



STEERING COMMITTEE

AGENDA

Scott Fraser Offices, Lime Walk
on Wednesday 20 May at 7.30 pm

email - HeadingtonPlan@gmail.com Twitter - @HeadingtonPlan
Facebook – [Facebook.com/HeadingtonPlan](https://www.facebook.com/HeadingtonPlan) Web - <http://headingtonplan.org.uk/>

1. 7.30 Apologies and membership

To receive apologies for absence.

To note and congratulate Forum Members Liz Grosvenor and Marie Vickers on their awards of Certificates of Honour by the Lord Mayor.
2. 7.35 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda, including:
3. 7.45 Policies

To discuss matters relating to the draft policies, especially following the meeting of the Forum and early feedback from the City Council. (Adam's email on this applies)
4. 8.45 Project Management Support

To receive Adam's report and to note any further issues.
5. 8.55 Consultation Programme

To agree the programme for consultation, including arrangements for Headington Festival, the use of the hub, online questionnaire etc.
6. 9.20 AOB

(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
7. 9.25 Date of next Steering Committee meeting