

## BASILDON LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	Monday 29 <sup>th</sup> January 2024
<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 Cllr Pat Reid.
<b>Officers:</b>	Collette Jackson – Highway Liaison Officer Dan Maclean – HLO Team Leader
<b>Secretariat:</b>	None appointed.

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 25 <sup>th</sup> September 2023 to be agreed as a correct record	Chairman	Verbal
	4	Matters arising from minutes of previous meeting	Chairman	Verbal
5-9	5	Report on Funded Schemes 2023/24	Collette Jackson	Report 1
10-20	6	Report on Schemes Awaiting Funding	Collette Jackson	Report 2
	7	Any other business:	All	Verbal
	8	Date of next meeting - 25 <sup>th</sup> March 2024	Chairman	Verbal