

## Castle Point Local Highway Panel Meeting Agenda

Date: Tuesday 22<sup>nd</sup> July 2014  
 Time 15:45 hrs  
 Venue: Committee Room 1, Castle Point Council Offices.

**Chairman** Cllr Ray Howard

**Panel Members** ECC Member Dave Blackwell, ECC Member Jill Reeves, ECC Member Alan Bayley, ECC Member Jamie Huntman, CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp, CPBC Member Steven Cole, CPBC Member Martin Tucker

**Other Attendees** Essex Highways Officer Rissa Long Highway Liaison Officer  
 Essex Highways Officer Will Price Highway Liaison Officer  
 ECC Officer Beverley Gould Principal Strategy & Engagement Officer  
 CPBC Officer Trudie Bragg - Head of Environment  
 CPBC Officer Stuart Jarvis – Contracts Manager  
 CPBC Officer Cheryl Salmon- Civic Governance Officer

Page no	Item	Lead:	Papers:
	<b>1. Welcome and Introductions</b>	Chairman	Verbal
	<b>2. Minutes of Meeting held on 3<sup>rd</sup> June 2014 and Matters Arising</b>	Chairman	Verbal
	<b>3. Update on Major Schemes</b> <ul style="list-style-type: none"> <li>o Outcome of SELEP EGS funding bid.</li> </ul>	BG	Verbal
<b>1</b>	<b>4. Potential Scheme List</b> <ul style="list-style-type: none"> <li>o Summary of schemes to be considered in 2014-15</li> </ul>	WP	Report 1
	<b>5. Any Other Business</b>	Chairman	Verbal
	<b>6. Dates of next meetings:</b> TBC	Chairman	Verbal