

## 7:30pm Tuesday 11<sup>th</sup> June 2019 (v.2)

## Canada Room, Liphook Millennium Centre

- 1. Welcome and Introduction
- 2. Declaration of Interests
  - a. 'Members of the Steering Group are reminded of their responsibility to declare any pecuniary interest which they may have in any item of business on the agenda, no later than when that item is reached. Unless considered to be not relevant or of any significant nature, members may not participate in any discussion of, or vote on, any matter in which they may have a pecuniary interest in. Member must withdraw from the room when the meeting discusses and votes on the matter. This includes all interests set out in your Declaration of Interests form.'
- 3. Approval of normal & exempt minutes from the meeting dated 14.05.2019
- 4. Matters arising from minutes not addressed in the agenda
- 5. Update from Parish Council meeting with Hampshire County Council
- 6. EHDC & SDNPA
  - a. Screening option request update
  - b. Site specific planning policies request update
- 7. Requirements for drafting of NDP
  - a. Potential Call for Sites guidance from EHDC and consultants.
  - b. Consultation Statement log of engagement and consultation to date.
  - c. Discuss whether to include a section on reviewing progress, understanding 'impact' etc. as part of the 5 year review requirements.
- 8. Communications Community Engagement methods
  - a. Engagement of diversity of demographics
  - b. Further evidence base gathering required
  - c. Website and social media education information
  - d. Scope for NDP info/exhibition presentations in publicly accessible areas
- 9. Additional technical assistance from Locality
- 10. Working Parties
  - a. Next steps
- 11. Press releases
- 12. Next meeting, and next steps
- 13. A.O.B