

BASILDON LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	Monday 10 th June 2019
Time:	14:00pm
Venue:	Committee Room 4, County Hall
Chairman:	Cllr Richard Moore
Panel Members:	Cllr Jeff Henry, Cllr Anthony Headley, Cllr Tony Ball, Cllr Malcolm Buckley, Cllr Stephen Hillier, Cllr Allan Davies, Cllr Patricia Reid, Cllr Smith, Cllr David McPherson-Davis
Officers:	Jasmine Wiles – Assistant Highway Liaison Officer Sonia Church – Highway Liaison Manager
Secretariat:	Bradley Taylor – Highway Liaison Apprentice

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 25 th March 2019 to be agreed as a correct record	Chairman	Verbal
	4	Matters arising from minutes of previous meeting	Chairman	Verbal
	5	Update – <ul style="list-style-type: none"> ❖ Overview of Map Essex and Panel Future ❖ Direct Delivery 18/19 Success 	Jasmine Wiles	Verbal
	6	Report on Funded Schemes 2019/20	Jasmine Wiles	Report 1
	7	Report on Schemes Awaiting Funding	Jasmine Wiles	Report 2
	8	Report on Revenue Spend (electronically only) <ul style="list-style-type: none"> ❖ Rangers ❖ Traffic Surveys ❖ VAS Maintenance 	Jasmine Wiles	Verbal
	9	Report on S106 (electronically only)	Jasmine Wiles	Verbal
	8	Any other business:	All	Verbal
	9	Date of next meeting: Monday 30 th September 2019 14:00pm	Chairman	Verbal

- ✚ Any member of the public wishing to attend the Basildon 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; jasmine.wiles@essexhighways.org