

CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

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| Date: | 18 th October 2022 |
| Time: | 15:30 |
| Venue: | Microsoft Teams Video Call |
| 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) |
| 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 - 6 | 3 | Minutes of meeting held on 13 th July 2022 to be agreed as a correct record | Chairman | |
| | 4 | Matters Arising from Minutes of the previous meeting | Chairman | Verbal |
| 7 - 10 | 5 | Report on Funded Schemes | HLO | Report 1 |
| 11 - 16 | 6 | Report on Schemes Awaiting Funding | HLO | Report 2 |
| | 7 | Any other business | Chairman | Verbal |
| | 8 | Date of next meeting: TBC | Chairman | Verbal |