

4th May 2017

NOTICE IS HEREBY GIVEN THAT:-

**A Meeting of the Highways and Transportation Committee
will be held on Thursday 18th May 2017 at 8.00pm
in the Committee Room, Claygate Village Hall**

Shirley Round

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- 1) ELECT A CHAIRMAN
- 2) TO ACCEPT APOLOGIES FOR ABSENCE.
- 3) DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.
- 4) ELECT A VICE CHAIRMAN
- 5) TO CONSIDER THE CONSTITUTION OF THE COMMITTEE
- 6) TO REVIEW THE REMIT
- 7) TO REVIEW THE RISK ASSESSMENTS RELEVANT TO THIS COMMITTEE
- 8) TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (16/2/17)
- 9) TO REPORT ON THE ACTIONING OF ITEMS FROM PREVIOUS MINUTES & AGREE ANY FURTHER ACTIONS.
- 10) TO FORMALLY AGREE THE REMIT FOR HIGHWAYS & TRANSPORTATION COMMITTEE
- 11) TO DISCUSS BRIDLEWAY PROPOSALS & RIGHTS OF WAY, INCLUDING WOODSTOCK LANE SOUTH HORSE RIDE & RUXLEY HEIGHTS & ACTION IF NECESSARY.
- 12) TO DISCUSS A POSSIBLE MAJOR A3 ROAD JUNCTION AT BARWELL AND AGREE ANY ACTION.
- 13) TO DISCUSS CYCLING AND ACTION IF NECESSARY.
- 14) TO DISCUSS PUBLIC TRANSPORT & ACTION IF NECESSARY.
 - a. BUS SHELTERS, BUS ROUTES AND BUS STOPS
 - b. TRAINS.
 - c. CLAYGATE STATION.
- 15) TO DISCUSS LIAISON WITH SCC AND ACTION IF NECESSARY - WITH PARTICULAR REFERENCE TO:
 - a. ROAD MAINTENANCE & FOOTWAYS
 - b. HIGHWAY TREE REPLACEMENT AND MAINTENANCE.
 - c. STREET LIGHTING.
- 16) TO DISCUSS PARKING & ACTION IF NECESSARY;
 - a. OFF-STREET PARKING.
 - b. ON-STREET ISSUES, INCLUDING SCC CONSULTATION
- 17) TO CONSIDER TRAFFIC CALMING AND MANAGEMENT & ACTION IF NECESSARY INCLUDING A FLOWER SHOW PROMOTION OF A RAISED JUNCTION AT HARE LANE AND THE PARADE.
- 18) TO DISCUSS STREET SIGNAGE, AND ACTION IF NECESSARY.
- 19) TO DISCUSS AND AGREE COMMUNICATION OF KEY DECISIONS TO RESIDENTS INCLUDING INPUT TO THE COURIER AND THE WEBSITE.
- 20) MATTERS FOR INFORMATION PURPOSES ONLY.
- 21) TO CONFIRM THE DATE OF THE NEXT MEETING (10/8/17) & ATTENDANCE OF MEMBERS.