



## EPPING FOREST DISTRICT COUNCIL LOCAL HIGHWAYS PANEL MEETING AGENDA

| Date:<br>Time:<br>Venue: | 2 <sup>nd</sup> July 2018<br>17:00<br>Committee Room 2, Epping Forest District Council Offices   |  |  |
|--------------------------|--|--|--|
| Chairman:                | Cllr V Metcalfe (ECC)  |  |  |
| Panel<br>Members:        | Cllr C Whitbread (Vice Chairman - ECC), Cllr C Pond (ECC<br>Cllr A Jackson (ECC), Cllr G Mohindra (EFDC), Cllr P Keska (EFDC),<br>Cllr C Roberts (EFDC), Cllr E Webster (EFDC) |  |  |
| Attendees:               | Cllr R Gadsby (ECC) Cllr S Kane (EFDC)   |  |  |
| Officers:                | Essex Highways Officer Sarah Alcock- Highway Liaison Officer<br>Essex Highways Officer Sonia Church- Highway Liaison Manager<br>EFDC Kim Durrani, Assistant Director           |  |  |
| Secretariat:             | Jackie Leither (EFDC)  |  |  |

| Page | ltem | Subject   | Lead     | Paper                |
|------|------|---|----------|----------------------|
|      | 1    | Welcome & Introductions   | Chairman | Verbal               |
|      | 2    | Apologies for Absence<br>Declarations of Interest   | Chairman | Verbal               |
|      | 3    | Minutes of meeting held on 20 <sup>th</sup> March 2018 to be agreed as a correct record       | Chairman |                      |
|      | 4    | Matters Arising from Minutes of the previous meeting  | Chairman | Verbal               |
|      | 5    | Approved Works Programme  | HLO      | Report 1             |
|      | 6    | Potential Schemes List - Potential Schemes 2018/19 - Surveys                                  | HLO      | Report 2             |
|      | 7    | Appendix<br>- Highways Rangers<br>- Section 106 Schemes                                       | HLO      | Report 3<br>Report 4 |
|      | 8    | Any other business  | Chairman | Verbal               |
|      | 9    | Date of next meeting: Wednesday 26 <sup>th</sup> September 2018<br>Committee Room 2 at 5:30pm | Chairman | Verbal               |