

## BRAINTREE LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	Thursday 4 <sup>th</sup> April 2019
<b>Time:</b>	19:15pm
<b>Venue:</b>	Committee Room 1, Causeway House, Braintree
<b>Chairman:</b>	Cllr Jo Beavis (ECC)
<b>Panel Members:</b>	Cllr Derrick Louis (ECC), Cllr James Abbott (ECC), Cllr Stephen Canning (ECC), Cllr Robert Mitchell (ECC), Cllr Wendy Schmitt (ECC), Cllr Graham Butland (BDC) Cllr Mary Cunningham (BDC), Cllr Richard van Dulken (BDC), Cllr Susan Wilson (BDC), Cllr John Bendall (BALC), Cllr David Gronland (BALC), Cllr Patrick Horner (BALC), Cllr Don Smith (BALC)
<b>Officers:</b>	Sonia Church – Highway Liaison Manager Jasmine Wiles – Assistant Highways Liaison Officer Samir Pandya – Operations Strategy and Policy Manager
<b>Secretariat:</b>	Alison Webb- Governance and Members Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence Declarations of Interest	Chairman	Verbal
	3	Public Questions	Chairman	Verbal
	4	Minutes of meeting held on 4 <sup>th</sup> Feb 2019 to be agreed as a correct record	Chairman	Verbal
	5	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	6	Approved Works Programme	HLO	Report 1
	7	Potential Schemes List - Direct Delivery Discussion	HLO	Report 2
	8	Appendix - Highways Rangers - Section 106 Schemes - Safer Roads	HLO	Report 3
	9	Any other business - LHP Paperwork Discussion	Chairman	Verbal
	10	Date of next meeting	Chairman	Verbal

Any member of the public wishing to attend the Braintree Local Highways Panel (LHP) must arrange a formal invitation from the Chairman no later than 1 week in advance. Any public questions should be submitted to the Secretariat no later than 1 week before the LHP meeting date