



# Epping Forest District Council

## **LOCAL HIGHWAYS PANEL** **Tuesday, 24th November, 2009**

**Place:** Council Chamber, Civic Offices, High Street, Epping

**Room:** Council Chamber

**Time:** 7.00 pm

**Democratic Services Officer** Rebecca Perrin

Members:

Councillors: R Bassett (Chairman), Ms S Stavrou (Vice-Chairman), K Angold-Stephens, A Boyce, K Chana, R Frankel, J Hart, J Philip, Mrs P Richardson, Mrs J Sutcliffe and Mrs E Webster

Local Council Members: Mrs D Borton, A Purkiss and Mrs C Pond

**1. APOLOGIES FOR ABSENCE**

**2. SUBSTITUTE MEMBERS**

(Assistant to the Chief Executive) To report the appointment of any substitute members for the meeting.

**3. MINUTES (Pages 3 - 58)**

To confirm the minutes of the last meeting of the Local Highways Panel held on 22 September 2009.

**4. MATTERS ARISING**

**5. TERMS OF REFERENCE (Pages 59 - 60)**

To note the attached terms of reference.

**6. HIGHWAYS MAINTENANCE STRATEGY**

To receive a presentation on the Highways Maintenance Strategy.

**7. LOCAL HIGHWAYS PANEL REPORT**

To receive a report from the Essex Highways Officer (report to follow).

**8. PROGRAMME OF WORKS 2010/11**

To consider the responses from Essex County Council for suggested Highway schemes.

**9. DAMAGE TO HIGHWAY SURFACES THROUGH CONSENTED DEVELOPMENT**

The Director of Environment & Street Scene to report on concerns raised by the Local Councils Liaison Committee on the damage to highways surfaces through consented development and to consider whether EFDC or ECC would take enforcement action.

**10. ANY OTHER BUSINESS**

**11. DATE OF NEXT MEETING**

Tuesday 26 January 2010, Council Chamber, Civic Offices, Epping.