



	<p>The need to liaise with Developers at an early stage and ensure funding was seen as a way forward. S106 funding is allocated prior to planning permission being granted and hence inconsistency with costings.</p> <p>It was felt that more resource at the front end to obtain more detail prior to the planning stage would be an advantage.</p> <p>S106- Finance position:</p> <p>No. 132 – KB awaiting reply from hospital on return of money not spent, which has incurred interest.</p> <p>No 145 – KB to organise money not spent to be returned</p> <p>No. 531 – KB to organise return of money as work completed and subsidised bus service is running.</p> <p>No. 952 – KB to organised money transfer</p> <p>No. 1057 – HGV re-route, work to start soon. Monies have been spent and ECC to hold onto excess for possible increased traffic issues. Renewed planning application to be heard 25/07/12</p> <p>No. 208 – Works completed but unable to allocate to budget monies may go into a reserve fund.</p> <p>KB to ensure financial transfer of all monies to be done by next meeting</p> <p>CIL is different to S106 in that it is levied on a much wider range of developments and according to a published tariff schedule. This spreads the cost of funding infrastructure over more developers and provides certainty as to how much developers will have to pay.</p> <p>Colchester and Chelmsford pilot – there is a charging schedule dependent on large planning applications to enable better use of S106 funding rather than CIL</p> <p>KB – suggested that talking to neighbouring Districts/Boroughs with regards to their S106 funding or other developments would be beneficial.</p> <p>Members agreed it would be beneficial to lobby MPs with regards to S106 restrictions.</p> <p>KB – to look into agreement re Archers Field and advise Cllr Dornan directly.</p>	 <p>ENGINEER FINANCE POSITION - BASILDO</p> <p>KB</p> <p>KB</p> <p>KB</p> <p>KB</p> <p>KB</p> <p>KB</p> <p>KB</p> <p>ALL</p> <p>KB</p>
3.	<p>Casualty Reductions Schemes:</p> <p>A176 Noak Rd, Wash Road – a mini r/bt is not possible on roads with a speed limit of over 30mph and unfortunately the speed limit on this road cannot be changed. A larger r/bt would cost in excess of £150k and due to the set rate of return this would not be possible.</p> <p>Action – the Panel decided to remove this from the CRS and requested a feasibility study.</p>	

	<p>traffic calming team re possible speed reduction, 14. NS – advised of increased costs for r/bt. It was therefore suggested that NS would organise an informal consultation with residents</p> <p>15. NS – to find out about signs and lines on Rosebay Road and liaise with Cllr Ray Howard for more information and report back at the next meeting.</p> <p>NS – to provide break down of costs but go ahead with signage (approx £500.00) and detailed costing of foot path.</p> <p>16. Remove from list</p> <p>17 to 37 – Remove from list (see note below).</p> <p>34. NS to liaise with KB and report back at next meeting.</p> <p>Small Works Points 1 and 2 were agreed.</p> <p>Bus Stops NS - to remove items 4-7 from the list as they are not relevant to Basildon.</p> <p>1. JD advised that he thought this would be cabinet member costs.</p> <p>2. NS – to find out more information and provide at the next meeting</p> <p>3. Approved.</p> <p>School Crossing Patrol Sites – to be discussed at next meeting</p> <p>Cycle Schemes – to be discussed at next meeting</p> <p>NS – to provide list of cycle routes specific to Basildon area for discussion at next meeting.</p> <p>Public Rights of Way – to be discussed at next meeting</p>	<p style="text-align: right;">Deleted: 1</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p> <p>NS</p>	
5.	<p>Billericay School Parking Issues (no. 28 on 'wish list')</p> <p>Cllr Twitchen explained the situation and resulting issues/difficulties with regards to parking at Billericay School.</p> <p>It was agreed, that due to there not being an affordable solution to the issues at Billericay school to shelve this scheme as it was felt it would be easier to maintain the status quo.</p>		
6.	<p>Rangers</p> <p>A list of Ranger jobs carried out from June to July was tabled for information</p> <p>2 Rangers have now been employed – NS can be contacted if the Panel have any works they would like to add to the Rangers list.</p>		

7.	<p>Basildon 2012/13 Capital Programme</p> <p>This is all going ahead. The £11m resurfacing programme was discussed, NS advised that this was for information only and has not been signed off.</p>	
8.	<p>Update on Parking Partnership and outstanding TRO</p> <p>NS – tabled outstanding TROs that had been signed off by Cllr Louis. The costs will come from Revenue Rangers budget. They were all proposed by Members last year however they have not yet gone to consultation.</p> <p>JD asked NS to send proposals to Garry Edwards (lead officer on SEPP for Basildon) and Nick Binder and report back with their thoughts by next meeting.</p> <p>NS – to put forward and request consultation provided SEPP are happy and enforcement is manageable and effective. The Panel all thought that these TROs had gone for consultation and raised their concerns that this had not happened thus causing more delay.</p> <p>In future they all agreed that they would rather be told at each stage what the situation was rather than finding out at a later date.</p> <p>NS – advised that she had been liaising with the Design team and agreed that she would provide up to date information in future.</p>	 Signed TROs NS NS NS
	<p>AOB – NS advised the Panel that scheme designs, consultations etc would come from their budget and should be taken into account.</p>	
	<p>Date of next meeting</p> <p>25th October – 10am at Basildon Locality</p> <p>17th December – 10am at Basildon Locality</p> <p>AG – to send out a separate email with meeting dates.</p>	AG

