

## STEERING COMMITTEE

## **AGENDA**

Scott Fraser Offices, Lime Walk on Monday 18 January 2016 at 7.30 pm

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

1. 7.30 Membership and apologies

To note the membership of the Steering Committee and receive apologies for absence.

- 2. 7.35 Minutes of the last meeting of Steering Committee and matters arising if not covered on agenda
- 3. 7.45 Draft Plan

<u>To receive</u> comments on the draft plan as circulated to statutory consultees and in conversation with officers of the City Council.

Emails circulated to members refer to responses from consultees. Annotated copy of draft plan for discussion with suggestions from City Council.

To agree amendments to draft plan, for confirmation by the Forum (and potential comment from people in the plan area).

4. 8.45 Programme

To note next steps in the project plan.

5. 9.00 Project Manager's Report

To receive the report and note and matters arising

- 6. 9.15 Date of next Steering Committee meeting
- 7. 9.20 Close of meeting