



STEERING COMMITTEE

AGENDA

Scott Fraser Offices, Lime Walk
7.00pm on Wednesday 22 March 2017

Twitter - @HeadingtonPlan

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1. 7.00 Apologies and membership
To receive apologies for absence.
2. 7.05 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda.
3. 7.15 Neighbourhood Plan
To formally note that the City Executive Board has approved the plan to go forward for the referendum on 4 May 2017. (paper attached)
4. 7.25 Referendum Planning
To agree a plan for publicity for the referendum (previous emails refer)
5. 8.00 Funding
To note that Locality have awarded us a grant of £3050 for the referendum campaign.
6. 8.05 Successor Working Group
To note progress on options for a successor body for the Forum.
7. 8.20 Project Management Support
To note any further issues from Adam.
8. 8.25 AOB
(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
9. 8.30 Date of next Steering Committee meeting
10. 9.20 Close of meeting