

## **BRAINTREE LOCAL HIGHWAYS PANEL MEETING AGENDA**

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Date: Time: Venue:	Thursday 18 <sup>th</sup> January 2018 18:00pm Committee Room 1, Causeway House, Braintree	
Chairman:	Cllr Jo Beavis (ECC)	
Panel Members:	Cllr Derrick Louis (ECC) Vice Chairman, Cllr James Abbott (ECC), Cllr Stephen Canning (ECC), Cllr Graham Butland (BDC) Cllr Mary Cunningham (BDC), Cllr Richard van Dulken (BDC), Cllr Susan Wilson (BDC), Cllr John Bendall (BALC), Cllr David Gronland (BALC), Cllr Patrick Horner (BALC), Cllr Don Smith (BALC)	
Officers:	Sonia Church – Highways Liaison Manager, Jasmine Wiles – Assistant Highways Liaison Officer	
Secretariat:	Alison Webb - Governance and Members Officer	

Page	ltem	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
		Declarations of Interest		
	3	Public Questions	Chairman	Verbal
	4	Minutes of meeting held on 21 <sup>st</sup> September to be agreed as a correct record	Chairman	Verbal
	5	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	6	Decision on funding village gateway signs	Chairman	Verbal
	7	Approved Works Programme	HLO	Report 1
	8	Potential Schemes List	HLO	Report 2
	9	Appendix	HLO	Report 3
		- Section 106 Schemes		
		- Highways Rangers		
	10	Any other business	Chairman	Verbal
	11	Date of next meeting - Thursday 29 <sup>th</sup> March 2018	Chairman	Verbal

Any member of the public wishing to attend the Braintree Local Highways Panel (LHP) must arrange a formal invitation from the Chairman no later than 1 week in advance. Any public questions should be submitted to the Secretariat no later than 1 week before the LHP meeting date