



STEERING COMMITTEE

AGENDA

Scott Fraser Offices, Lime Walk
on Tuesday 21 April 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

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:

Confirmation of grant

3. 7.45 Draft Plan

To confirm the plan for the next stage of consideration (it is envisaged that we will concentrate on the presentation of the policies and projects – although we can collect other matters) .

4. 8.45 Plan Consideration

To confirm the means for the draft plan to be considered (see project plan):

(a) Forum meeting – discuss format of the meeting

(b) Leaflet – confirm draft leaflet

(c) Online consultation – confirm format

(d) Consultation exercises – to confirm, including Headington Festival

5. 9.15 Project Management Support

To receive Adam's report, to discuss the bid for further funding and to note any further issues.

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