

EPPING FOREST DISTRICT COUNCIL LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	10 th June 2019
Time:	17:00
Venue:	Committee Room 2, Epping Forest District Council Offices
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, Cllr G Mohindra (EFDC), Cllr P Keska (EFDC), Cllr C Roberts (EFDC), Cllr E Webster (EFDC) Barbara Scruton (Parish Representative)
Attendees:	Cllr S Kane (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 20 th March 2019 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Update – <ul style="list-style-type: none"> • Overview of Map Essex and Panel Future • Direct Delivery 18/19 Success 	HLO	Verbal
	6	Report on Funded Schemes 2019/20	HLO	Report 1
	7	Report on Schemes Awaiting Future Funding	HLO	Report 2
	8	Appendix – sent electronically only <ul style="list-style-type: none"> • Traffic Surveys • Highways Rangers • VAS Maintenance 	HLO	Verbal
	9	Report on S106 (electronically only)	HLO	Verbal
	10	Any other business:	Chairman	Verbal
	11	Date of next meeting: 4 th September 2019 5pm Committee Room 2	Chairman	Verbal