

## EPPING FOREST LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	22 <sup>nd</sup> January 2024
<b>Time:</b>	18:00
<b>Venue:</b>	Teams Meeting
<b>Chairman:</b>	Cllr S Kane (ECC)
<b>Panel Members:</b>	Councillor C Whitbread (ECC) Councillor J Mclvor (ECC) Councillor C Pond (ECC) Councillor M Vance (ECC)
<b>Attendees:</b>	Councillor I Hadley (EFDC) Councillor H Kane (EFDC) Councillor A Lion (EFDC) Councillor D Wixley (EFDC)  Cllr K Williams (EFDC)
<b>Officers:</b>	Essex Highways Officer Dan Maclean, Highways Liaison Team Leader Essex Highways Officer Jennifer Boxall, Highway Liaison Officer  Mandy Thompson – Service Manager, Technical (EFDC)  Gary Woodhall – Team Manager Democratic & Electoral Services (EFDC)
<b>Secretariat:</b>	

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 11 September 2023 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
7 - 9	5	Report on Funded Schemes	HLO	Report 1
10 - 29	6	Report on Schemes Awaiting Funding	HLO	Report 2
	7	Any other business	Chairman	Verbal
	8	Date of next meeting: March 2024 TBC	Chairman	Verbal