



Essex County Council



**Epping Forest
District Council**

***ECC/EFDC LOCAL HIGHWAYS PANEL
Monday, 28th January, 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 Monday, 28th January, 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. DECLARATIONS OF INTEREST

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

4. MINUTES

To confirm the minutes of the last meeting of the Local Highways Panel held on 20 December 2012 (to follow).

5. MATTERS ARISING

6. S106 UPDATE (Pages 3 - 4)

The S106 summary is attached.

7. SCHEME PROGRAMME (Pages 5 - 58)

For consideration. The following documents are attached:

(i) Schemes list updated by division.

8. MAINTENANCE PROGRAMME (Pages 59 - 64)

To consider. A schedule of works is attached.

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING