

Forum: Steering Group

Agenda: Thursday 9th March at 7.30pm at Tesco Community Room

1.	<u>Attendees</u> (inc. any apologies)	All	
2.	<u>Minutes of the last meeting</u> a) Matters arising & action points b) Adoption of Ways of Working procedures – as revised and circulated previously	All	5 mins
3.	<u>Chairman’s Report</u> a) Monthly report on activities inc. designation of forum/area b) Legal implications of new Area & view on need for SGM c) Group’s views on need for SGM to ratify new Area	Richard Ben All	30 mins
4.	<u>Treasurer’s Report</u> a) February’s financial report – attached b) Update on setting up of Forum’s bank accounts	Graham	5 mins
5.	<u>Current Issues</u> a) HS2 consultation submission approval. b) Locality grant application approval	Graham Graham	5 mins 5 mins
6.	<u>Road ahead</u> a) Overview of meeting with Ken Mafham + next steps b) Group’s thoughts on what needs to be done next - open debate: 2 mins each	Richard All	5 min 30 mins
6.	<u>Sub group overview</u> a) HS2 b) Peveril development and greenbelt c) Barracks d) Comms Leads to summarise on behalf of the team	Richard Graham David Richard B	
7.	<u>AOB</u> a) All other actions	All	5 mins
8.	<u>Date & Venue of Next Meeting</u> Thursday 13 th Apr at 7.30pm. Venue tbc	All	