

# LOCAL HIGHWAYS PANEL Thursday, 1st November, 2012

You are invited to attend the next meeting of Local Highways Panel, which will be held at:

Council Chamber, Civic Offices, High Street, Epping on Thursday, 1st November, 2012 at 7.00 pm.

Glen Chipp Chief Executive

**Democratic Services** 

Officer

Simon Hill, Senior Democratic Services Officer democraticservices@eppingforestdc.gov.uk

Members:

#### **County Councillors:**

A Jackson, J Knapman, G McEwen, V Metcalfe, C Pond, Mrs E Webster and Mrs J H Whitehouse

#### **District Councillors:**

R Bassett, K Chana, T Church, P Keska, Mrs J Lea, L Leonard and Ms S Watson

In attendance by invitation: District Councillor G Waller, County Councillor P Channer

#### 1. APOLOGIES FOR ABSENCE

#### 2. SUBSTITUTE MEMBERS

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

#### 3. DECLARATIONS OF INTEREST

(Chief Executive) To declare interests in any item on the agenda.

#### 4. MINUTES (Pages 3 - 16)

To confirm the minutes of the last meeting of the Local Highways Panel held on 2 October 2012.

#### 5. MATTERS ARISING

## 6. S106 UPDATE (Pages 17 - 18)

Keith Blackburn, ECC Senior Infrastructure Funding Officer will be attending the meeting to give a presentation on Section 106 schemes.

## 7. SCHEME PROGRAMME (Pages 19 - 52)

For consideration. The following documents are attached:

- (i) Scheme list updated by Division;
- (ii) Summary of Recommended Schemes/Costs 2012/13 (by Division)

## 8. MAINTENANCE PROGRAMME (Pages 53 - 54)

To consider. A schedule of works is attached.

### 9. HIGHWAYS RANGERS UPDATE (Pages 55 - 58)

Schedule is attached.

#### 10. ANY OTHER BUSINESS

#### 11. DATE OF NEXT MEETING

To agree the date of the next meeting.