

## CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

<b>Date:</b>	28 <sup>th</sup> September 2021
<b>Time:</b>	15:00
<b>Venue:</b>	Microsoft Teams Video Call
<b>Chairman:</b>	ECC Member Andrew Sheldon
<b>Panel Members:</b>	Dave Blackwell, ECC Member Jill Reeves, ECC Member Peter May; ECC Member Beverly Egan (Vice Chairman) CPBC Member Bill Dick, CPBC Member Simon Hart, CPBC Member Tom Skipp CPBC Member Alan Acott, Cllr John Anderson (CTC)
<b>Officers:</b>	Essex Highways Sarah Alcock - Highway Liaison Officer Essex Highways Sonia Church - Highway Liaison Manager Essex Highways Brad Ellis - Design Engineer CPBC Trudie Bragg - Head of Environment CPBC Stuart Jarvis - Contracts Manager
<b>Secretariat:</b>	Loretta Hill - CPBC Civic Governance Officer

Page	Item	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence & Declarations of Interest	Chairman	Verbal
	3	Minutes of meeting held on 6 <sup>th</sup> July 2021 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	VAS Presentation	HLM	Verbal
	6	Report on Funded Schemes	HLO	Report 1
	7	Report on Schemes Awaiting Funding	HLO	Report 2
	8	Any other business	Chairman	Verbal
	9	Date of next meeting: Tuesday 25 <sup>th</sup> January 2022	Chairman	Verbal