

## CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

|                       |   |
|-----------------------|---|
| <b>Date:</b>          | 8th January 2025  |
| <b>Time:</b>          | 11:00am   |
| <b>Venue:</b>         | Castle Point Committee Room 1   |
| <b>Chairman:</b>      | ECC Member Andrew Sheldon   |
| <b>Panel Members:</b> | Dave Blackwell, ECC Member Jill Reeves,<br>ECC Member Peter May; ECC Member Beverly Egan (Vice Chairman)<br>Cllr John Anderson (CTC), CPBC Member D Jones. CPBC Member Laurie<br>Dixon, CPBC Member John Knott, CPBC Member Nick Harvey |
| <b>Officers:</b>      | Essex Highways Dan Maclean Highway Liaison Team Leader<br>Essex Highways Jennifer Boxall Highway Liaison Officer<br>CPBC Stuart Jarvis - Contracts Manager  |
| <b>Secretariat:</b>   |   |

| 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 18 <sup>th</sup> September 2024 agreed as a correct record | Chairman |          |
|       | 4    | Matters Arising from Minutes of the previous meeting                                  | Chairman | Verbal   |
| 6-9   | 5    | Report on Funded Schemes  | HLO      | Report 1 |
| 10-16 | 6    | Report on Schemes Awaiting Funding  | HLO      | Report 2 |
|       | 7    | Any other business  | Chairman | Verbal   |
|       | 8    | Date of next meeting: TBC   | Chairman | Verbal   |