

**MALDON DISTRICT LOCAL HIGHWAYS PANEL  
AGENDA - FRIDAY 15 MARCH 2019 AT 9.15 AM  
COUNCIL CHAMBER - COUNCIL OFFICES, PRINCES  
ROAD, MALDON**

Chairman	Councillor M F L Durham, CC
Vice-Chairman	Councillor R Pratt, CC
Panel Members	Councillors Mrs B F Acevedo H M Bass Mrs P A Channer, CC M S Heard  Parish Councillor John Anderson
Officers	Sonia Church, Jon Simmons
Committee Clerk	Berna Casey

1. **Welcome and Introductions**

2. **Apologies for Absence**

3. **Minutes of the last meeting** (Pages 3 - 12)

Minutes of the last meeting held on 14 December 2018, to be agreed as a correct record, (copy enclosed).

4. **Matters Arising**

Matters arising from the Minutes of the previous meeting.

5. **Approved Works Programme Update - March 2019**

To consider the report of the Highways Liaison Officer, (copy enclosed).

6. **Potential Schemes List (Version 31)**

To consider the report of the Highways Liaison Officer, (copy enclosed).

7. **Section 106 Programme 2018/19**

To consider the report of the Highways Liaison Officer, (copy enclosed).

8. **Maldon District Highway Rangers - Works Summary to December 2018 and Revenue Spend Update 2019/20**

To consider the report of the Highways Liaison Officer, (copy enclosed).

9. **Any other business**

To agree the dates of the meetings for 2019/20: -

- Friday 14 June 2019,
- Friday 6 September 2019,
- Friday 6 December 2019
- Friday 6 March 2020.