

AGENDA WINDSOR NEIGHBOURHOOD PLAN FORUM MEETING

MEETING DATE: 12th June 2014. **TIME:** 18.00-20.00

PLACE: METHODIST CHURCH HALL, Junction of Alma Road and Clarence Road, WINDSOR SL4 3HH.

MEETING PURPOSES:

- I. To update members on progress since the last meeting & next steps
- II. To appoint Officers.
- III. To discuss a draft Constitution/Structure.
- IV. To discuss a Draft Vision statement/Key objectives

Invitees: Claire Milne (Acting interim Chair), John Bastow (Acting Interim Co-chair) Susy Shearer (Acting Interim Meetings Secretary) + Registered WNP Forum members + Business Representatives + Councillors

AGENDA

1. Apologies & Minutes of last meeting (CM)
2. Matters Arising
2. Situation update (Forum & area application & Project Timetable, Finances) (CM, JB)
4. Discussions with Business community & agreement (CM)
5. Draft constitution (JB)
6. West Windsor progress (JH, WDC)
7. WNP Committee Officer roles & other roles (JB, CM)
8. Topic groups updates Vision & objectives (TG Chairs)
9. Policy writing training
10. Any other Business
11. Date and time of next meeting.

Key Documents

- a. Draft Constitution

For Information Only (www.windsorplan.org.uk)

- b. TG Briefing Document
- c. CWNP Survey Report
- d. Ascot & the Sunnings Draft Vision & Policy Consultation Document