



STEERING COMMITTEE

AGENDA

37 Bickerton Road

7.00pm on Thursday 9 November 2017

Email – HeadingtonPlan@gmail.com Web - HeadingtonPlan.org.uk/

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1. 7.00 Apologies / Agenda / Items for AOB
2. 7.05 Matters Arising from last SC Meeting
3. 7.10 New Working Arrangements and Role of SC

Following meeting held in August between Headington Action and Steering Committee representatives to discuss joint working arrangements
4. 7.30 Prioritisation and implementation of the NP Projects
5. 7.50 Governance Review and Interim Governance Arrangements

We have triggered the governance review - what do we need to do now to promote the idea of a Community Council? How do we handle the SIL money?
6. 8.15 Amendment of Constitution

The existing constitution has expired and must be amended
7. 8.30 Role of Headington Planning Group

The HPG was set up to support the NP planning policies but needs a steer on how to fulfil this role.
8. 8.40 AGM

We need to hold an AGM soon
9. 8.45 AOB
10. 8.50 Close (latest)