

## ROCHFORD LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	18 <sup>TH</sup> December 2023
<b>Time:</b>	10 am
<b>Venue:</b>	Video Conference Call
<b>Chairman:</b>	CC June Lumley
<b>Vice Chairman:</b>	CC Mike Steptoe
<b>Panel Members:</b>	Cllr Laureen Shaw, Cllr Michael Hoy, Cllr James Newport
<b>Officers:</b>	EH James Drabwell – Highway Liaison Officer EH Daniel Maclean – Highways Team Leader
<b>Secretariat:</b>	None appointed.

Page	Item	Subject	Lead	Paper
	1	Welcome & introductions	Chairman	Verbal
	2	Apologies for absence & declarations of interest	Chairman	Verbal
2 - 5	3	Minutes of meeting held on 9 <sup>th</sup> October 2023 to be agreed as a correct record	Chairman	Verbal
	4	Matters arising from minutes of previous meeting	Chairman	Verbal
6 - 8	5	Report on Funded Schemes 23/24	James Drabwell	Report 1
9 - 17	6	Report on Schemes Awaiting Funding	James Drabwell	Report 2
	7	Date of next meeting: 25 <sup>th</sup> March 2024	Chairman	Verbal