

NOTICE OF MEETING – NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

The Neighbourhood Development Plan Steering Group will meet on Wednesday 17th July 2019 at 7.00pm at Catshill Baptist Church, Milton Road, Catshill, B61 0NA

AGENDA

The Neighbourhood Development Plan is a community document and the group includes residents of Catshill and North Marlbrook Parish

- 1. Chairman's Welcome
- 2. Apologies for absence

3. Declarations of Interest (Members' Code of Conduct)

Committee members are expected to declare the interest if an agenda item relates to their entry on the Members' Register of Interests, and to declare any Other Disclosable Interests if pertinent to items on this agenda. In the event of a Disclosable Interest members are required to leave the meeting during discussion of that item unless granted dispensation to do otherwise.

- 4. To consider members' written requests for dispensation, if requested
- 5. To elect Chair and Vice Chair

Required as this is the first meeting of the Steering Group following the election of a new Parish Council.

Decision required

6. To appoint a lead Cllr

Required as this is the first meeting of the Steering Group following the election of a new Parish Council.

Decision required

7. To review of membership of working groups

To ensure that the membership of each working group is as agreed by the Steering Group, has an identified lead and includes a Councillor.

8. Adjournment of meeting for Public Question Time

Members of the public are invited to speak on any agenda item. Time allowed up to 15 mins

9. Previous Minutes

To consider approval of draft minutes of meeting held on 1st May 2019

Decision required

- 10. To receive a report on the use of consultants
- 11. To receive an update on detailed site assessments
- 12. To receive an update on the Green Infrastructure Strategy

13. <u>To agree a time, date and venue for the next Neighbourhood Development Plan Steering Group</u> meeting
Decision required
Jim Quinn Assistant Clerk to the Council 9/7/19
Catshill and North Marlbrook Parish Council, Catshill Village Hall, Golden Cross Lane, Catshill B61 0JZ assistantclerk@catshillandnorthmarlbrook-pc.gov.uk