

**Agenda HRA Committee Meeting**  
**Held on 11 January 2021**  
**Via Zoom 19:00h**



Roger Brown will Chair the meeting

- 19:00h
1. Roger Brown - Welcome and opening remarks
    - a. Status of Acting Chair
    - b. HRA present operations
    - c. AGM?
    - d. Declaration of interests
  2. Apologies – Steve Connolly, Nicolla Martin
  3. Committee Notes from December 2020 (distributed)
  4. Matters Arising – none received
  5. Reports
    - a. Finance (MB)
    - b. Membership (BC for NM)
  6. Information from Councillors –
  7. Consideration of HRA Planning and Licensing applications since April 2020 i.e. without Committee Meetings (see attached)
  8. Planning Report (AS)
  9. Updates on casework – Brookvale Road and Chamberlain Road (BC)
  10. University Liaison –
  11. Police liaison – WhatsApp group (NJ)
  12. Website / Facebook (NJ)
  13. SCF update (BC)
  14. A.O.B.
    - a. Future HRA Committee Meetings