

## Castle Point Local Highway Panel Meeting Agenda

Date: Tuesday 25<sup>th</sup> November 2014  
 Time: 15:00 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 Will Price- Highway Liaison Officer  
 Essex Highways Officer Adrian Summons – Infrastructure Development Manager  
 ECC Officer Beverley Gould - Principal Transport Strategy & Engagement Officer  
 ECC Officer Anthony Buston – Senior Transport Strategy & Engagement Officer  
 Essex Highways Officer Peter Wright – Design Team Manager  
 CPRP Officer Mark Evershed – Regeneration Delivery Manager  
 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. Declarations of Interest</b>	Chairman	Verbal
	<b>3. Minutes of Meeting held on 24<sup>th</sup> Sep 2014 and Matters Arising</b>	Chairman	Verbal
<b>1</b>	<b>4. Update on Capital and Revenue Schemes Approved</b> <ul style="list-style-type: none"> <li>○ Update on capital schemes approved for 2013-2014 and 2014-15</li> <li>○ Update on revenue schemes including survey results</li> </ul>	WP	Report 1
<b>11</b>	<b>5. Potential Scheme List</b> <ul style="list-style-type: none"> <li>○ Summary of schemes for consideration in <b>2015-16</b></li> </ul>	WP	Report 2
	<b>6. Elsinor Avenue/Somnes Avenue Update</b>	WP/BG	Verbal
	<b>7. Major Schemes Update</b>	BG	Verbal
	<b>6. Any Other Business</b>	Chairman	Verbal
	<b>7. Date of Next Meeting</b>	Chairman	Verbal