

## Castle Point Local Highway Panel Meeting Agenda

Date: Wednesday 22nd March 2017  
 Time: 15:00 hrs  
 Venue: Council Chambers, Castle Point Council Offices.

<b>Chairman</b>	Cllr Ray Howard
<b>Panel Members</b>	ECC Member Dave Blackwell, ECC Member Jill Reeves, ECC Member Alan Bayley, ECC Member Jamie Huntman, CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp, CPBC Member Allan Taylor, CPBC Member Alan Acott
<b>Other Attendees</b>	Essex Highways Officer Rissa Long- Highway Liaison Officer Essex Highways Officer Sonia Church- Highway Liaison Manager CPRP Officer Mark Evershed – Regeneration Delivery Manager CPBC Officer Trudie Bragg - Head of Environment CPBC Officer Stuart Jarvis – Contracts Manager CPBC Officer Cheryl Salmon- Civic Governance Officer

Page no	Item	Lead	Papers
	<b>1. Welcome and Introductions</b>	Chairman	Verbal
	<b>2. Declarations of Interest</b>	Chairman	Verbal
	<b>3. Minutes of Meeting held on 12<sup>th</sup> January and Matters Arising</b>	Chairman	Verbal
	<b>4. Update on Capital and Revenue Schemes Approved</b>	RL	Report 1
	<b>5. Potential Scheme List</b> <ul style="list-style-type: none"> <li>o Summary of Potential Schemes for 2017/18</li> </ul>	RL	Report 2
	<b>6. Ranger Update</b>	SJ	Verbal
	<b>7. Any Other Business</b> <ul style="list-style-type: none"> <li>o New LHP Terms of Reference</li> </ul>	Chairman	Verbal
	<b>8. Date of Next Meetings</b> <ul style="list-style-type: none"> <li>o June 2017</li> <li>o September 2017</li> <li>o December/January 2018</li> <li>o March 2018</li> </ul> (specific dates to be confirmed)	Chairman	Verbal