

# Neighbourhood Forum Meeting – May 14<sup>th</sup> 2015

7-9 pm – Arden School, Conference Room

(into Reception, turn right, up the stairs)

## Agenda

Apologies Received: Geoffrey Evans; Louisa Jakeman; Martin Murphy

To make most effective use of our time together, it would be helpful if in advance of the meeting Members could review:

- the 'strawman governance' spreadsheet (provided at/following our last meeting) - and think about whether this appropriately reflects how you would like to contribute to the Forum
- the updated draft Articles of Association and example Conflict of Interest Declaration, e-mailed to Members by David Pinwell on 05/05/15
- the NF Application Form and Grant Application, which can be accessed via the web links provided in David Pinwell's e-mail of 05/05/2015
- proposals for creation of a NF library, e-mailed by Ian Fisher on 08/05/2015
- the minutes and actions from the last meeting, e-mailed to Members on 10/05/15

1. Introduction Jane Aykroyd
2. Solihull Local Plan: Knowle, Dorridge & Bentley Heath Emma Tinsley-Evans
3. Neighbourhood Forum Application Process Emma Tinsley-Evans / All
4. Group Organisation & Roles Led by Jane Aykroyd
5. Updated Draft Articles of Association & Insurance David Pinwell
6. Resident Contact Follow Up Karen Allen
7. Web / Document Library Update Ian Fisher
8. Minutes and Actions From Last Meeting Jane Aykroyd
9. AOB
10. Agree Focus and Agenda for Next Meeting – 6 June 2015, eg:
  - NF application
  - NF finance & funding (grant application)
  - Membership and approach to community engagement
  - Finalise key decisions on NF set up
11. Review Priority Actions
12. Wrap Up