

# **AGENDA WINDSOR NEIGHBOURHOOD PLAN INAUGURAL FORUM MEETING**

**MEETING DATE: 8<sup>th</sup> May 2014. TIME: 18.30-20.30 PLACE: GUILDHALL WINDSOR**

## **MEETING PURPOSES:**

- I. To establish a WNP Forum.
- II. To appoint Interim Officers until the AGM.
- III. To introduce a draft Constitution/Area/Structure/Membership/Project Timetable.
- IV. To vote on the approach to the proposed CWBP.

**Invitees:** Claire Milne (Acting interim Chair), John Bastow (Acting Interim Co-chair) Susy Shearer (Acting Interim Meetings Secretary) Jane Carter (Acting Interim Committee) Wisdom Dacosta, John Holdstock + Former members of the CWNP + West Windsor interested parties + Business Representatives + Councillors

## **AGENDA**

1. Welcome & Introductions including new members (CM)
2. Meetings arrangements (CM)
3. Current situation update & Project Timetable (CM, JB)
4. Application to RBWM and new area map (JB)
5. Draft constitution (JB)
6. Forum Membership & process (JB)
7. Current Project/Communications/Engagement Plan including West Windsor integration into the plan (CM, SS, WD, JH)
8. Next steps
9. Any other Business
10. Date and time of next meeting.

## **Key Documents**

- a) Response by CWNP to Royal Borough Local Plan (April 2014)
- b) CWNP Topic Group Summary Vision Document (Jan 2014)
- c) Proposed WNP timetable
- d) Draft WNP Constitution & Map
- e) Central Windsor Business NP proposed map

Version 2 Dated 7<sup>th</sup> May 2014