



## **Castle Point Local Highway Panel Meeting Agenda**

Date:	19 <sup>th</sup> Jan 2015
Time:	15:00 hrs
Venue:	Committee Room 1, Castle Point Council Offices.

Chairman	Cllr Ray Howard
Panel Members	ECC Member Dave Blackwell, ECC Member Jill Reeves, ECC Member Alan Bayley, ECC Member Jamie Huntman, CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp, CPBC Member Steven Cole, CPBC Member Martin Tucker
Other Attendees	Essex Highways Officer Will Price- 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 CPBC Officer Cheryl Salmon- Civic Governance Officer

Page no		Item	Lead	Papers
	1.	Welcome and Introductions	Chairman	Verbal
	2.	Declarations of Interest	Chairman	Verbal
1	3.	Minutes of Meeting held on 22 <sup>nd</sup> Sep 2015 and Matters Arising	Chairman	Verbal
	4.	High Road Benfleet Crossing	Chairman	Verbal
6	5.	Update on Capital and Revenue Schemes Approved	WP	Report 1
9	6.	Potential Scheme List <ul> <li>15/16 Scheme Top Up's</li> <li>Summary of Potential Schemes for 16/17</li> </ul>	WP	Report 2
15	7.	Mobile VAS Locations	WP	Report 3
16 20	8.	Ranger Update         o       2 <sup>nd</sup> Quarter Report         o       3 <sup>rd</sup> Quarter Report	SJ	Report 4 and 5
	9.	Any Other Business	Chairman	Verbal
	10.	Date of Next Meetings o 22 <sup>nd</sup> March 2016	Chairman	Verbal