## PSEG - Matters Arising (April 2023)

Date of Meeting:	Agenda Item	Action	Status
March 2023	Minutes and Matters Arising	Responses to the consultation on the cycling strategy would be covered when the draft strategy is considered by the Committee later in the year.	On the Work Programme
		The Chairman would clarify with officers which highways KPIs could be presented for scrutiny.	See report to Corporate Policy and Scrutiny Committee on 13 March 2023:  Performance Quarter 2 2022 23 KPIs - Percentage of A roads where maintenance should be considered Percentage of B&C roads where maintenance should be considered
		Enquires would be made with officers on the s106 process and the perception that Essex Highways demanded less for sustainable transport provision compared with contributions for improvements aimed at car traffic.	Issue discussed at Scrutiny Board meeting on 3 April. Board agreed that a cross-committee review should be undertaken on the s106 issue to include points raised at PSEG. This review will be led by PSEG and is currently being scoped by officers.
	Work Programme	Agreed to add the following items to the Work Programme:	Items added to the updated Work Programme
		- Community Safety (general update including the work of the Safety Advisory Group)	

	Road Hierarchy Strategy Review (including links to 20mph policy and wider sustainable transport initiatives)     Economic Growth (update on activity to attract high-quality jobs to Essex and retain graduates)     Infrastructure Funding Statement.	
Performance Update	It was agreed that the outcome of the Scrutiny Board's discussion on the issue of asbestos at King Edmund School (Rochford) would be report back to the Committee.	Cllr Gooding (Chairman of the Scrutiny Board) has met with Cllr Ball (Cabinet Member). Issue identified is what is the resilience of Essex schools to manage incidents, resolve and return to BAU including role of DfE and respective bodies. Cllr Ball to report back to Cllr Gooding and the issue to be taken forward as necessary by the Scrutiny Board and/or the People and Families Policy and Scrutiny Committee.
Booking System Trial at Recycling Centres	Officers to provide information on the following:  - data on missed appointments (from the Rayleigh trial) - reductions in waste tonnage during Rayleigh trial (Rayleigh site vs other non-trial sites) - further detail on cost  It was agreed that the evaluation would be brought back to the Committee for feedback and input before any decision is taken by the Cabinet.	Request sent to officers (outstanding at time of publication)  Item added to Work Programme

Local Highway Panels	Officers to provide information on the following:	Request sent to officers (outstanding at
		time of publication)
	- Terms of Reference for new LHP Chairman's Panel	
	Agreed that a briefing session would take place on LHP funding for the coming financial year and answer any outstanding questions.	Took place on 30 March
	Agreed that a report on LHPs would be brought back to the Committee in approximately six months' time	Item added to Work Programme
	Other commitments given at the meeting:	
	- Officers confirmed that the new tracking tool for members to monitor LHP schemes would be available from April.	
	- Officers further confirmed that the training on LHPs referenced in the report would be devised and ready in April.	
		<ul> <li>Validation Process for schemes</li> <li>Terms of Reference for new LHP Chairman's Panel</li> <li>Agreed that a briefing session would take place on LHP funding for the coming financial year and answer any outstanding questions.</li> <li>Agreed that a report on LHPs would be brought back to the Committee in approximately six months' time</li> <li>Other commitments given at the meeting:</li> <li>Officers confirmed that the new tracking tool for members to monitor LHP schemes would be available from April.</li> <li>Officers further confirmed that the training on LHPs referenced in the report would be devised and ready</li> </ul>

January	Highways	Committee requested additional information on the	Responses originally scheduled to be
2023	Maintenance Performance Update	<ul> <li>Officers to establish whether it was possible to provide comparative statistics for the number of outstanding defects from previous years.</li> <li>Officers to report back on the number of miles of road and footways in each district so that</li> </ul>	included in the Highways Maintenance Performance Update in April 2023. Cabinet Member unavailable for April meeting so now included in Work Programme for May 2023.
		the number of outstanding defects could be seen as a ratio against this.  Repeat request for the Annual Road Condition Survey (2021-22).	Officers have confirmed that this report has not been completed (at time of publication).