



STEERING COMMITTEE

AGENDA

Scott Fraser Offices, Lime Walk
on Wednesday 13 April 2016

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1. 7.30 Apologies and membership
To receive apologies for absence.
2. 7.35 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda, including:
3. 7.45 Draft Neighbourhood Plan
To consider the draft, after outcomes of the consultation and ready for the next stages of the process.
4. 8.15 Design Work
To feed back on various design options (as circulated by John)
5. 8.30 Programme
To consider the next steps in the programme
6. 8.45 Successor Working Group
To note progress on options for a successor body for the Forum.
7. 9.00 Project Management Support
To receive Adam's report and to note any further issues.
8. 9.05 AOB
(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
9. 9.15 Date of next Steering Committee meeting
10. 9.20 Close of meeting