



STEERING COMMITTEE

AGENDA

scottfraser Offices, 10 Lime Walk
on Wednesday 11 November 2015 at 7:30 pm

Email – HeadingtonPlan@gmail.com Web - HeadingtonPlan.org.uk/
Facebook – [HeadingtonPlan](https://www.facebook.com/HeadingtonPlan) Twitter - [@HeadingtonPlan](https://twitter.com/HeadingtonPlan)

1. 7.30 Apologies/Agenda/Items for AOB
To receive apologies for absence.
2. 7.40 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda.
3. 7.50 Review Draft Plan
We will review:
 - a) Comments made by Forum Members at the last Forum Meeting (recorded on minutes 2 October)
 - b) Comments submitted since then by Forum Members which have been circulated to SC members with the Policy Group chairs' responses.
 - c) Proposed amendments to the Character Assessments
 - d) Additional policies and visioning narrative as proposed by the vice chair.
4. 9.00 Project Manager's Report / Next Steps
Discuss the process and timetable from now on and agree an outline work plan including further consultation, development of community projects, planning for successor body
5. 9.15 AOB
(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
6. 9.30 Date of next Steering Committee meeting and Close of Meeting (latest)