



Essex County Council



**Epping Forest
District Council**

***ECC/EFDC LOCAL HIGHWAYS PANEL
Thursday, 20th December, 2012***

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

**Committee Room 1, Civic Offices, High Street, Epping
on Thursday, 20th December, 2012
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. DECLARATIONS OF INTEREST

(Chief Executive) To declare interests in any item on the agenda.

4. MINUTES (Pages 3 - 74)

To confirm the minutes of the last meeting of the Local Highways Panel held on 1 November 2012. (attached)

5. MATTERS ARISING

6. NEPP LIAISON

Liz Saville, ECC Head of Network and Safety/Traffic Manager will be attending the meeting to talk about the operation of the NEPP.

7. S106 UPDATE (Pages 75 - 90)

The S106 summary is attached together with the presentation made at the last meeting.

8. SCHEME PROGRAMME (Pages 91 - 136)

For consideration. The following documents are attached:

- (i) Schemes list updated by Division;

9. MAINTENANCE PROGRAMME (Pages 137 - 142)

To consider. A schedule of works is attached.

10. HIGHWAYS RANGERS UPDATE (Pages 143 - 146)

Schedule is attached.

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

The date of the next scheduled meeting is now not possible. Officers will suggest dates for the next meeting.