

CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

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| Date: | 18 th September 2024 |
| Time: | 11:00am |
| Venue: | Castle Point Committee Room 1 |
| Chairman: | ECC Member Andrew Sheldon |
| Panel Members: | Dave Blackwell, ECC Member Jill Reeves, ECC Member Peter May; ECC Member Beverly Egan (Vice Chairman) CPBC Member D Jones. CPBC Member Laurie Dixon, CPBC Member John Knott, CPBC Member Nick Harvey |
| Officers: | Essex Highways Dan Maclean Highway Liaison Team Leader Essex Highways Jennifer Boxall Highway Liaison Officer CPBC Stuart Jarvis - Contracts Manager |
| Secretariat: | |

| Page | Item | Subject | Lead | Paper |
|-------|------|--|----------|----------|
| | 1 | Welcome & Introductions | Chairman | Verbal |
| | 2 | Apologies for Absence & Declarations of Interest | Chairman | Verbal |
| 2-6 | 3 | Minutes of meeting held on 19th June 2024 agreed as a correct record | Chairman | |
| | 4 | Matters Arising from Minutes of the previous meeting | Chairman | Verbal |
| 7-11 | 5 | Report on Funded Schemes | HLO | Report 1 |
| 12-17 | 6 | Report on Schemes Awaiting Funding | HLO | Report 2 |
| | 7 | Any other business | Chairman | Verbal |
| | 8 | Date of next meeting: TBC | Chairman | Verbal |