

## CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	24 <sup>th</sup> March 2020
<b>Time:</b>	15:00
<b>Venue:</b>	Committee Room 1, Castle Point Council Offices, Kiln Road.
<b>Chairman:</b>	Cllr Andrew Sheldon (ECC)
<b>Panel Members:</b>	ECC Member Dave Blackwell, ECC Member Jill Reeves, ECC Member Peter May; ECC Member Beverly Egan (Vice Chairman) CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp CPBC Member Alan Acott Cllr John Anderson (CTC)
<b>Officers:</b>	Essex Highways Sarah Alcock - Highway Liaison Officer Essex Highways Sonia Church - Highway Liaison Manager Essex Highways Brad Ellis - Design Engineer CPBC Trudie Bragg - Head of Environment CPBC Stuart Jarvis - Contracts Manager
<b>Secretariat:</b>	Loretta Hill - CPBC Civic Governance Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence & Declarations of Interest	Chairman	Verbal
	3	Minutes of meeting held on 28 <sup>th</sup> January 2020 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Report on Funded Schemes <ul style="list-style-type: none"> <li>• Match Funded</li> <li>• 2019-20</li> </ul>	HLO	Report 1
	6	Report on Schemes Awaiting Future Funding	HLO	Report 2
	7	Any other business	Chairman	Verbal
	8	Date of next meeting: TBC	Chairman	Verbal

This meeting was unable to be held due to the restrictions as a result of the COVID 19 situation.