

CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	17th April 2024
Time:	11:00
Venue:	Castle Point Committee Room 1
Chairman:	ECC Member Andrew Sheldon
Panel Members:	Dave Blackwell, ECC Member Jill Reeves, ECC Member Peter May; ECC Member Beverly Egan (Vice Chairman) CPBC Member Simon Hart, CPBC Member Tom Skipp CPBC Member Alan Acott, Cllr John Anderson (CTC), CPBC Member D Jones
Officers:	Essex Highways Dan Maclean Highway Liaison Team Leader Essex Highways Jennifer Boxall Highway Liaison Officer CPBC Trudie Bragg - Head of Environment CPBC Stuart Jarvis - Contracts Manager
Secretariat:	Loretta Hill - CPBC Civic Governance Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence & Declarations of Interest	Chairman	Verbal
2-7	3	Minutes of meeting held on 18 December 2023 agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
9-10	5	Report on Funded Schemes	HLO	Report 1
12-16	6	Report on Schemes Awaiting Funding	HLO	Report 2
	7	Any other business	Chairman	Verbal
	8	Date of next meeting: TBC	Chairman	Verbal