

## CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	23 <sup>rd</sup> January 2018
<b>Time:</b>	15:00
<b>Venue:</b>	Committee Room 1, Castle Point Council Offices, Kiln Road.
<b>Chairman:</b>	Cllr Andrew Sheldon (ECC)
<b>Panel Members:</b>	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,
<b>Officers:</b>	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
<b>Secretariat:</b>	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 6 <sup>th</sup> September 2017 to be agreed as a correct record	Chairman	Report 1
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Approved Works Programme	HLO	Report 2
	6	Potential Schemes List	HLO	Report 3
	7	Appendix - Highways Rangers - Section 106 Schemes	HLO	Report 4
	8	Any other business	Chairman	Verbal
	9	Date of next meeting: 27 <sup>th</sup> March 2018	Chairman	Verbal