

BASILDON LOCAL HIGHWAY PANEL

Action Log of the meeting held on Monday 24th June 2024

FACE-TO-FACE MEETING: COUNTY HALL

Chairman:	Cllr Dr Richard Moore
Panel Members:	Cllr Jeff Henry, Cllr Anthony Hedley, Cllr Aidan McGurran, Cllr Tony Ball, Cllr Malcolm Buckley, Cllr Kerry Smith, Cllr Pat Reid, Cllr Karina Watts
Officers:	Collette Jackson - Highways Liaison Officer James Drabwell - Highway Liaison Officer
Secretariat:	None appointed – James Drabwell to take notes of actions

Item		Owner
1.	<p>Welcome and Introductions:</p> <p>Cllr Moore welcomed all panel members.</p>	
2.	<p>Apologies for Absence</p> <p>Daniel Maclean - Highway Liaison Officer Team Leader, Cllr Malcom Buckley, Cllr Pat Reid, Cllr Katrina Watts</p> <p>Attendees:</p> <p>Cllr Dr Richard Moore, Cllr Aidan McGurran, Cllr Tony Ball, Cllr Anthony Hedley, Collette Jackson (CJ), James Drabwell (JD)</p>	
3.	<p>Notes of the meeting held on Monday 8th April 2024</p> <p>The notes for this meeting were agreed as a correct record.</p>	
4.	<p>Matters Arising from the Notes of the Previous Meeting</p> <p>None.</p>	

	5. Schemes Awaiting Funding	
	5.1 Page 11, item 1 - The Panel agreed to fund a PV2 survey for this scheme.	CJ
	5.2 Page 11, item 4 - The Panel agreed to remove this scheme.	CJ
	5.3 Page 11, item 9 - Cllr McGurran would like to consult with residents before removing this scheme completely.	
	5.4 Page 12, item 10 - The Panel agreed to remove this scheme.	CJ
	5.5 Page 12, item 11 - The Panel agreed to fund a PV2 survey for this scheme.	CJ
	5.6 Page 12, item 13 - The Panel agreed to fund a PV2 survey for this scheme.	CJ
	5.7 Page 12, item 14 - The Panel agreed to remove this scheme. HLO to arrange a site visit with Cllr Hedley outside of this meeting.	CJ
	5.8 Page 12, item 15 - The Panel agreed to fund this scheme - £7,500.	CJ
	5.9 Page 13, item 16 - The Panel agreed to remove this scheme.	CJ
	5.10 Page 13, item 17 - The Panel agreed to remove this scheme.	CJ
	5.11 Page 1, item 18 - The Panel agreed to fund this scheme - £59,000.	CJ
	5.12 Page 14, item 19 - The Panel agreed to fund this scheme - £13,500.	CJ
	5.12 Page 14, item 20 - The Panel agreed to remove this scheme.	CJ
	5.13 Page 14, item 21 - The Panel agreed to fund this scheme - £16,500.	CJ
	5.14 Page 14, item 22 - The Panel agreed to remove this scheme.	CJ
	5.15 Page 15, item 23 - The Panel agreed to fund this scheme - £11,500.	CJ
	5.16 Page 15, item 24 - CJ to enquire about other potential funding for this scheme, via 106 monies.	CJ
	5.17 Page 15, item 25 - CJ to revisit old scheme request to discuss alternative options with engineer before removing this scheme.	CJ

	<p>5.18 Page 15, item 27 - The Panel agreed to remove this scheme.</p> <p>5.19 Page 17, items 1, 4, 5, 7 - The Panel agreed to remove these schemes.</p> <p>5.20 Page 18, item 8 - The Panel agreed to fund a PV2 survey for this scheme.</p> <p>5.21 Page 18, item 11 – The Panel agreed to fund this scheme - £27,000.</p> <p>5.22 Page 20, items - 4, 7 8, 9, 11, 13 The Panel agreed to fund these surveys.</p> <p>5.23 – The total revenue spend at this meeting was £135,000.</p> <p>Chairman concluded the meeting at 15:15.</p>	<p>CJ</p> <p>CJ</p> <p>CJ</p> <p>CJ</p> <p>CJ</p>
6.	<p>Any Other Business</p> <p>None.</p>	
7.	<p>Date of next meeting:</p> <p>Monday 23rd September 2024.</p>	