



Gloucestershire

COUNTY COUNCIL

TRAFFIC REGULATION COMMITTEE

10.00 am

Monday 16 December 2019

**St Paul's Church, St Paul's Road,
Cheltenham, GL50 4EZ**

MEETING PAPERS



TRAFFIC REGULATION COMMITTEE

TIME: 10.00 am
DATE: Monday 16 December 2019
VENUE: St Paul's Church, St Paul's Road, Cheltenham, GL50 4EZ

A G E N D A

ITEM TOPIC CONTACT

Procedural Notes for the Meeting

NOTES

(a) **MEMBERSHIP** – Cllr Robert Bird, Cllr Dr John Cordwell, Cllr Kevin Cromwell, Cllr Iain Dobie, Cllr Stephen Hirst, Cllr Alan Preest, Cllr Rachel Smith, Cllr Brian Tipper and Cllr Will Windsor-Clive

(b) **DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available at the back of the meeting room. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection.

Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Interim Monitoring Officer (Rob Ayliffe Tel: 01452 328506 e-mail: rob.ayliffe@gloucestershire.gov.uk) prior to the start of the meeting.

(c) Will Members please sign the attendance list.

(d) Please note substitution arrangements are in place as detailed in the Constitution.

(e) **GENERAL QUERIES** - If you have any general queries about the meeting, please contact Joanne Bolton, Democratic Services Adviser, 01452 324197 e-mail joanne.bolton@gloucestershire.gov.uk

- (f) **RECORDING OF MEETINGS** - Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is outside the main entrance to Shire Hall in Westgate Street. Please remain there and await further instructions.

**Traffic Regulation Committee
10:00 am on 16 December 2019**

**Notes on procedure at the meeting
(All timings are approximate)**

Action/Agenda Item	Action
<p>Agenda Items 1 to 5</p> <p>Welcome and apologies for absence</p> <p>10.00 – 10.20</p>	<p>The Clerk to the committee will call for nominations for the Chair. Chair is elected for the remainder of the ensuing civic year.</p> <p>The Chair calls for nominations for the Vice-Chair. The Vice-Chair is elected for the remainder of the ensuing civic year.</p> <p>The Chair will welcome everyone to the meeting</p> <p>The Chair will also: -</p> <ul style="list-style-type: none"> ➤ Explain the fire evacuation procedures ➤ Explain the domestic arrangements for the day, including toilet locations/proposed break times and availability of public refreshments ➤ Introduce key representatives at the meeting ➤ Explain the running order of the meeting ➤ Refer to the public speaking arrangements ➤ Explain the press arrangements for the day <p>The Chair will request any apologies for absence</p>
<p>Agenda Item 4</p> <p>Minutes of the previous meeting</p>	<p>The Committee to approve as a correct record the minutes of the previous meeting held on 3 December 2018.</p>
<p>Agenda Item 5</p> <p>Declarations of Interest</p>	<p>The Legal Advisor will advise on those matters, if any, which need to be disclosed.</p>
<p>Agenda Item 6</p> <p>Member Questions</p> <p>10.20 – 10.50</p>	<p>A maximum of 30 minutes will be allocated to consider written questions from elected members on matters which are within the powers and duties of the committee.</p> <p>The closing date for the receipt of written questions is 10.00 am on Monday 9 December 2019.</p> <p>Questions and Answers publication on the website: Friday 13 December 2019 at 10:00am.</p> <p>The questions and answers will be taken as read at the Committee meeting.</p> <p>With the consent of the Chair, each member asking a question may have an opportunity to ask an additional oral question on the same subject.</p> <p>Depending on the nature of the question, it may not be possible to provide a comprehensive answer at the time of the meeting, in which case a written answer will be provided as soon as is reasonably possible after the meeting.</p>
<p>Agenda Item 7</p> <p>Public Questions</p>	<p>A maximum of 30 minutes will be allocated to consider written and questions from members of the public on matters which are within the powers and duties of the Committee.</p>

<p>10.50 – 11.20</p>	<p>The closing date for the receipt of written questions is 10.00 am on Monday 9 December 2019.</p> <p>Questions and Answers publication on the website: Friday 13 December 2019 at 10:00am.</p> <p>The questions and answers to be taken as read at the Committee meeting.</p> <p>With the consent of the Chair, each person asking a question may have an opportunity to ask an additional oral question on the same subject.</p> <p>Depending on the nature of the question, it may not be possible to provide a comprehensive answer at the time of the meeting, in which case a written answer will be provided as soon as is reasonably possible after the meeting.</p>
<p>Agenda Item 8</p> <p>Cheltenham Transport Plan Phase 4 - Experimental Traffic Regulation Orders</p> <p>11.20 – 12.30</p>	<p>a) Member Site Visit Notes The Committee to approve as a correct record the notes of the member site visit held on Wednesday 4 December 2019.</p> <p>b) Scheme Promoter – Cheltenham Borough Council – Cllr Steve Jordan – The Committee will receive a presentation from the Scheme Promoter.</p> <p>The Committee members may wish to ask questions.</p> <p>c) Highway Authority Report – Philip Williams, Senior Case Officer, will present the report and advise members of the options for the recommendation.</p> <p>The Committee members may wish to ask questions on the report.</p>
<p>BREAK FOR LUNCH (12.30 pm – 1.15 pm)</p>	
<p>Agenda Item 8 continued</p> <p>13.15 – 13.27</p>	<p>d) Cheltenham Borough Councillors Representations The Chair will invite the Cheltenham Borough Councillors who have registered to speak, to address the Committee. Each speaker is limited to 3 minutes each.</p> <p>The deadline to register to speak was 4pm on Friday 6 December 2019.</p>
<p>Agenda Item 8 continued</p> <p>13.27 – 16:20</p>	<p>e) Public Representations (Objectors and Supporters) –</p> <ul style="list-style-type: none"> ➤ The Chair will invite permitted members of the public to speak in objection. Each speaker is limited to 3 minutes each. ➤ The Chair to invite permitted members of the public to speak in support. Each speaker is limited to 3 minutes each. <p>At this juncture the Chair to invite members of the Committee to ask questions of the officers on any of the issues raised.</p> <p>The deadline to register to speak was 4pm on Friday 6 December 2019.</p>
<p>BREAK (16:20 pm – 16:35 pm)</p>	

**Agenda Item 8
continued**
16:35 – 17:45

f) Committee Debate

g) Recommendation to Cabinet

The Committee will take a vote on the recommendation.

The Chair will explain that the recommendation will be presented to the Gloucestershire County Council Cabinet on 20 December 2019.

The Chair then closes the meeting. The final decision of the Cabinet will be published on the Council's website at

<http://glostext.gloucestershire.gov.uk/ieListMeetings.aspx?CId=268&Year=0>

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