

ROCHFORD LOCAL HIGHWAYS PANEL MEETING AGENDA

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| Date: | 10 th June 2019 |
| Time: | 14:00 |
| Venue: | Council Chamber, Civic Suite, Rayleigh |
| Chairman: | CC Malcolm Maddocks |
| Panel Members: | CC June Lumley (Deputy), CC Mike Steptoe, CC Carole Weston, CC Terry Cutmore, Cllr George Ioannou, Cllr Brian Hazlewood, Cllr Ian Ward, Cllr Cheryl Roe |
| Officers: | EH Sonia Church – Highway Liaison Manager EH Dan Maclean – Highway Liaison Officer |
| Secretariat: | RDC Michelle Power – Democratic Services Officer |

| Page | Item | Subject | Lead | Paper |
|---------|------|---|-------------|----------|
| | 1 | Welcome & Introductions | Chairman | Verbal |
| | 2 | Apologies for Absence | Chairman | Verbal |
| 2 – 8 | 3 | Minutes of meeting held on 18 th March 2019 to be agreed as a correct record | Chairman | Verbal |
| | 4 | Matters arising from minutes of previous meeting | Chairman | Verbal |
| | 5 | Update – <ul style="list-style-type: none"> ❖ Overview of Map Essex and Panel Future ❖ Direct Delivery 18/19 Success | Dan Maclean | Verbal |
| 9 – 11 | 6 | Report on Funded Schemes 2019/20 | Dan Maclean | Report 1 |
| 12 – 17 | 7 | Report on Schemes Awaiting Future Funding | Dan Maclean | Report 2 |
| | 8 | Report on Revenue Spend (electronically only) <ul style="list-style-type: none"> ❖ Rangers ❖ Traffic Surveys ❖ VAS Maintenance | Dan Maclean | Verbal |
| | 9 | Report on S106 (electronically only) | Dan Maclean | Verbal |
| | 10 | Any other business | All | Verbal |
| | 11 | Date of next meeting: 16 th September 2019 | Chairman | Verbal |

- ✚ Any member of the public wishing to attend the Rochford Local Highways Panel (LHP) must arrange a formal invitation from the Chairman no later than 1 week prior to the meeting.
Any public questions should be submitted to the Highway Liaison Officer no later than 1 week before the LHP meeting date; Daniel.Maclean@essexhighways.org