



Epping Forest District Council

LOCAL HIGHWAYS PANEL **Tuesday, 23rd March, 2010**

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

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTE MEMBERS

To report the appointment of any substitute members for the meeting.

3. MINUTES (Pages 3 - 10)

To confirm the minutes of the last meeting of the Local Highways Panel held on 26 January 2010.

4. MATTERS ARISING

5. TERMS OF REFERENCE (Pages 11 - 12)

To note that changes to the membership will take place from the Annual Meeting of the District Council and that the Parish representatives will have voting rights with immediate effect. (Attached)

6. LOCAL HIGHWAYS PANEL REPORT

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

7. PROGRAMME OF WORKS 2010/11

To receive information on the Highways schemes that have received funding. (report to follow)

8. DAMAGE TO HIGHWAY SURFACES THROUGH CONSENTED DEVELOPMENT AND UTILITIES.

To consider ECC response to the damage on the highway surfaces through consented development and utility companies.

9. TRANSPORT FREIGHT STRATEGY FOR NAZEING AREA

Essex County Council to report on the transport freight strategy for the Nazeing area.

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING

Tuesday 22 June 2010, Council Chamber, Civic Offices, Epping.