

## 7:30pm Tuesday 6th November 2018

## 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 minutes from the meeting dated 09.10.2018
- 4. Matters arising from minutes not addressed in the agenda
- 5. Liaison Working Party Report & Update from Parish Council Meeting
- 6. Incoming reports and workshops summaries
- 7. Working Parties progress updates from each WP Lead
- 8. Public engagement event 2019:
  - a. Potential date for event + venue
  - b. Works required
  - c. Allocation of tasks
- 9. Press releases
- 10. Communications
- 11. Next meeting, and next steps
- 12. A.O.B