OUTSTANDING ISSUES

ITEM	PROGRESS / OFFICER
Transportation & Environmental Services Committee Resolutions	
Green Business Project (Minute 178/00)	
Resolved	
That Officers seek further external funding to continue the project on other industrial estates within the District. (HCPI)	Consider further action when new community planning officer is in post
Rectory Garth, Rayleigh – Proposed Extension To Waiting Restrictions (Minute 179/00)	
Resolved	
That Mr McCullagh report back with details of all outstanding requests regarding waiting restrictions and that until such time no more be progressed.	Outstanding – to be addressed as soon as resources allow.
Sewage Treatment Works - Final Effluent Monitoring (Minute 188/00)	
Resolved	
That further reports be made on any exceedance of discharge consent limits. (HHHCC)	Ongoing

Land	North Of The Market Square, Rochford (Minute 285/00)	
Reso	lved	
	the results of the investigations be reported back to the cil for consideration. (HCPI)	Awaiting feedback from the landowners
	ford District Replacement Local Plan Inner Green Belt dary Study (Minute 21/01)	
Reso	lved	
(1)	That the criteria laid out in the Appendix to the Report be approved for use as a site selection tool to establish a shortlist of sites for possible release from the Green Belt.	Work in progress – outcomes linked with Urban Capacity Study
(2)	That an exempt report be brought back to the Sub-Committee once the appraisal process has been completed, to assess amendments to the Green Belt boundary and the implications of the assessment process. (HPS)	Complete
To E	ous Roads Hawkwell And Hockley - Proposed Variation kisting Waiting Restrictions And On-Street Parking (Minute 23/01)	
Reso	lved	
	investigations be carried out regarding the issue of ding ease of parking for care workers. (Area Highways,	To be addressed during Decriminalisation of Parking Enforcement procedure.

Urba	n Capacity Study (Minute 109/01)	
Resolved		
(1)	That the results of the Urban Capacity Study together with the previously published Housing Needs Study be taken into account in the preparation of the housing policies and proposals in the Rochford District Replacement Local Plan.	Work in progress to prepare revised housing policies
(2)	That a formal consultation on the Study findings be undertaken with the Joint Structure Planning Authorities and reported to a future meeting of the Sub-Committee.	In progress
	minalised Parking Enforcement (DPE) - an Update ute 109/01)	
That following discussions with Essex County Council a report on staffing levels and patrol coverage be made to a future meeting of the Transportation Sub-Committee. (HRHM)		Discussions not yet opened with ECC as we are one of the last authorities in Essex to proceed with DPE. Meeting of the DPE Working Party arranged for 15 November to agree the path ahead. Agency Agreement draft received 29/10/01 to be considered by DPE Working Group on 15/11/01
Proposed Diversion Of Public Footpath 3, Stambridge (Minute 123/01)		
Reso	lved	
nece: Publi	the Head of Legal Services be authorised to take all ssary steps to secure the making and confirmation of a Path Diversion Order under the terms of Section 119 of ighways Act 1980. (HLS)	Implemented

Proposed Diversion Of Public Footpath 9, Hullbridge (Minute 124/01)	
Resolved	
The Head of Legal Services be authorised to take all necessary steps to secure the making and confirmation of a Public Path Diversion Order under the terms of Section 257 of the Town & Country Planning Act 1990. (HPS)	Proceeding subject to Environment Agency's agreement and grant of planning consent
Future Waste Strategy (Minute 229/01)	
Resolved	
That progress updates be included in Rochford District Matters.	Ongoing
Rochford Economic Audit (Minute 229/01)	
Resolved	
That the Rochford Economic Audit document be considered in the context of the Economic Development Strategy and the Draft Local Plan. (HPS)	Ongoing. Awaiting the recruitment of a new Economic Development Officer.
Rochford District Replacement Local Plan – Telecommunication Masts (Minute 229/01)	
Resolved	
That, subject to the inclusion of the additional comments detailed in the minute preamble, a revised policy on telecommunications masts be prepared for inclusion in the replacement Local Plan that seeks to control the provision of masts and intensification of	Policy being prepared

hasa	stations within close proximity to residential areas or school	
	ises. (HPS)	
Road Safety – School Pedestrian Crossings (Minute 229/01)		
	3 . (,	
Resc	olved	
That, if the remaining balance of £26,200 cannot be used for the provision of a crossing outside the school at Love Lane, Rayleigh, it be transferred to the District Council's Community Safety Budget. (Highways)		Results of a survey and feasibility study will be included on the agenda of the next meeting.
	-N-Bus' Vehicle at Websters Way Car Park, Rayleigh ute 229/01)	
Resc	blved	
(1)	That permission be granted for the 'Bar-N-Bus' vehicle to continue to park in Websters Way car park on Thursday evenings for an indefinite period.	Implemented.
(2)	That Officers periodically consult with the Trust and the Police to monitor the effectiveness of this initiative.	Ongoing.
(3)	That six-monthly reports be made to the Transportation Sub-Committee. (HRHM)	First of these reports to go to Transportation Sub Committee in the new year.
	tion Improvements A129 London Road/Down Hall I/Creswick Avenue, Rayleigh (Minute 231/01)	
Resc	olved	
	subject to advice from Safety Audit, the following options plemented:-	

 Upgrade existing "Zebra" crossing in the vicinity of the junction to a "Puffin". Highlight "Keep Clear" markings. Minor Carriageway realignment in Down Hall Road. Mark out "right turn" lane. (Area Highways) 	Currently being processed; to be implemented during this financial year.
Civic Amenity Sites (Minute 232/01)	
Resolved	
 (1) That further progress reports be made. (2) That when arrangements for a Member level meeting are made, this Council's representatives be Group Leaders, of their nominees, and the Chairman of Transportation & Environmental Services Committee. (HHHCC) 	A further report will be made following a meeting with Southend on Sea Borough Council and Essex County Council r Arrangements for the meeting still have to be agreed
Contaminated Land Strategy (Minute 233/01)	
Resolved That further consideration be given to the long term resource implications of the contaminated land regime in due course. (HHHCC)	Item 18 on the agenda.
Hockley Town Centre Enhancements (Minute 234/01)	
Resolved	
That a report be made to this Committee with a fully costed design for the scheme.	Item 21 on the agenda.

Hull 235/	bridge Village Centre Improvement Scheme (Minute 01)	
Res	olved	
(1)	That the proposed resurfacing works to the shop frontages be agreed to be carried out at the expense of the Council.	Further discussions to take place once scheme design completed.
(2)	That a report be made to this Committee with a fully costed design for the scheme once prepared by the County Council.	Item 22 on the agenda.
Rochford Town Centre Enhancement Scheme (Minute 237/01)		
Res	olved	
That the Working Group considers bus routes, in consultation with Arriva.(HPS)		Ongoing
Mechanical Sweeper Monitoring (Minute 242/01)		
Res	olved	
perio	the contract monitoring team continue with programming odic detailed monitoring of the mechanical sweeper as part of overall monitoring schedules.	Ongoing.

Urban Capacity Study Update (Minute 339/01)	
Resolved	
That the Urban Capacity Study be published in full with immediate effect. (HPS)	Implemented.
Home Zones and Quiet Lanes – Consultation (Minute 339/01)	
Resolved	
That, subject to the reply to question 14 being amended to read "If there are many objections to a proposal, a Public Inquiry will be the only way of providing a fair hearing", the report of the Head of Planning Services form the basis of this Council's response to the DTLR Consultation Paper on "Home Zones and Quiet Lanes". (HPS)	Implemented.
Rochford District Replacement Local Plan Draft Policies – Rural Issues Chapter (Minute 339/01)	
Resolved	
That the policies in the report appendix (copy attached to the signed copy of these Minutes) be approved for inclusion in the replacement Rochford District Local Plan first deposit draft (HPS)	Implemented.

Trans	sport and Social Exclusion Consultation (339/01)	
Reso	Ived	
That, subject to the additional comments of Members within the Minute preamble, this report forms the basis of the Council's response to the Social Exclusion Units Consultation on Transport and Social Exclusion. (HPS)		Implemented.
Expe	nditure on Concessionary Fares (Minute 340/01)	
Reso	lved	
That further reports be submitted to the relevant Committees as part of the budgetary process. (HRHM)		To be included in budget cycle of meetings
Stambridge Sewage Treatment Works Working Group (Minute 342/01)		
Resolved		
(1)	That a letter be sent to Anglian Water requesting them to confirm in writing that they will have either removed the pasteurisers from site or dismantle them to ground level by the end of December 2001.	Letter sent
(2)	That a letter be sent to Essex County Council requesting that they undertake further monitoring of traffic movements as controlled by the planning consent granted.	Letter sent
(3)	That a letter be sent to Anglian Water requesting information about the long term disposal of sludge from the works.	Letter sent

(4)	That the Stambridge Sewage Treatment Works Working Group continue until the end of the current Council year with the following revised terms of reference:-	Agreed by Council
	"To consider any matters concerning the Stambridge Sewage Treatment Works which may result in complaints of statutory nuisance, to report such matters to the Transportation and Environmental Services Committee and to make recommendations for appropriate action".	
(5)	That the considerable efforts and costs associated with this matter to date be recognised and that the resources used continue to be monitored. (HHHCC)	Ongoing
Gene 343/0	tically Modified Crops – Local Consultation (Minute 1)	
Reso	lved	
(1)	That the campaign by West Lindsey District Council for a requirement for local consultation and consent before genetically modified crop trials are approved in an area by supported by this Council.	Letter of support sent
(2)	That a letter be sent to the Minister at the Department of the Environment, Food and Rural Affairs.	Letter sent
(3)	That the support of the local Members of Parliament be sought. (HHHCC)	Letters sent

Planning Agent and Parish/Town Council Workshops	
(Minute 344/01)	
Resolved	
That arrangements be made for workshop sessions with Parish/Town Councils and planning agents as outlined in the report (a copy of which is attached to the signed copy of these Minutes). (HPS)	Implemented.
Local Transport Panel – Member Nominations (Minute 345/01)	
Resolved	
That the Chairman and Vice-Chairman of the Transportation and Environmental Services Committee, together with one Member from each of the political groups, be nominated to attend meetings of the Local Transport Panel, appointees to provide details of issues they would like to see discussed to the Head of Planning Services in advance of the meetings. (HPS)	Implemented.
Mobile Phone Masts: Community and Council Consultation (Minute 346/01)	
Resolved	
That the Federation of the Electronics Industry be informed that this Council supports the principles of the ten commitments and the 'traffic light' model. (HPS)	Implemented.

Essex and Southend Replacement Structure Plan Review (Minute 347/01)	
Resolved	
That the Joint Structure Plan Authorities be informed that this Council's views on the form and content of the next Essex and Southend Structure Plan are as set out in the report of the Head of Planning Services (a copy of which is attached to the signed copy of these Minutes). (HPS)	Implemented.
Essex Estuaries European Marine Site Proposal for an Information Management Network (Minute 348/01)	
Resolved	
That the development of a bid to the EU Life Nature Programme be supported in principle and that the Essex Estuaries Initiative be informed accordingly. (HPS)	Implemented.
Noise from Shoebury Ranges – Letter from Tendring District Council (Minute 349/01)	
Resolved	
That Tendring District Council be informed that this Council still is not persuaded to support any action to seek the immediate cessation of destructive explosions on the Shoebury Ranges. (CE)	Letter sent from CEX to Tendring District Council confirming that this Council decided to maintain its current stance.

Refus	se Collection – Block Sch	nedulin	g (Minute 350/01)	
Resolved				
That, subject to Service team being advised of this Committee's concern that notification to residents is undertaken effectively, the move to block scheduling of the refuse collection be approved. (CD(F&ES))				Notification sent out to residents and block schedule collections will commence 12 November 2001
Chris	tmas and New Year Refu	se Coll	ection (Minute 351/01)	
Reso	lved			
(1)	That the proposed programme of refuse collection as set out below be implemented over this year's Christmas/New Year period:-			Notification of new dates being circulated to all properties 1-10 December 2001
Norm	Normal Collection Day Revised Collection Day		sed Collection Day	
Mon Tue Wed Thur Fri Mon Tue Wed	24 December 25 December 26 December 27 December 28 December 31 December 1 January 2 January	Fri Sat Mon Wed	24 December 27 December 28 December 29 December 31 December 2 January 3 January 4 January	
Thur	3 January	Sat	5 January	
Fri	4 January	Mon	7 January	
Mon	7 January	Tue	8 January	
Tue	8 January	Wed	9 January	

Wed Thur	9 January Thur 10 January 10 January Fri 11 January	
Fri	11 January Sat 12 January	
(2)	That, subject to the inclusion of detail on Bank Holiday arrangements for the whole year period and the provision of A3 posters to Parish Council offices, the methods of advertising the collection programme be as set out in the report. (CD(F&ES))	The proposed method of distribution by the Royal Mail would not have met our requirements. Deliveries are being undertaken by Council staff.
Aban	doned Vehicle Update (Minute 352/01)	
Reso	lved	
(1)	That the progress on the development of allocating costs and responsibilities for dealing with abandoned vehicles be noted.	Ongoing
(2)	That Officers be authorised to proceed with invitations to tender for the collection and disposal of abandoned vehicles. (CD(F&ES))	Ongoing
Trans	sportation Sub-Committee Resolutions	
Hack	ney Carriage Tariff (Minute 181/01)	
Resolved		
(1)	That the revised tariff for Hackney carriages and meter fitted Private Hire Cars as set out in this report be approved.	Implemented.
(2)	That any future tariff increases be linked to the RPI for	Implemented.

	motor transport costs.	
(3)	That the Head of Service proceeds to advertise the new fare structure to come into force on 1 November 2001 (HRHM)	No objections received to the advert. New charges implemented 1/11/01
Full (Council Resolutions Relating to Work of the	
	sportation & Environmental Services Committee	
Reference from Transportation Sub-Committee – Future Consultation Process on Taxi Licensing: Union Recognition (Minute (380/01)		
Resolved		
That	the consultative fora for this Council be:-	Drivers and Circuit Owners Forum Meetings to be held in December/January cycle of meetings.
(a)	The Taxi Drivers Forum, comprising Councillors on the Taxi Licensing Working Group and Rochford District Plate Holders (supported by officers).	December/sandary cycle of meetings.
(b)	The Taxi Circuit Owners Forum, comprising Councillors on the Taxi Licensing Working Group and Taxi Circuit Owners (supported by officers). (HRHM)	
Rochford Town Centre Enhancement Scheme (Minute 385/01)		
Resolved		
(1)	That arrangements be made to implement the Rochford Town Centre Enhancement Scheme as outlined in the report and subject to a maximum contribution of £100,000.	
(2)	That authority be delegated to the Head of Planning	Ongoing.

	Services, in consultation with the Town Centre Working Group, to agree the detailed position of individual elements of street furniture once the findings of the County lighting consultant have been made. (HPS)	
	ghting of Pay and Display Car Parks and Tender rns (Minute 389/01)	
Resolved		
(1)	That an additional £11,100 be included in the Capital Programme for resurfacing and improvement works to the Approach Car Park, Rayleigh.	Pre-contract meetings imminent.
(2)	That the tender submitted by Loughmans for the relighting the Approach Car Park in the sum of £9,610 and P H Coote for the remaining car parks in the sum of £23,252 be accepted.	Pre-contract meetings imminent.
(3)	That relighting of Bellingham Lane, Rayleigh (upgraded scheme), the Approach, Rayleigh, and Southend Road, Hockley, be carried out in the sum of £32,862, additional funding being vired.	Work likely to commence early 2002 to avoid disruption over Christmas.
(4)	That the sum of £2,862 be vired from the Crime & Disorder Budget. (CD)FE&S))	Implemented.