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## CASTLE POINT LOCAL HIGHWAYS PANEL MEETING AGENDA

Date: Time: Venue:	30 <sup>th</sup> March 2021 15:00 Microsoft Teams Video Call	
Chairman:	Cllr Andrew Sheldon (ECC)	
Panel Members:	ECC Member 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)	
Officers:	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	
Secretariat:	Loretta Hill - CPBC Civic Governance Officer	

Page	ltem	Subject	Lead	Paper
	1	Welcome & Introductions	Chairman	Verbal
	2	Apologies for Absence & Declarations of Interest	Chairman	Verbal
	3	Minutes of meeting held on 26 <sup>th</sup> January 2021 to be agreed as a correct record	Chairman	
	4	Matters Arising from Minutes of the previous meeting	Chairman	Verbal
	5	Report on Funded Schemes	HLO	Report 1
	6	Report on Schemes Awaiting Funding	HLO	Report 2
	7	Any other business	Chairman	Verbal
	8	Date of next meeting: TBC	Chairman	Verbal