**TENDRING LOCAL HIGHWAYS PANEL MEETING AGENDA**

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| **Date:****Time:****Venue:****Chairman:****Vice Chairman:****Panel Members:****Officers:****Secretariat:** | Wednesday 1st May 2024.10:00 hrsECC Ardleigh Depot, Harwich Rd, Ardleigh.CC Member Mark PlattCC Member Alan GogginCC Member Carlo Guglielmi, CC Member Ivan Henderson, CC Member Paul Honeywood, CC Member Dan Land, CC Member Mick Skeels, CC Member Mark Stephenson.EH James Drabwell – Highway Liaison OfficerAmie Lucas – ECC Cabinet Office |
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| Page | Item | Subject | Lead | Paper |
| 1 | 1 | Welcome & Introductions | Chairman | Verbal |
|  | 2 | Apologies for Absence | Chairman | Verbal |
| 2 - 6 | 3 | Minutes of meeting held on 17th November 2023 to be agreed as a correct record | Chairman | Verbal |
|  | 4 | Matters arising from minutes of previous meeting | Chairman | Verbal |
| 7 - 9 | 5 | Report on Funded Schemes 2023/24 | James Drabwell | Report 1 |
| 10 - 16 | 6 | Report on Schemes Awaiting Funding | James Drabwell | Report 2 |
|  | 8 | 2023/24 Panel meeting dates -  | Chairman | Verbal |