

CHELMSFORD CITY LOCAL HIGHWAYS PANEL MINUTES

13 SEPTEMBER 2018

at 13:00 at the Civic Centre, Chelmsford

Chairman:	Councillor Dick Madden
Panel Members:	Chelmsford City Council – Councillors Richard Ambor and Ray Ride Essex County Council – County Councillors John Aldridge, Jenny Chandler, Mike Mackrory
Officers:	Michael Adewole - Chelmsford City Council, Sonia Church - Essex Highways, David Green - Chelmsford City Council, Claire Harris – Chelmsford City Council, Laura Medhurst – Chelmsford City Council and Jon Simmons - Essex Highways
Also present:	County Councillor Jude Deakin and County Councillor Stephen Robinson
Secretariat:	Brian Mayfield - Chelmsford City Council

Item		Owner
1.	Welcome and Introductions The Chairman welcomed those present.	
2.	Apologies for Absence Apologies for absence were received from City Councillors M W Holoway and R J Shepherd.	
3.	Minutes of Previous Meeting The minutes of the meeting on 20 June 2018 were agreed as a correct record.	

5.	<p>Approved Works Programme Update 2018/19</p> <p>The Panel received an update on the schemes in the Approved Works Programme for 2018/19. In addition to the progress detailed in the schedule, specific reference was made at the meeting to the following schemes:</p> <p><i>LCHE162166 – Pryors Road, Galleywood</i> – Letters would be sent to local residents to advise them when the scheme would be carried out.</p> <p><i>LCHE162164 – B1008, Ford End</i> – Councillor Aldridge said that, ideally, 40mph buffers should be provided at both entrances to the village but the greater priority was the southern entrance. Jon Simmons to provide a scheme drawing to Councillor Aldridge.</p> <p>Councillor Ride referred to the fact that £300,000-400,000 remained to be spent on schemes within the 2018/19 before the end of the year. Coupled with the £200,000 worth of match-funded schemes he enquired whether there were sufficient resources at Essex Highways to complete the schemes by the end of Quarter 4.</p> <p>Sonia Church said that the schemes being funded from the original £500,000 budget would be completed in the current financial year. Additional design staff were being employed to deliver the match funding schemes, but she asked the Panel to accept that some of those may not be completed until Quarter 1 of 2019/20. The match-funding would not be lost for any schemes not completed in 2018/19.</p>	JS
6.	<p>Potential Schemes List</p> <p>At its last meeting the Panel had established a sub-group to prioritise schemes that could be funded through additional match funding. The sub-group had since prioritised schemes on the Potential Schemes List with a total value of £200,700, which the Panel was asked to consider. If match funding was available, those schemes agreed would be added to the Approved Works Programme for 2018/19. The Panel were also reminded that the costs supplied were estimates only and a final scheme cost could change significantly, through the design and construction phases.</p> <p>The Chairman outlined the rationale that had been used by the sub-group in coming to its recommendations. This included an assessment of cost, a geographical spread of schemes, a focus on casualty reduction and which schemes provided the greatest benefit to the most people.</p> <p>Referring to Scheme 17 for improvements to the crossing outside King Edward VI grammar school, Councillor Deakin expressed the view that some of the issues associated with the crossing could be</p>	

	<p>and 278 and CIL, and whether and in what circumstances they could be used to supplement schemes in the Approved Works Programme.</p> <p>AGREED that the Section 106 Update report be noted and that a presentation on funding from other external sources be made at the next meeting.</p>	JS/CH/ LM
8.	<p>Highways Rangers and 2018/19 Revenue Spend Updates</p> <p>The Panel considered a summary of the Chelmsford City Highways Rangers work programme for April to June 2018 and details of the Panel's Revenue budget for 2018/19.</p> <p>AGREED that the Highways Rangers Update report be noted.</p>	
9.	<p>Other Business</p> <p>None.</p>	

The meeting closed at 14:00

Chairman