



Essex County Council



**Epping Forest
District Council**

***ECC/EFDC LOCAL HIGHWAYS PANEL
Thursday, 11th April, 2013***

You are invited to attend the next meeting of the **Local Highways Panel**, which will be held at:

**Committee Room 2, Civic Offices, High Street, Epping
on Thursday, 11th April, 2013
at 7.00 pm .**

**Glen Chipp
Chief Executive
Epping Forest District Council**

**Democratic Services
Officer**

Simon Hill, Senior Democratic Services Officer
democraticservices@eppingforestdc.gov.uk

Members:

County Councillors:

A Jackson, J Knapman, G McEwen, V Metcalfe, C Pond, Mrs E Webster and
Mrs J H Whitehouse

District Councillors:

R Bassett, K Chana, T Church, P Keska, Mrs J Lea, L Leonard and Ms S Watson

In attendance by invitation: District Councillor G Waller, County Councillor P Channer

PLEASE NOTE THAT THIS MEETING IS ONLY OPEN TO MEMBERS OF THE PANEL

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS

(Assistant to the Chief Executive) To report the appointment of any substitute members for the meeting.

3. MINUTES (Pages 3 - 16)

To confirm the minutes of the last meeting of the Local Highways Panel held on Thursday 28 February 2013.

4. MATTERS ARISING

5. ANY OTHER BUSINESS

6. SCHEME LIST FOR 2013/14

To discuss the Scheme List for 2013/14 (details to follow).

7. SCHEMES 2012 - 2013 - PROGRAMME MONITORING (Pages 17 - 26)

The Works Programme Monitor is attached for consideration.

8. SECTION 106 UPDATE (Pages 27 - 30)

Updated schedule attached.

9. HIGHWAYS RANGERS - FORWARD PROGRAMME (Pages 31 - 34)

Schedule of Rangers works attached for consideration.

10. FUTURE PROGRAMME OF MEETINGS/DATE OF NEXT MEETING

To agree the dates as previously circulated, set out below for future meetings. All meetings to be held with a 7pm start.

6 June 2013

18 July 2013

5 September 2013

31 October 2013

30 January 2014

27 March 2014