

NOTICE OF MEETING – NEIGHBOURHOOD PLAN STEERING GROUP

The Neighbourhood Plan Steering Group will meet on Wednesday 6th December at 7.00pm at Catshill Village Hall, Committee Room, Golden Cross Lane, Catshill, Bromsgrove B61 0JZ

AGENDA

The Neighbourhood 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. <u>Declarations of Interest (Members' Code of Conduct)</u>

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. 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

6. Previous Minutes

To consider approval of draft minutes of meeting held on 27th September 2017

7. To review Phase 1 Consultation business questionnaires.

Draft Business Survey Report previously circulated

8. To review Project Plan

Decision required

9. Progress of Working Groups

Report back from each Working Group and to note action taken in respect of expenditure by Environment Working Group

10. To agree a vision statement

Draft vision statements from Housing and Environment Working Groups previously circulated **Decision required**

- 11. To develop Neighbourhood Plan objectives
- 12. To review future activity and agree Phase 2 consultation questionnaire

Decision required

- 13. <u>To note ratification of revised Terms of Reference</u>
 Draft revisions previously circulated
- 14. To agree a time, date and venue for the next Neighbourhood Plan Steering Group meeting **Decision required**

Jim Quinn

Assistant Clerk to the Council 28/11/17

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