

## BASILDON LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	Monday 22 <sup>nd</sup> March 2021
<b>Time:</b>	14:00pm
<b>Venue:</b>	Video conference call due to current Covid-19 restrictions
<b>Chairman:</b>	Cllr Richard Moore
<b>Panel Members:</b>	Cllr Jeff Henry, Cllr Anthony Headley, Cllr Tony Ball, Cllr Malcolm Buckley, Cllr Stephen Hillier, Cllr Allan Davies, Cllr Patricia Reid, Cllr Smith, Cllr Mark Biddle
<b>Officers:</b>	Daniel Maclean – Highway Liaison Officer Sonia Church – Highway Liaison Manager
<b>Secretariat:</b>	None – Sonia Church to take basic notes

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence	Chairman	Verbal
	4	Minutes of meeting held on 25 <sup>th</sup> January 2021 to be agreed as a correct record	Chairman	Verbal
2 – 4	5	Matters arising from minutes of previous meeting	Chairman	Verbal
	6	Discussion regarding additional Capital Funding	Dan Maclean	Verbal
5 – 8	7	Report on Funded Schemes 2020/21	Dan Maclean	Report 1
9 – 16	8	Report on Schemes Awaiting Funding	Dan Maclean	Report 2
	9	Any other business:	All	Verbal
	10	Date of next meeting: Monday 21 <sup>st</sup> June 2021	Chairman	Verbal