

BRAINTREE LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	Thursday 20 th June 2019
Time:	19:15pm
Venue:	Causeway House, Committee Room 1
Chairman:	Cllr Derrick Louis (ECC),
Panel Members:	Cllr Jo Beavis (ECC), Cllr James Abbott (ECC), Cllr Stephen Canning (ECC), Cllr Robert Mitchell (ECC), Cllr Wendy Schmitt (ECC), Cllr Graham Butland (ECC) Cllr Mary Cunningham (BDC), Cllr Richard van Dulken (BDC), Cllr Susan Wilson (BDC), Cllr Patrick Horner (BDC), Cllr John Bendall (BALC), Cllr David Gronland (BALC), Cllr Don Smith (BALC)
Officers:	Jasmine Wiles – Assistant Highway Liaison Officer Samir Pandya – Operations Strategy and Policy Manager
Secretariat:	Alison Webb- Governance and Members Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 4 th April 2019 to be agreed as a correct record	Chairman	Verbal
	4	Matters arising from minutes of previous meeting	Chairman	Verbal
	5	Update – ❖ 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) ❖ Rangers ❖ Traffic Surveys ❖ VAS Maintenance	Jasmine Wiles	Verbal
	9	Report on S106 (electronically only)	Jasmine Wiles	Verbal
	10	Any other business:	All	Verbal
	11	Date of next meeting: Wednesday 25 th September 2019 19:15pm	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 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