

Bramshott & Liphook Neighbourhood Development Plan Steering Group

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7:30pm Tuesday 11th February 2020 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 have pecuniary interest in. Member much 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 14.01.2020
- 4. Approval of exempt minutes from the meeting dated 14.01.2020
- 5. Matters arising from minutes not addressed in the agenda
- 6. Update from AECOM
- 7. NDP website updates
- 8. Recruitment to NDP steering group
- 9. Next meeting, and next steps
- 10. A.O.B.- For information only
- 11. Exclusion of members of the public and press
 In accordance with the provisions of Section 1(2) of the Public Bodies
 (admission to Meetings) Act 1960 the press and public to be excluded from the
 meeting by reason of the confidential nature of the business to be transacted:

To discuss draft AECOM's Site Assessment Report