETT ROOM,
SIR GEORGE STAUNTON COUNTRY PARK**

AGENDA

1. Apologies

2. Matters Arising from Local Highways Meeting held on 2 November 2009

(paper attached)

For agreement by Members

List of previous actions on local issues (Chris Lait) (paper attached)

Only NEW issues to be discussed

3. Presentation from Amey

Followed by an opportunity to ask questions

4. Progress with 2009/10 Capital Programme

(paper attached)

Maintenance, Special Maintenance (Peter Mitchell) (Table 1)

Progress on the Maintenance Capital Programme for Fareham relating to resurfacing, special maintenance, surface dressing

Capital Programme Schemes (Mary-Ann Toop) (Table 2)

Latest update on Capital Improvement Schemes over £25,000 and minor works under £25,000

Hampshire County Council Traffic Management Programme (Mary-Ann Toop)

(Table 3)

An update on the Traffic Management Programme

Havant Traffic Regulation Orders (Mary-Ann Toop) (Table 4)

An update on the current position with regard to Traffic Regulation Orders

5. Priorities for Minor Capital Programme 2010/11

(paper attached)

Traffic Management (Mary-Ann Toop)

The Traffic Management sub-programme and the agency programme are set out in tables 1 and 2. Members are asked to agree these programmes.

6. Review of winter maintenance and implications of the winter weather for the highway network (Chris Lait)

7. Proposed Capital Programme 2010/11
(paper attached)

Maintenance and Special Maintenance (Peter Mitchell) (Table 1)

Members to note the Maintenance Capital Programme, relating to resurfacing, special maintenance and surface dressing for 2010/11. Regular updates will be provided in the monthly highways bulletins

Minor Works Sub-Programme (Chris Lait) (Table 2)

Members agreed the sub-programme at the previous meeting. Members are asked to note the priorities agreed.

Capital Programme Schemes and Study Programme (Mary-Ann Toop) (Tables 3 and 4)

Members to note the Capital programme schemes and studies for 2010/11

8. Local and Strategic Issues (Mary-Ann Toop) (paper attached for information)

- Local Transport Plan 3 Update

9. Any Other Business

Highways officers will remain after the meeting if Members have specific questions about schemes or issues in their individual divisions.