

EPPING FOREST DISTRICT LOCAL HIGHWAYS PANEL

EXTRAORDINARY MEETING AGENDA – 20th JUNE 2017 AT 17:30 hrs

COUNCIL CHAMBER, CIVIC OFFICES, HIGH STREET, EPPING, CM16 4BZ

Chairman:	Cllr V Metcalfe (ECC)
Attendees:	Cllr C Whitbread (ECC), Cllr C Pond (ECC), Cllr A Jackson (ECC) Cllr R Gadsby (ECC), Cllr G Mohindra (ECC), Cllr M McEwen (ECC) Cllr N Avey (EFDC), Cllr R Bassett (EFDC), Cllr G Chambers (EFDC) Cllr P Keska (EFDC), Cllr J Knapman (EFDC), Cllr C Roberts (EFDC) Cllr E Webster (EFDC)
Officers:	Sonia Church – Highways Liaison Manager, Sarah Alcock - Highways Liaison Officer
Secretariat:	TBC

Ref.	Item	Owner
1.	Welcome and Introduction	Chairman
2.	Apologies for absence	Chairman
3.	Declarations of Interest	Chairman
4.	Match Funding <ul style="list-style-type: none"> • Daws Hill Sewardstone Road • Potential Schemes for Consideration 	SA/SC
5.	To note only <ul style="list-style-type: none"> • Indicative Programme List for Schemes Approved 2017/18 • Budget Summary • New LHP Terms of Reference 	SA / SC
6.	Date of Next Meeting: 12th September 2017 – Committee Room 2	Chairman