

AGENDA

SWALE JOINT TRANSPORTATION BOARD MEETING

Date: Monday, 7 September 2015
Time: 5.30 pm
Venue: Council Chamber - Swale House

Membership:

Swale Borough Councillors Bryan Mulhern, Prescott, Ken Pugh, Ghlin Whelan, Mike Whiting (Chairman), Cameron Beart and June Garrad.

Kent County Councillors Mike Baldock, Bowles, Lee Burgess, Adrian Crowther, Tom Gates (Vice-Chairman), Harrison and Roger Truelove.

Parish Council Members:

Kent Association of Local Council's representatives: Dave Austin (Sheldwich, Badlesmere and Leaveland Parish Council), Peter Macdonald (Minster Parish Council) and Richard Palmer (Newington Parish Council).

Quorum = 5 (2 from each Council and 1 Parish representative).

RECORDING NOTICE

Please note: this meeting may be recorded.

At the start of the meeting the Chairman will confirm if all or part of the meeting is being audio recorded. The whole of the meeting will be recorded, except where there are confidential or exempt items.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained in accordance with the Council's data retention policy.

Therefore by entering the Chamber and speaking at Committee you are consenting to being recorded and to the possible use of those sound recordings for training purposes.

If you have any queries regarding this please contact Democratic Services.

	Pages
1. Apologies for absence and confirmation of substitutes	
2. Minutes	
To approve the Minutes of the Meeting held on 8 June 2015 (Minute Nos. 45 - 52) as a correct record.	
3. Declarations of Interest	

Councillors should not act or take decisions in order to gain financial or other material benefits for themselves or their spouse, civil partner or person with whom they are living with as a spouse or civil partner. They must declare and resolve any interests and relationships.

The Chairman will ask Members if they have any interests to declare in respect of items on this agenda, under the following headings:

(a) Disclosable Pecuniary Interests (DPI) under the Localism Act 2011. The nature as well as the existence of any such interest must be declared. After declaring a DPI, the Member must leave the meeting and not take part in the discussion or vote. This applies even if there is provision for public speaking.

(b) Disclosable Non Pecuniary (DNPI) under the Code of Conduct adopted by the Council in May 2012. The nature as well as the existence of any such interest must be declared. After declaring a DNPI interest, the Member may stay, speak and vote on the matter.

Advice to Members: If any Councillor has any doubt about the existence or nature of any DPI or DNPI which he/she may have in any item on this agenda, he/she should seek advice from the Director of Corporate Services as Monitoring Officer, the Head of Legal or from other Solicitors in Legal Services as early as possible, and in advance of the Meeting.

4. Public Session

Members of the public have the opportunity to speak at this meeting. Anyone wishing to present a petition or speak on this item is required to register with the Democratic Services Section by noon on Friday 4 September 2015. Questions that have not been submitted by this deadline will not be accepted. Only two people will be allowed to speak on each item and each person is limited to asking two questions. Each speaker will have a maximum of three minutes to speak.

Petitions, questions and statements will only be accepted if they are in relation to an item being considered at this meeting.

Part One - Reports for recommendation to Swale Borough Council's Cabinet

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| 5. | Proposed Waiting Restrictions, The Street, Boughton-under-Blean | 1 - 18 |
| | To consider a summary of informal consultation results with residents and statutory consultees on proposed amendments to waiting restrictions in The Street, Boughton-under-Blean. | |
| 6. | Formal Objections to Traffic Regulation Order | 19 - 22 |
| | To consider a summary of any formal objections received in relation to the recently advertised Traffic Regulation Order Swale Amendment 15, | |

and information on the current timeframes for the reporting of formal objections.

7. Informal Consultation on Waiting Restrictions 23 - 30

To consider a summary of informal consultation results with residents and statutory consultees on proposals to install a single yellow line on the east side of Grayshott Close in Sittingbourne.

Part Two - Reports for recommendation to Kent County Council's Cabinet

8. Swale Rail Line between Sittingbourne and Sheerness-on-Sea 31 - 36

To consider a report on the activities of the Kent Community Rail Partnership, in relation to the "Swale Rail" line between Sittingbourne and Sheerness-on-Sea.

Part Three - Information Items

9. Street Lighting LED Project Update Report 37 - 38

Members are asked to note the report which provides an update of the LED conversion project, trial switch-off sites review and consultation on street lighting.

10. Swale Highway Works Programme Report - September 2015 39 - 54

Members are asked to note the report on the identified schemes approved for construction in 2015/16.

11. Progress Update Report 55 - 58

To consider the Progress Update which outlines progress made following recommendations and agreed action at previous meetings.

Issued on Wednesday, 26 August 2015

The reports included in Part I of this agenda can be made available in **alternative formats**. For further information about this service, or to arrange for special facilities to be provided at the meeting, **please contact DEMOCRATIC SERVICES on 01795 417330**. To find out more about the work of the Swale JTB, please visit www.swale.gov.uk