



STEERING COMMITTEE

AGENDA

Scott Fraser Offices, Lime Walk
on Thursday 26 February at 7.30 pm

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

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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
3. 7.45 Business Review
To consider the report on the business survey.
4. 8.00 Next Stages in Plan Preparation
To discuss the next stages, drawing together the policy areas, including Adam's draft content document. We should particularly note the need to twin-track policy consultation alongside the continuing work on character assessment. This will include the stages of consultation on actual policies.
5. 8.30 Finances
To note that the bank account has now been set up, money transferred and we are now making payments.
6. 8.35 Policy Groups
To receive a short report from the policy groups on other matters.
7. 8.40 Project Management Support
To note any further issues from Adam Symons
8. 8.50 Contact with other groups
To note we have met with Oxford City Council recently and will be meeting DCLG in March. We have received a proposal to meet with other NP groups in Oxford to share good practice.
9. 8.55 AOB
(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
10. 9.00 Date of next Steering Committee meeting