



## STEERING COMMITTEE

### AGENDA

Scott Fraser Offices, Lime Walk  
7.00pm on Wednesday 18 January 2017

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

1. 7.00 Apologies and membership  

To receive apologies for absence.

To note co-option of new member, Maha Jacob, to the Steering Committee
2. 7.05 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda.
3. 7.15 Draft Neighbourhood Plan
  - (a) To receive the Report of the Examiner (report previously circulated)
  - (b) To consider amendments to the plan consistent with the Examiner's report (report attached with the initial thought of City Council shown in track changes)
  - (c) To consider arrangements for the Forum to endorse an amended plan  

*The plan is, in effect, a document owned by the planning authority now. The Chair & Vice-Chair have had a conversation with the City about amendments based on the City's interpretation of the examiners' report – the copy of the plan brings that forward, although we have made further suggestions together today. The examiner's report will be published, but this latest iteration of the plan will not – please do not circulate it. City Executive Board will decide on 6 March – we need the Forum to have considered the amended plan in early February, but they cannot overturn suggested changes from the examiner. We need to agree that we are happy to endorse the plan for the Forum to consider.*
4. 8.00 Funding  

To note that Locality require any unspent funding to be returned, although we can bid again for funds to complete the project, especially the referendum stage.
5. 8.10 Successor Working Group  

To note progress on options for a successor body for the Forum.
6. 8.20 Project Management Support  

To receive Adam's report and to note any further issues. (report attached)
7. 8.25 AOB  

*(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)*
8. 8.30 Date of next Steering Committee meeting
9. 9.20 Close of meeting