

## COLCHESTER LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	Wednesday 13 <sup>th</sup> March 2019
<b>Time:</b>	13:00 – 15:30
<b>Venue:</b>	Town Hall, Colchester – Grand Jury Room
<b>Chairman:</b>	CC Anne Brown
<b>Panel Members:</b>	CC Anne Turrell (Deputy), CC Member Sue Lissimore, CC Member Julie Young, CC Member John Baker, CC Member Lee Scordis, CC Member Dave Harris, CC John Jowers, Cllr John Gili-Ross, Cllr Brian Jarvis, Cllr Dennis Willetts, Cllr Lyn Barton,
<b>Officers:</b>	EH Sonia Church – Highway Liaison Manager EH Jon Simmons – Highway Liaison Officer EH Bradley Taylor - Highway Liaison Apprentice
<b>Secretariat:</b>	CBC Zoe Gentry – PA to Cabinet

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 13 <sup>th</sup> December 2018 to be agreed as a correct record/Actions from Minutes	Chairman	Report 1
	4	Appendix <ul style="list-style-type: none"> <li>❖ Colchester Rangers Report – To be noted</li> <li>❖ S106 Update – To be noted</li> <li>❖ Revenue Spend – To be noted</li> </ul>	Sonia Church	Report 4
	5	Approved Works Programme 2018/19	Sonia Church	Report 2
	6	Potential Schemes List for consideration of Panel in 2019/20: <ul style="list-style-type: none"> <li>❖ Traffic Management</li> <li>❖ Passenger Transport</li> <li>❖ Public Rights of Way</li> <li>❖ Walking</li> </ul>	Sonia Church	Report 3
	7	Any other business: <ul style="list-style-type: none"> <li>❖ Paperwork discussion</li> <li>❖ Terms of Reference refresh</li> </ul>	Sonia Church	Verbal
	8	Date of next meeting: AOB – Date of next meeting to be confirmed	Chairman	Verbal

- ✚ Any member of the public wishing to attend the Colchester Local Highways Panel (LHP) must arrange a formal invitation from the Chairman no later than 1 week prior to the meeting.  
Any public questions should be submitted to the Highway Liaison Officer no later than 1 week before the LHP meeting date; [Sonia.church@essexhighways.org](mailto:Sonia.church@essexhighways.org)