

7:30pm Tuesday 10th December 2019

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 minutes from meeting dated 12.11.2019
- 4. Matters arising from minutes not addressed in the agenda
- 5. Locality Funding & technical assistance update
 - a. Site Assessment technical support
 - b. Strategic Environmental Assessment (SEA)
 - c. Habitats Regulations Assessment (HRA)
 - d. Actions
- 6. Midhurst Road car park noticeboard
- 7. Communications
 - a. Website updates
 - b. FAO
- 8. Press releases
- 9. Next meeting, and next steps
- 10. A.O.B
- 11. Exempt session Health & Wellbeing incorporation, Call for Sites received information next steps