

EPPING FOREST DISTRICT COUNCIL LOCAL HIGHWAYS PANEL MEETING AGENDA

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| Date: | 28 th September 2020 |
| Time: | 17:00 |
| Venue: | Video Conference Call due to current Covid19 restrictions |
| Chairman: | Cllr V Metcalfe (ECC) |
| Panel Members: | Cllr C Whitbread (Vice Chairman - ECC), Cllr C Pond (ECC), Cllr R Gadsby (ECC), Cllr A Jackson (ECC), Cllr M McEwen (ECC), Cllr G Mohindra (ECC), Cllr P Keska (EFDC), Cllr D Wixley (EFDC), Cllr S Kane (EFDC), Cllr A Lion (EFDC) Barbara Scruton (Parish Representative) |
| Attendees: | Cllr N Avey (EFDC) |
| Officers: | Essex Highways Officer Sarah Alcock- Highway Liaison Officer Essex Highways Officer David Gollop- Design Manager EFDC Kim Durrani, Assistant Director |
| Secretariat: | Jackie Leither (EFDC) |

| 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 11 th June 2020 to be agreed as a correct record | Chairman | |
| | 4 | Matters Arising from Minutes of the previous meeting | Chairman | Verbal |
| | 5 | Report on Funded Schemes | HLO | Report 1 |
| | 6 | Report on Schemes Awaiting Funding | HLO | Report 2 |
| | 7 | Any other business | Chairman | Verbal |
| | 8 | Date of next meeting: 18 th January 2021 5pm venue TBC | Chairman | Verbal |