

## EPPING FOREST DISTRICT COUNCIL LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	23 <sup>rd</sup> January 2019
<b>Time:</b>	17:00
<b>Venue:</b>	Committee Room 2, Epping Forest District Council Offices
<b>Chairman:</b>	Cllr V Metcalfe (ECC)
<b>Panel Members:</b>	Cllr C Whitbread (Vice Chairman - ECC), Cllr C Pond (ECC), Cllr R Gadsby (ECC) Cllr A Jackson (ECC), Cllr M McEwen, Cllr G Mohindra (EFDC), Cllr P Keska (EFDC), Cllr C Roberts (EFDC), Cllr E Webster (EFDC)
<b>Attendees:</b>	Cllr S Kane (EFDC)
<b>Officers:</b>	Essex Highways Officer Sarah Alcock- Highway Liaison Officer Essex Highways Officer Sonia Church- Highway Liaison Manager EFDC Kim Durrani, Assistant Director
<b>Secretariat:</b>	Jackie Leither (EFDC)

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 26 <sup>th</sup> September 2018 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	2019/20 Casualty Reduction Schemes briefing	Ian Henderson	Verbal
	6	Approved Works Programme	HLO	Report 1
	7	Potential Schemes List - Potential Schemes 2018/19 - Surveys	HLO	Report 2
	9	Appendix - - Highways Ranger- - Section 106 Schemes	HLO	Report 3
	10	Any other business	Chairman	Verbal
	11	Date of next meeting: Wednesday 20 <sup>th</sup> March 2019 Committee Room 2 at 5:00pm	Chairman	Verbal

