

## BASILDON LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	Monday 23 <sup>th</sup> April 2023
<b>Time:</b>	2:00pm
<b>Venue:</b>	County Hall
<b>Chairman:</b>	Cllr Dr Richard Moore
<b>Panel Members:</b>	Cllr Jeff Henry, Cllr Anthony Hedley, Cllr Aidan McGurran, Cllr Luke Mackenzie, Cllr Tony Ball, Cllr Malcolm Buckley, Cllr Kerry Smith, Cllr Karina Watts.
<b>Officers:</b>	Collette Jackson – Highway Liaison Officer Dan Maclean – HLO Team Leader
<b>Secretariat:</b>	None - Martin Butcher to take basic notes

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
2-5	3	Minutes of meeting held on 23 <sup>rd</sup> January 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 2022/23	Collette Jackson	Report 1
9-18	6	Report on Schemes Awaiting Funding	Collette Jackson	Report 2
	7	Any other business:	All	Verbal
	8	Date of next meeting:  June / July: TBC September: TBC December / January: TBC March 2024: TBC	Chairman	Verbal