

CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	11 th October 2018
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; CPBC Member Ray Howard – Vice Chairman; CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp,
Officers:	Essex Highways Officer Sarah Alcock- Highway Liaison Officer Essex Highways Officer Sonia Church- Highway Liaison Manager CPRP Officer Mark Evershed – Regeneration Delivery Manager CPBC Officer Trudie Bragg - Head of Environment CPBC Officer 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 28 th June 2018 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Approved Works Programme	HLO	Report 1
	6	Potential Schemes List Revenue – Speed Surveys and VAS maintenance	HLO	Report 2
	7	Appendix - Highways Rangers - Section 106 Schemes	HLO	Report 3
	8	Any other business	Chairman	Verbal
	9	Date of next meeting: Thursday 17 th January 2019	Chairman	Verbal