



NOTICE OF MEETING – NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

The Neighbourhood Development Plan Steering Group will meet on **Wednesday 4th December 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 consider the co-option of Cllr J Alderson as a member of the Steering Group
Decision required
6. To appoint a Lead Councillor
Decision required
7. 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
8. Previous Minutes
To consider approval of draft minutes of meeting held on 17th July 2019
Decision required
9. To resolve to close the meeting to the public in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2), due to the confidential nature of the business to be transacted
Decision required
10. To receive an update on the ACOM: Design Code; Site Assessment and HNA reports
11. To receive an update on the Green Infrastructure Strategy
12. To receive an update on the preparation of the Draft Neighbourhood Plan Report
13. To receive an update from the Phase 3 Consultation Working Group
14. Review of Project Plan

15. To agree a time, date and venue for the next meeting
Decision required

Jim Quinn Assistant Clerk to the Council
29/11/19

Catshill and North Marlbrook Parish Council, Catshill Village Hall, Golden Cross Lane, Catshill B61 0JZ

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