

## ROCHFORD LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	10 <sup>th</sup> June 2019
<b>Time:</b>	14:00
<b>Venue:</b>	Meeting Room 4, Civic Suite, Rayleigh
<b>Chairman:</b>	CC Malcolm Maddocks
<b>Panel Members:</b>	CC June Lumley (Deputy), CC Mike Steptoe, CC Carole Weston, CC Terry Cutmore, Cllr George Ioannou, Cllr Brian Hazlewood, Cllr Ian Ward, Cllr Cheryl Roe
<b>Officers:</b>	EH Sonia Church – Highway Liaison Manager EH Dan Maclean – Highway Liaison Officer
<b>Secretariat:</b>	RDC Michelle Power – Democratic Services Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 18 <sup>th</sup> March 2019 to be agreed as a correct record	Chairman	Report 1
	4	Matters arising from minutes of previous meeting	Chairman	Report 1
	5	Update – <ul style="list-style-type: none"> <li>❖ Overview of Map Essex and Panel Future</li> <li>❖ Direct Delivery 18/19 Success</li> </ul>	Dan Maclean	Verbal
	6	Report on Funded Schemes 2019/20	Dan Maclean	Report 2
	7	Report on Schemes Awaiting Future Funding	Dan Maclean	Report 3
	8	Report on Revenue Spend (electronically only) <ul style="list-style-type: none"> <li>❖ Rangers</li> <li>❖ Traffic Surveys</li> <li>❖ VAS Maintenance</li> </ul>	Dan Maclean	Verbal
	9	Report on S106 (electronically only)	Dan Maclean	Verbal
	10	Any other business	All	Verbal
	11	Date of next meeting: 16 <sup>th</sup> September 2019	Chairman	Verbal

Any member of the public wishing to attend the Rochford Local Highways Panel (LHP) must arrange a formal invitation from the Chairman no later than 1 week prior to the meeting.  
 Any public questions should be submitted to the Highway Liaison Officer no later than 1 week before the LHP meeting date; [Daniel.Maclean@essexhighways.org](mailto:Daniel.Maclean@essexhighways.org)