

BRENTWOOD LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	Friday 28 th June 2019
Time:	18:00
Venue:	Meeting Room 3, 1 – 7 Seven Arches Road, Brentwood
Chairman:	CC Lesley Wagland
Panel Members:	Cllr Jon Cloke (Deputy), CC Barry Aspinell, CC David Kendall, CC Louise McKinlay, Cllr Alison Fulcher, Cllr Roger Hirst, Cllr Cliff Poppy, Cllr David Jobbins (EALC representative)
Officers:	EH Sonia Church – Highway Liaison Manager EH Dan Maclean – Highway Liaison Officer
Secretariat:	Jean Sharp – Governance and Member Support Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	3	Minutes of meeting held on 13 th March 2019 to be agreed as a correct record	Chairman	Verbal
	4	Matters arising from minutes of previous meeting	Chairman	Verbal
	5	Update – <ul style="list-style-type: none"> ❖ Overview of Map Essex ❖ Direct Delivery 2018/19 success 	Dan Maclean	Verbal
11 - 14	6	Report on Funded Schemes 2019/20	Dan Maclean	Report 1
15 - 21	7	Report on Schemes Awaiting Future Funding	Dan Maclean	Report 2
	8	Report of Revenue Spend (electronic only) <ul style="list-style-type: none"> ❖ Rangers ❖ Traffic Surveys 	Dan Maclean	Verbal
	9	Report of S106 (electronic only)	Dan Maclean	Verbal
	10	Any other business	All	Verbal
	11	Date of next meeting: 26 September 2019	Chairman	Verbal

- ✚ Any member of the public wishing to attend the Brentwood 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; Daniel.Maclean@essexhighways.org