HEADINGTON NEIGHBOURHOOD PLAN INTERIM STEERING GROUP

AGENDA

Oxford Brookes University Room BR1 on Wednesday 7 August at 7.00 pm

email - <u>HeadingtonPlan@gmail.com</u> Twitter - @HeadingtonPlan Facebook - Facebook.com/HeadingtonPlan Web - http://headingtonplan.org.uk/

1.	7.00	Welcome to new members and guests and apologies
2.	7.03	Election of permanent Chair – nominations to Liz by 9am Wednesday
3.	7.10	Minutes of last meeting and matters arising if not covered on agenda
4.	7.20	Area Map & boundary issues RW, JN
5.	7.30	Constitution (see attached) VH
6.	7.45	Working Groups – eg. Transport , Planning, Consultation, etc. Specific
	roles e	g. publicity, treasurer, project plan progress chaser
7.	8.05	Institutional links & liaison with employers
8.	8.15	Development of Project Plan & Timeline
9.	8.30	Next Forum meeting

Current working groups:

11.8.50 Date of next ISG meeting

10.8.35 AOB

Constitution: CT, VH, IW

Area Map: RW, JN

Communications: JN (web), IW (web backup), TP (Questionnaires & Statistics, LG

(Minutes & group communication)