

**Agenda HRA Committee Meeting
Held on 9 March 2020
At Highfield House Hotel 7.30pm**



Martin Benning will chair the meeting as Jerry is not available

- 7.30pm 1. Welcome noting the change in order of the agenda. Declaration of interests
2. Apologies
3. Minutes (previously circulated) and Amendments of the previous meeting held on 10 Feb 2020

- 7.35pm 4. Matters Arising – none received

- 7.40pm 5. Presentation- Greg Churcher: SCC Strategic Cycle Scheme Proposal followed by questions

If you have any comments to the scheme(s) please e-mail these to the Secretary who will collate an HRA response. This will be cleared through the Chair before the deadline (HRAHonSec@gmail.com)

- 8.10pm 6. The City Plan introduced by Cllr John Savage

Nadine Johnson will explain how to contribute to HRA's view. Nadine will collate the response. This will be cleared through the Chair before the deadline (highfieldracomms@gmail.com)

- 8.30pm 7. Questions to Councillors / Information from Councillors (JS, GC)

- 8.35pm 8. Planning (AS)
a. Update on 5 Blenheim Avenue

- 8.45pm 9. University Liaison (JW)

- 8.50pm 10. Reports
a. Finance (MB)
8.55pm b. Membership (NM)

- 9.00pm 11. Website / Facebook (NJ)

- 9.10pm 12. Spring Newsletter (SJ)

- 9.15pm 13. A.O.B.
a. AGM - Recommendation by the Executive: Prof. Roger Brown to become Chair

Date of next meeting – Monday 11 May 2020

Note: there will be no HRA meeting in August (unless urgent business)