

CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	28 th January 2020
Time:	15:00
Venue:	Committee Room 1, Castle Point Council Offices, Kiln Road.
Chairman:	Cllr Andrew Sheldon (ECC)
Panel Members:	ECC Member Dave Blackwell, ECC Member Jill Reeves, ECC Member Peter May; ECC Member Beverly Egan (Vice Chairman) CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp CPBC Member Alan Acott Cllr John Anderson (CTC)
Officers:	Essex Highways Sarah Alcock - Highway Liaison Officer Essex Highways Sonia Church - Highway Liaison Manager Essex Highways Brad Ellis - Design Engineer CPBC Trudie Bragg - Head of Environment CPBC Stuart Jarvis - Contracts Manager
Secretariat:	Cheryl Salmon - CPBC Civic Governance Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence & Declarations of Interest	Chairman	Verbal
	3	Minutes of meeting held on 17 th September 2019 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Report on Funded Schemes <ul style="list-style-type: none"> • 2018-19 • Match Funded • 2019-20 	HLO	Report 1
	6	Report on Schemes Awaiting Future Funding	HLO	Report 2
	7	Any other business	Chairman	Verbal
	8	Date of next meeting: 24 th March 2020 3pm Committee Room 1	Chairman	Verbal