



NORWICH HIGHWAYS AGENCY COMMITTEE

Date: **Thursday, 24 June 2010**
Time: **10.00 a.m.**
Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

County Councillors

Adams (V) (Chair)
Gunson (V)
Bearman
Scutter
Shaw

(V) – voting
member

City Councillors

Morrey (V) (Vice –
Chair)
Read (V)
Bremner
Lubbock
Wiltshire

FOR FURTHER INFORMATION PLEASE CONTACT -

Committee Officer: Jackie Rodger

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Legal and Democratic
Services,
City Hall,
Norwich,
NR2 1NH

AGENDA

Page No.

1. Petitions

To receive petitions from the public (notice to be given to the Committee Officer by 10.00 a.m. on the day before the meeting.)

2. Apologies

3. Public Questions

To receive questions from the public (notice to be given to the Committee Officer by 10.00 a.m. on the day before the meeting.)

4. **Declarations of Interest**

(Please note that it is the responsibility of individual members to declare interest prior to an item if they arrive late for the meeting).

5. **Minutes**

To agree the accuracy of the minutes of the meeting held on 27 May 2010.

6. **Annual Report of the Norwich City Agency 2009/10**

(Joint report of the Director Environment, Transport and Development, Norfolk County Council and Director of Regeneration and Development, Norwich City Council)

Purpose: This report introduces the Annual Report of the joint Highways Agency committee and the background to its preparation.

The report details the work of the committee during the year and gives a comparison with the previous year. The key messages are:

- The changing pattern of committee business
- Most improvement schemes delivered
- Highway maintenance slightly overspent
- Winter maintenance successfully delivered
- Award winning St George's Bridge and Lady Julian Bridge completed
- Traffic marshalls – a success at Christmas
- Travel planning continues to grow
- Scheme audits driving quality improvements
- National indicators
 - Less traffic control on traffic sensitive streets
 - 100% of crossings DDA compliant
 - A, B & C roads in good condition
 - U roads need attention
 - 27% reduction in KSI accidents over two years
- Local indicators
 - 100% of dangerous damage to roads repaired within 24 hours
 - 97.8% of utility work schemes completed on time (target 96%)
 - 99% of priority routes gritted within 3 hours (target 100%)
 - 98.2% of highway materials recycled
 - 80.9% of personal injury accidents successfully defended (target 75%)
 - 85.7% of non personal injury accidents successfully defended (target 75%)
- A surplus of £66,791 for on street parking enforcement
- Agency performance measured at 7.9 – standard is 6

The financial aspects of the committee's work is detailed in a separate report.

7. **Norfolk Audit Services and Norwich City Council Audit and Consultancy Services Joint Annual Report 2009-10 on the Norwich Highways Agency Joint Committee**
(Joint Report by Norfolk County Council Head of Finance and Norwich City Council Head of Finance)

Purpose - This Committee Report summarises the internal audit work carried out in 2009-10, reports on internal audit performance, provides assurance that financial, non-financial controls and risk management arrangements exist and are effective and provides details of the relevant sections of the 2010-11 internal audit plan.

8. **Annual Governance Statement 2009-1010**
(Joint report of the Director of Environment, Transport and Development Norfolk County Council and Director of Regeneration and Development Norwich City Council)

Purpose – This report introduces the proposed Annual Governance Statement for 2009-10, for inclusion in the Annual Statement of Accounts. The Governance Statement provides assurance that the organisation's governance framework is adequate and effective.

9. **Norwich Highways Agency Joint Committee Statement of Accounts 2007/08 & 2008/09**
(Report of the Head of Finance, Norfolk County Council)

Purpose - This report provides an update on the 2007/08 and 2008/09 Statement of Accounts.

10. **2009/10 Final Accounts** **To follow**
(Report of the Head of Finance, Norfolk County Council)

Purpose – This report details the final accounts of the Norwich Highways Agency Joint Committee for 2009-2010.

16 June 2010



If you would like this agenda in large print, audio, Braille, alternative format or in a different language please contact the Committee Officer on Tel: 01603 212033 or email: jackierodger@norwich.gov.uk

Access

Ramps and automatic entrance doors are provided for wheelchairs and mobility scooters at the Bethel Street Entrance for access to the Main Reception and lifts to other floors.

There are two lifts available in City Hall giving access to the First Floor Committee Rooms and the Council Chamber where public meetings are held. The lifts accommodate standard sized wheelchairs and smaller mobility scooters but some electric wheelchairs and mobility scooters may be too large. There is a wheelchair available if required.

Please contact the Committee Officer in advance of the meeting if you have any other access requirements.