

## CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	18 <sup>th</sup> December 2023
<b>Time:</b>	11:00
<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, 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
<b>Officers:</b>	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
<b>Secretariat:</b>	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
2-9	3	Minutes of meeting held on 27 <sup>th</sup> September 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