



**MALDON DISTRICT LOCAL HIGHWAYS PANEL**  
**AGENDA – 17th MARCH 2017 at 9:15AM**  
**COUNCIL CHAMBER, PRINCES ROAD, MALDON**

<b>Chairman:</b>	<b>County Councillor RL Bass</b>
<b>Panel Members:</b>	<b>Essex County Council - Councillors RG Boyce MBE and Mrs PA Channer</b>  <b>Maldon District Council – Councillors MFL Durham, MW Helm, Mrs BD Harker, Miss MR Lewis, R Pratt (Vice-Chairman) and Mrs ME Thompson</b>
<b>Officers:</b>	<b>Sonia Church - Essex Highways, Jon Simmons - Essex Highways,</b>
<b>Secretariat:</b>	<b>Helen Overton – Maldon District Council</b>

<b>Item</b>		<b>Owner</b>
<b>1.</b>	<b>Welcome and Introductions</b>	<b>Chairman</b>
<b>2.</b>	<b>Apologies for absence</b>	<b>All</b>
<b>3.</b>	<b>Minutes of meeting held on 16<sup>th</sup> December 2016 to be agreed as correct record</b>	<b>Chairman</b>
<b>4.</b>	<b>Matters Arising from Minutes of the previous meeting</b>	<b>All</b>
<b>5.</b>	<b>Approved Works Programme Update 2017/18</b>	<b>Jon Simmons</b>
<b>6.</b>	<b>Potential Schemes List for consideration of Panel in 2017/18</b>	<b>Jon Simmons</b>
<b>7</b>	<b>Highway Rangers Update</b>	<b>Jon Simmons</b>
<b>8.</b>	<b>Any other business – Panel dates for 2017/18, suggested dates are Friday 16<sup>th</sup> June 2017, Friday 15<sup>th</sup> September 2017, Friday 15<sup>th</sup> December 2017 and Friday 16<sup>th</sup> March 2017. The start time for all meetings is 09:15hrs.</b>	<b>All</b>



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