

**HAMPSHIRE COUNTY COUNCIL**

**ENVIRONMENT DEPARTMENT**

**HAMPSHIRE ACTION TEAM HIGHWAYS AND TRANSPORTATION MEETING  
FAREHAM**

**MONDAY 21 MARCH 2011, 3.00pm – 5.00pm, PULHEIM AND VANNES ROOM,  
FAREHAM BOROUGH COUNCIL**

**AGENDA**

**ITEM 1. Apologies**

**ITEM 2. Action Notes from Highways HAT Meeting held on 1 October 2010**  
(paper attached)

**ITEM 3. Matters Arising from Highways HAT Meeting held on 1 October  
2010**  
(paper attached)  
For agreement by Members

**ITEM 4. List of Previous Actions on Local Issues – Issues Log**  
(paper attached)

**ITEM 5. Progress with 2010/11 Schemes Programme** (paper attached)

**Table 1. Maintenance and Special Maintenance Schemes  
Update 2010/11** (Andy Peryer )  
Progress on the Maintenance Capital Programme for  
2010/11 relating to resurfacing, special maintenance,  
surface dressing

**Table 2. Operation Restore Update 2010/11**  
(Andy Peryer)  
Latest update on Operation Restore Programme

**Table 3. Capital Programme Schemes Update 2010/11**  
(Mary-Ann Toop)  
Latest update on Capital Improvement Schemes over  
£50,000 and Minor Works under £50,000

**Table 4. Traffic Management Programme Update 2010/11**  
(Alison Mills)  
An update on the Traffic Management Programme

- 4a)** Hampshire County Council Traffic Management Programme
- 4b)** Hampshire County Council Additional Traffic Management Issues in Progress
- 4c)** Fareham Borough Council Traffic Management Programme Update

**ITEM 6. Proposed Capital Programme 2011/12 (paper attached)**

**Table 5. Planned Maintenance Programme (Operation Resilience) for 2011/12**

(Andy Peryer)

Planned Maintenance. Members are asked to note the schemes and sites included

**Table 6. Under £50,000 Minor Works Sub-programme 2011/12**

(Andy Peryer)

£35,000 now allocated for 2011/2012. Members are asked to note the schemes and priorities for 2011/12

**Table 7. Capital Programme Schemes and Study Programme for 2011/12**

(Mary-Ann Toop)

Members are asked to note the Capital programme schemes and studies proposed for 2011/12

**Table 8. Traffic Management Programme 2011/12**

(Alison Mills)

**8a)** Hampshire County Council Proposed Traffic Management Programme

Members are asked to note the schemes included.

**8b)** Fareham Borough Council Proposed Traffic Management Programme

**8c)** New assessment framework – verbal update

**ITEM 7. Local and Strategic Issues**

(Mary-Ann Toop and Alison Mills)

**1. Fareham Town Access Plan**

**2. QA Bus Access**

**3. Quay Street**

**4. BRT (paper attached)**

**5. Transport Contributions Policy Scheme List (paper attached)**

**6. Daedalus**

**7. A and B Road Speed Limit Review Update (paper attached)**

**ITEM 8. Any Other Business**

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