

HAMPSHIRE COUNTY COUNCIL

ENVIRONMENT DEPARTMENT

**HAMPSHIRE ACTION TEAM HIGHWAYS & TRANSPORTATION MEETING
HAVANT**

8 APRIL 2011, 10.00am – Noon, THE ACORN CENTRE, 3 The Kestrels, 76 Eagle Avenue, Wecock Farm, Waterlooville, PO8 9UB

AGENDA

- ITEM 1. Apologies and Chairman's announcements**
- ITEM 2. Action Notes from Highways HAT Meeting held on 26 October 2010**
(paper attached)
- ITEM 3. Matters Arising from Highways HAT Meeting held on 26 October 2010**
(paper attached)
For agreement by Members
- ITEM 4. List of Previous Actions on Local Issues – Issues Log** (papers attached)
- ITEM 5. Progress with 2010/11 Schemes Programme** (papers attached)
- Table 1. Maintenance and Special Maintenance Schemes Update 2010/11** (Peter Mitchell)
Progress on the Maintenance Capital Programme for 2010/11 relating to resurfacing, special maintenance, surface dressing
- Table 2. Operation Restore Update 2010/11**
(Peter Mitchell)
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)** HCC Traffic Management Programme
- 4b)** HCC Additional Traffic Management Issues in Progress

- 4c)** Havant Borough Council Traffic Management Programme Update

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

- Table 5. Planned Maintenance Programme (Operation Resilience) for 2011/12 (Peter Mitchell)**
Planned Maintenance Members are asked to note the schemes and sites included
- Table 6. Under £50,000 Minor Works Sub-programme 2011/12 (Peter Mitchell)**
£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)** HCC Proposed Traffic Management Programme
Members are asked to note the schemes included.
 - 8b)** Havant Borough Council Proposed Traffic Management Programme
 - 8c)** New assessment framework – verbal update

ITEM 7. Local and Strategic Issues
(Alison Mills, Mary-Ann Toop and Peter Mitchell)

- 1. A and B Road Speed Limit Review Update (paper attached)**
- 2. West of Waterlooville MDA Integration**
- 3. Winter Maintenance**

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.