

7:30pm Tuesday 12th November 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 a revision to the normal minutes from meeting dated 10.09.2019
- 4. Approval of normal minutes from the meeting dated 08.10.2019
- 5. Matters arising from minutes not addressed in the agenda
- 6. Locality Funding & technical assistance update
 - i. Grant funding
 - ii. Strategic Environmental Assessment (SEA)
 - iii. Site Options & Assessment
 - iv. Habitats Regulations Assessment (HRA)
- 7. Call for Sites update
 - a. Results
 - b. Actions post end of consultation
- 8. Health & Wellbeing
- 9. Midhurst Road car park noticeboard
- 10. Communications
 - a. Website and social media education information
 - b. FAO
- 11. Press releases
- 12. Next meeting, and next steps
- 13. A.O.B