



EPPING FOREST DISTRICT COUNCIL LOCAL HIGHWAYS PANEL MEETING AGENDA

| Date: Time: Venue: | 16 th January 2018 17:30 Committee Room 2, Epping Forest District Council Offices |
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| Chairman: | Cllr V Metcalfe (ECC) |
| Panel Members: | Cllr C Whitbread (Vice Chairman - ECC), Cllr C Pond (ECC Cllr A Jackson (ECC), Cllr G Mohindra (EFDC), Cllr P Keska (EFDC), Cllr C Roberts (EFDC), Cllr E Webster (EFDC) |
| Officers: | Essex Highways Officer Sarah Alcock- Highway Liaison Officer Essex Highways Officer Sonia Church- Highway Liaison Manager |
| Secretariat: | Jackie Leither (EFDC) |

| Page | lte m | Subject | Lead | Paper |
|------|----------|---|----------|----------|
| | 1 | Welcome & Introductions | Chairman | Verbal |
| | 2 | Apologies for Absence Declarations of Interest | Chairman | Verbal |
| | 3 | Minutes of meeting held on 12 th September 2017 to be agreed as a correct record | Chairman | Report 1 |
| | 4 | Matters Arising from Minutes of the previous meeting | Chairman | Verbal |
| | 5 | Approved Works Programme | HLO | Report 2 |
| | 6 | Potential Schemes List | HLO | Report 3 |
| | 7 | Appendix - Highways Rangers - Section 106 Schemes | HLO | Report 4 |
| | 8 | Any other business | Chairman | Verbal |
| | 9 | Date of next meeting: Tuesday 20 th March 2018 Committee Room 2 at 5:30pm | Chairman | Verbal |