

## **BRENTWOOD LOCAL HIGHWAYS PANEL MEETING AGENDA**

Date: 26<sup>th</sup> March 2018

Time: 6pm

**Venue:** SAR Meeting Room 3, 1 – 7 Seven Arches Road

Chairman: Cllr Lesley Wagland (ECC)

Panel Members: Vice Chairman Cllr Jon Cloke (BB), Cllr David Kendall

(ECC), Cllr Barry Aspinell (ECC), Cllr Louise McKinlay (ECC), Cllr Roger Hirst (BB), Cllr Louise Rowlands (BB), Cllr Alison

Fulcher (BB)

Officers: Sonia Church – Highways Liaison Manager,

Dan MacLean - Highways Liaison Officer

**Secretariat:** Jean Sharp, Governance and Member Support Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence & Declarations of Interest	Chairman	Verbal
1 - 3	3	Minutes of meeting held on 18 <sup>th</sup> December 2017 to be agreed as correct record	Chairman	Report
4 -8	4	Indicative Programme List for Schemes Approved	HLO	Report
9	5	Brentwood Potential Schemes Budget Summary	HLO	Report
10 - 13	6	Potential Schemes for Consideration by the Panel	HLO	Report
14-15	7	Revenue Budget Update	HLO	Report
16 - 18	8	Section 106 Schemes / Rangers Work Summary	HLO	Report
	9	Any Other Business	Chairman	Verbal
	10	Dates of Next Meeting: TBC	Chairman	Verbal