

## EPPING FOREST DISTRICT COUNCIL LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	4 <sup>th</sup> September 2019
<b>Time:</b>	17:00
<b>Venue:</b>	Committee Room 2, Epping Forest District Council Offices
<b>Chairman:</b>	Cllr V Metcalfe (ECC)
<b>Panel Members:</b>	Cllr C Whitbread (Vice Chairman - ECC), Cllr C Pond (ECC), Cllr R Gadsby (ECC), Cllr A Jackson (ECC), Cllr M McEwen (ECC), Cllr G Mohindra (ECC), Cllr P Keska (EFDC), Cllr D Wixley (EFDC), Cllr S Kane (EFDC) Barbara Scruton (Parish Representative)
<b>Attendees:</b>	Cllr N Avey (EFDC)
<b>Officers:</b>	Essex Highways Officer Sarah Alcock- Highway Liaison Officer Essex Highways Officer David Gollop- Design Manager EFDC Kim Durrani, Assistant Director
<b>Secretariat:</b>	Jackie Leither (EFDC)

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 10 <sup>th</sup> June 2019 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>• 2018-19</li> <li>• Match Funded</li> <li>• 2019-20</li> </ul>	HLO	Report 1
	6	Report on Schemes Awaiting Future Funding	HLO	Report 2
	7	Report on Revenue Spend (electronically only) <ul style="list-style-type: none"> <li>• Highways Rangers</li> <li>• Traffic Surveys</li> <li>• VAS Maintenance</li> </ul>	HLO	Verbal
	8	Report on S106 (electronically only)	HLO	Verbal
	9	Any other business	Chairman	Verbal
	10	Date of next meeting: 15 <sup>th</sup> January 2020 5pm Committee Room 2	Chairman	Verbal