

Phil Norrey Chief Executive

County Hall

Exeter

Devon EX2 4QD

Topsham Road

To: The Chair and Members of the South Hams Highways and Traffic Orders Committee

(See below)

Your ref : Our ref : Date : 28 June 2018 Please ask for : Fiona Rutley 01392 382305 Email: fiona.rutley@devon.gov.uk

SOUTH HAMS HIGHWAYS AND TRAFFIC ORDERS COMMITTEE

Friday, 6th July, 2018

A meeting of the South Hams Highways and Traffic Orders Committee is to be held on the above date at 10.30 am at Follaton House, Plymouth Road to consider the following matters.

P NORREY Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

- 1 <u>Apologies for Absence</u>
- 2 <u>Election of Chair</u>

(NB: In accordance with the County Council's Constitution, the Chair and Vice-Chair must be County Councillors. County and District Councillors may vote)

3 <u>Election of Vice-Chair</u>

(NB: In accordance with the County Council's Constitution, the Chair and Vice-Chair must be County Councillors. County and District Councillors may vote)

4 <u>Minutes</u> (Pages 1 - 4)

Minutes of the meeting held on 20 April 2018 attached.

5 <u>Items Requiring Urgent Attention</u> Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

MATTERS FOR DECISION

- Annual Local Waiting Restriction Programme (Pages 5 32) Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/18/50) attached. *Electoral Divisions: All in South Hams* Item under SO23(2) - Parking Permits
 - In accordance with Standing Order 23(2) Councillor Brazil has requested that the Committee consider this matter, ie:-
 - (a) Exemptions for Carers

(b) Use by builders etc.

- 8 <u>Item under SO23(2) Littlehempston Cycle Path Proposals Update</u>
 In accordance with Standing Order 23(2) Councillor Hawkins has requested that the Committee consider this matter.
- Dartington Village Centre Traffic Issues Proposed HATOC Site Visit (minute 32)
 Officers to report following the last HATOC meeting.

STANDING ITEMS

10 <u>Petitions/Parking Policy Reviews</u>

[An item to be taken under s18 of the Traffic Management Act 2004 relating to any reviews of parking policy sought in line with the Council's Petition Scheme (http://democracy.devon.gov.uk/ieListDocuments.aspx?Cld=416&Mld=2487&Ver=4&info =1

MATTERS FOR INFORMATION

11 Dates for Future HATOC Meetings

Please use link below for County Council Calendar of Meetings <u>http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1</u>

Friday 23 Nov 2018 Friday 5 April 2019.

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

Part II Reports

Members are reminded that Part II reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).

Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

Agenda Items and Attendance of District & Town/Parish Councillors

Under the provisions of Standing Order 23, any member of the HATOC (including the District Council representatives) may put an item on the Agenda for the HATOC relevant to the functions of the Committee, subject to them giving notice in writing to the Chief Executive of the matter to be discussed by 9.00am on the eighth working day before the meeting.

Any member of the District Council for the area covered by the HATOC who is not a member of the Committee, or a Town or Parish Councillor within the area covered by the HATOC, may, after giving 24 hours' notice in writing to the Chief Executive, attend and speak to any item on the Agenda with the consent of the Committee.

For further information please contact Fiona Rutley 01392 382305.

Membership

County Councillors

Councillors J Brazil, R Croad, R Gilbert, J Hart, J Hawkins, J Hodgson and R Hosking

South Hams District Council

Councillors T Pennington and P Smerdon

Declaration of Interests

Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

Access to Information

Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Fiona Rutley 01392 382305.

Agenda and minutes of the Committee are published on the Council's Website and can also be accessed via the Modern.Gov app, available from the usual stores.

Webcasting, Recording or Reporting of Meetings and Proceedings

The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <u>http://www.devoncc.public-i.tv/core/</u>

In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.

Public Participation

Any member of the public resident in the administrative area of the County of Devon may make a presentation on any proposed traffic order being considered by the Committee. Any request to make a presentation must be given to the Chief Executive's Directorate, County Hall, Exeter by 12 noon on the forth working day before the relevant meeting.

For further information please contact Karen Strahan on 01392 382264.

Emergencies

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so. **Mobile Phones**

Please switch off all mobile phones before entering the Committee Room or Council Chamber

If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



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