

CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

Date:	21 st March 2019
Time:	15:00
Venue:	Committee Room 1, Castle Point Council Offices, Kiln Road.
Chairman:	Cllr Andrew Sheldon (ECC)
Panel Members:	ECC Member Dave Blackwell, ECC Member Jill Reeves, ECC Member Peter May; ECC Member Beverly Egan; CPBC Member Ray Howard – Vice Chairman; CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp,
Officers:	Essex Highways Sarah Alcock- Highway Liaison Officer Essex Highways Sonia Church- Highway Liaison Manager Essex Highways Brad Ellis- Design Engineer CPBC Mark Evershed – Regeneration Delivery Manager CPBC Trudie Bragg - Head of Environment CPBC Stuart Jarvis – Contracts Manager
Secretariat:	Cheryl Salmon – CPBC Civic Governance Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence Declarations of Interest	Chairman	Verbal
	3	Minutes of meeting held on 17 th January 2019 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Approved Works Programme	HLO	Report 1
	6	Potential Schemes List	HLO	Report 2
	7	Appendix <ul style="list-style-type: none"> • Revenue – Speed Surveys and VAS maintenance • Highways Rangers • Section 106 Schemes 	HLO	Report 3
	8	Any other business	Chairman	Verbal
	9	Date of next meeting: TBC	Chairman	Verbal