



Castle Point Local Highway Panel Meeting Agenda

Date: 22nd March 2016 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 Rissa Long- Highway Liaison Officer 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 19 th Jan 2016 and Matters Arising	Chairman	Verbal
7	4.	Potential Scheme List • 16/17 Budget Summary • Summary of Potential Schemes for 16/17	WP	Report 1
15	5.	Update on Capital and Revenue Schemes Approved	WP	Report 2
17	6.	Mobile VAS Locations	WP	Report 3
	7.	Ranger Update	SJ	Verbal
	8.	Any Other Business	Chairman	Verbal
	9.	Date of Next Meetings	Chairman	Verbal