PRESENT: Councillor D Brown (Chair), Councillor Wharton (Vice-Chair) and Councillors Detre and Van Colle

APOLOGIES FOR ABSENCE: Councillor Matthews

ALSO PRESENT: Councillors Dunwell, Jones, Long, Powney and Thomas

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1.	Declarations of Personal and Prejudicial Interests		The Chair confirmed that he lived close to but not within the consultation area, in relation to Appendix B and that his mother, Councillor V Brown, lived within the consultation area of Appendix I of Item 5, Report on (i) Progress on the 2009/10 Controlled Parking Zones Programme and (ii) the Proposed 2010/11 Programme. However, he did not regard these as personal or prejudicial interests and remained present for discussion and to vote on this item.
2.	Minutes of the Previous Meeting Held on 18th November 2009		RESOLVED:- that the minutes of the previous meeting held on 18 th November 2009 be approved as an accurate record of the meeting.
3.	Matters Arising (if any)		None.
4.	Petitions	Preston	Petition for Parking Availability on East Lane, along the Parade of Shops Adjacent to North Wembley Train Station RESOLVED:-

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			that the petition on parking availability on East Lane, along the parade of shops adjacent to North Wembley train station, be noted.
5.	Report on (i) Progress on the 2009/10 Controlled Parking Zones Programme and (ii) the Proposed 2010/11 Programme	All wards	(i) that the petition received from businesses on East Lane be noted and it be agreed that organisers be informed of the Committee's decision to include a scheme to address the petitioners concerns in the 2010/11 work programme, subject to decision (iv); (ii) that the decisions taken by the Head of Transportation in respect of the review of Controlled Parking Zone (CPZ) MW (as set out in paragraph 3.11 of the report) and CPZ HW extension (as set out at 3.17) be noted; (iii) that the consultation to be carried out with residents of the HY CPZ extension area as outlined at 3.19-3.21 be noted, and that it be agreed to delegate authority to the Head of Transportation to consider the results of the consultation and make a decision on the implementation of the scheme; (iv) that the proposed CPZ programme for the 2010/11 financial year as set out in the table at 3.22 to 3.24 be approved, subject to confirmation of the budget through the Council's 2010/11 budget setting process; and (v) that the Head of Transportation be authorised to consider objections and representations during the statutory consultation on Traffic Orders relating to schemes mentioned within this report

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			and that the Head of Transportation report back to members, if there are significant and substantial objections or concerns raised, otherwise he be authorised to implement the schemes.
6.	Tubbs Road Councillor Call for Action - Recommendations from the Overview and Scrutiny Committee	(i) (ii)	RESOLVED:-
			(i) that the concerns of residents of Tubbs Road and Nightingale Road in relation to traffic conditions in those roads be noted;
			(ii) that it be noted that officers are currently undertaking work on an Area Based Scheme (ABS) for Harlesden, which if progressed, would improve the quality of the public realm in Harlesden and could address parking and traffic issues;
			(iii) that the Head of Transportation be instructed to write to the Chair of the Overview and Scrutiny Committee and Kensal Green ward members to confirm that the scope of the Harlesden ABS includes development of proposals to address the issues identified by the Overview and Scrutiny Committee, including the possible introduction of banned turns and furthermore will include engagement with residents of Tubbs Road, Nightingale Road and adjacent streets to determine their preferred solutions;
			(iv) that the Head of Transportation be instructed to (a) undertake a review of the signage relating to the width restriction signage and make appropriate improvements; (b) install signage to direct drivers to the A40 via Scrubs Lane (A219); and (c) contact map providers with a view to ensuring that the Tubbs Road width restriction is identified on maps and satellite navigation systems; and

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7.	Transportation Local Implementation Plan - Transport for London Capital Allocation 2010-2011	All wards	 (v) that the request for re-phasing the signals at the western end of Tubbs Road so as to avoid queuing in this road be acknowledged but it be noted that this is likely to encourage traffic to use Tubbs Road and that the Head of Transportation be instructed to work with Transport for London to ensure that any future changes to those signals do not increase queues in Tubbs Road. (i) that the Transport for London capital allocation of £4,225,000 for the Transportation Local Implementation Plan for the 2010/11 financial year be noted; (ii) that the Head of Transportation be instructed to implement the schemes and initiatives as set out in the report and ensure their delivery using the allocated budget and resources, subject to compliance with the Council's standing orders and financial regulations; and (iii) that the Head of Transportation be authorised to undertake any necessary non-statutory and statutory consultation, to consider any
			objections or representations and to implement the necessary Traffic Management Orders if there are no objections or representations, or if he considers the objections or representations are groundless or insignificant and otherwise to refer objections or representations to the Committee for further consideration.
8.	Date of Next Meeting		It was noted that the next meeting of the Highways Committee was scheduled for Tuesday, 16 th March 2010 at 7.00 pm.
9.	Any Other Urgent Business		None.

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