

Forum: Steering Group
Agenda: Thursday 20th April at 7.30pm at Tesco Training Room

1.	<u>Attendees</u> (inc. any apologies)	All	
2.	<u>Minutes of the last meeting</u> a) Matters arising & action points (circulated previously by Helen)	All	5 mins
3.	<u>Sub group overview</u> a) Barracks b) HS2 Leads to summarise on behalf of the team	David Richard H	10 mins 10 mins
4.	<u>Sub group restructure</u> a) Review structure of sub groups and consider changes: - see proposal from Colin overleaf	Richard H	15 mins
5.	<u>Forum Newsletter</u> a) Review draft of 1 st newsletter	Katie	10 mins
6.	<u>Chairman's Report</u> a) Monthly report on activities	Richard	10 mins
7.	<u>Treasurer's Report</u> a) March's financial report – attached b) Update on Forum's bank accounts c) Status of grant application to Locality d) Approval of expenditure claim form	Graham	10 mins
8.	<u>AOB</u> a) SGM to ratify new Area – agree date b) Any other matters	All	20 mins
9.	<u>Date & Venue of Next Meeting</u> Thursday 11th May at 7.30pm. Venue Tesco Training Room	All	

Forum: Steering Group
Agenda: Thursday 20th April at 7.30pm at Tesco Training Room

4. Sub-group Restructure.

Our original 3 (notionally) geographic sub-groups were based around the targeted developments at:

- a) the Barracks;
- b) HS2/green belt; and
- c) the Toton Lane/Peveril development.

Colin believes it is better and more sensible for these groups to be more obviously geographic based around:

a) **Chilwell West:** bounded by:

Field Lane northwards,
Bramcote Lane westwards inc. the green belt land north of the tram line.

b) **Chilwell Meadows** bounded by:

Swiney Way (east & north)
Attenborough Lane, High Road, School Lane (west)
Field Lane (south) inc. Chetwynd Barracks and green belt land south of tram line

c) **Toton** bounded by:

Swiney Way (west & south)
Stapleford Lane (both sides)
and everything westwards inc. Toton Fields, Toton Sidings & land west of Stapleford Lane/Toton Lane

The main reason Colin proposes this change is because that is how residents will most easily engage with us and identify with plans/ideas when we come to present to them to gather their views and input.

Richard, Nicola and myself agree it is a perfectly reasonable and sensible view especially considering the next stage of our work is to consult widely with residents to build a vision of the whole area.

We also agree that current HS2 group hasn't really got off the ground properly and now is the time to have a quick rethink before embarking on our next phase of work.

If Colin's suggestion is approved then, given the Barracks sub-group has made a sound start, it would be sensible to keep that group 'as is' and just expand their remit to include the wider geographic boundary. The other two groups will need to be populated and so need volunteers from the SG

The non-geographic based groups of IT/Comms (inc Community Outreach) and Research/Analysis would stay as they are now i.e. work across the whole area.