

Phil Norrey Chief Executive

County Hall

Exeter

Devon EX2 4QD

Topsham Road

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

(See below)

Your ref : Our ref : Date: 3 November 2016 Please ask for: Karen Strahan 01392 382264 Email: karen.strahan@devon.gov.uk

SOUTH HAMS HIGHWAYS AND TRAFFIC ORDERS COMMITTEE

Friday, 11th November, 2016

A meeting of the South Hams Highways and Traffic Orders Committee is to be held on the above date at 10.00 am at Follaton House, South Hams District Council Offices to consider the following matters.

P NORREY Chief Executive

<u>A G E N D A</u>

PART 1 - OPEN COMMITTEE

- 1 <u>Apologies for Absence</u>
- 2 <u>Minutes</u> (Pages 1 4) Minutes of the meeting held on 15 July 2016.
- <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

 4 <u>Devon Highways Update</u> Presentation by the Chief Officer for Highways, Infrastructure Development and Waste. *Electoral Divisions(s): All in South Hams* 5 <u>Community Road Warden Scheme</u> (Pages 5 - 10) Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/16/70), attached.

Electoral Divisions(s): All in South Hams

<u>Links Court Service Road, Thurlestone: Stopping-up of Highway</u> (Pages 11 - 14) Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/16/4), attached.

Electoral Divisions(s): Thurlestone, Salcombe & Allington

 Pedestrian Crossing - Marldon School
 In accordance with Standing Order 23(2) Councillor Pennington has requested that the Committee consider this matter.

Electoral Divisions(s): South Brent & Dartington

STANDING ITEMS

6

8 <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 (https://new.devon.gov.uk/democracy/guide/constitutionparts2-4/part-4-section-7-petition-scheme/

MATTERS FOR INFORMATION

9 <u>Transport Capital Programme for 2016/17</u> (Pages 15 - 28)

Report of the Head of Planning, Transportation & Environment (PTE/16/43) on the revised transport capital programme for 2016/17, excluding maintenance, attached.

Members are asked to note the report in light of the Cabinets request that Report PTE/16/43 be circulated, for information, to Highways & Traffic Orders Committees.

Electoral Divisions(s): All Divisions

10 <u>Actions Taken Under Delegated Powers</u> (Pages 29 - 30)

Report of the Head of Highways, Capital Development & Waste (HIW/16/5) on actions taken under delegated powers on Traffic Regulation Orders since the last meeting.

11 Dates for Future HATOC Meetings

Please use link below for County Council Calendar of Meetings http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1 24 March 2017 7 July 2017 24 November 2017

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

Nil

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

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 Karen Strahan on 01392 382264.

Membership

County Councillors

Councillors R Croad (Chairman), J Brazil, R Gilbert, J Hart, J Hawkins (Vice-Chair), R Hosking, R Rowe and R Vint

South Hams District Council

Councillors D Horsburgh, T Pennington and P Dredge

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 Karen Strahan on 01392 382264.

Agenda and minutes of the Committee are published on the Council's Website

Webcasting, Recording or Reporting of Meetings and Proceedings

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 Chairman. 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 Chairman 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 third 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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