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## **BASILDON LOCAL HIGHWAYS PANEL MEETING AGENDA**

| Date:          | Monday 25 <sup>th</sup> September 2023  |  |
|----------------|---|--|
| Time:          | 2:00pm  |  |
| Venue:         | County Hall   |  |
| Chairman:      | Cllr Dr Richard Moore   |  |
| Panel Members: | Cllr Jeff Henry, Cllr Anthony Hedley,<br>Cllr Aidan McGurran, Cllr Luke Mackenzie, Cllr Tony Ball,<br>Cllr Malcolm Buckley, Cllr Kerry Smith, Cllr Karina Watts Cllr<br>Pat Reid. |  |
| Officers:      | Collette Jackson – Highway Liaison Officer<br>Dan Maclean – HLO Team Leader   |  |
| Secretariat:   | None appointed.   |  |

| Page  | ltem | Subject  | Lead                | Paper    |
|-------|------|--|---------------------|----------|
|       | 1    | Welcome & Introductions  | Chairman            | Verbal   |
|       | 2    | Apologies for Absence  | Chairman            | Verbal   |
| 2-6 3 | 3    | Minutes of meeting held on 26th <sup>th</sup> June 2023 to be agreed as a correct record | Chairman            | Verbal   |
|       | 4    | Matters arising from minutes of previous meeting   | Chairman            | Verbal   |
| 7-12  | 5    | Report on Funded Schemes 2023/24   | Collette<br>Jackson | Report 1 |
| 13-20 | 6    | Report on Schemes Awaiting Funding   | Collette<br>Jackson | Report 2 |
|       | 7    | Any other business:  | All                 | Verbal   |
|       | 8    | Date of next meeting:<br>29 <sup>th</sup> January 2024<br>25 <sup>th</sup> March 2024    | Chairman            | Verbal   |