

## **COLCHESTER LOCAL HIGHWAYS PANEL MEETING AGENDA**

**Date:** Tuesday 11<sup>th</sup> June 2019

**Time:** 10:00am

**Venue:** Town Hall, Colchester – Grand Jury Room

Chairman: CC Anne Brown

Panel Members: | CC Anne Turrell (Deputy), CC Member Sue Lissimore, CC

Member Julie Young, CC Member John Baker, CC Member Lee Scordis, CC Member Dave Harris, CC John Jowers, Cllr John Gili-Ross, Cllr Brian Jarvis, Cllr Dennis Willetts, Cllr Lyn

Barton,

Officers: EH Sonia Church – Highway Liaison Manager

EH Jon Simmons – Highway Liaison Officer EH Bradley Taylor - Highway Liaison Apprentice

**Secretariat:** CBC Zoe Gentry – PA to Cabinet

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 13 <sup>th</sup> March 2019 to be agreed as a correct record	Chairman	Verbal
	4	Matters arising from minutes of previous meeting	Chairman	Verbal
	5	Update —  ❖ Overview of Map Essex and Panel Future  ❖ Direct Delivery 18/19 Success	Sonia Church	Verbal
	6	Report on Funded Schemes 2019/20	Jon Simmons	Report 1
	7	Report on Schemes Awaiting Funding	Jon Simmons	Report 2
	8	Report on Revenue Spend (electronically only)  Rangers Traffic Surveys VAS Maintenance	Jon Simmons	Verbal
	9	Report on S106 (electronically only)	Jon Simmons	Verbal
	10	Any other business:	All	Verbal
	11	Date of next meeting: Wednesday 11 <sup>th</sup> September 2019 10:30am Town Hall, Colchester – Grand Jury Room	Chairman	Verbal

Any member of the public wishing to attend the Colchester 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; Sonia.church@essexhighways.org