

**Agenda HRA Committee Meeting Tuesday 9 January 2024**  
**Highfield Church Halls 19:00h**



Prof. Roger Brown will Chair the meeting

1. Welcome, Introductions and Chair's Report
2. Apologies
3. Declarations of interest
4. Approval of the Minutes –12 December 2023 Committee Meeting, previously circulated
5. Matters Arising, not covered elsewhere
  - a. Letter to Council Leader re SCC Public Consultation processes
  - b. Additional CCTV cameras in Portswood
  - c. Closer liaison with Community Groups and local business?
  - d. Report on Overview and Management Scrutiny Committee Meeting 14 December 2023
  - e. The Council Leader's response to pavements needing repair (from the AGM)
  - f. Gorillas – current status
6. Latest information on the Portswood Corridor Scheme. *Note - the decision will be taken at Council Cabinet Meeting on 14 January 2024. 4:30pm. The Agenda and Papers for this meeting are to be published a week in advance of the meeting.*
7. Information from Councillors
8. University Liaison (to include)
  - a. UNILink Bus service routes (U1A / U1C)
  - b. Missing letters from The Nuffield Theatre signage
9. HRA Crime WhatsApp group for Highfield (NJ)
10. Planning
  - a. Planning Inspectorate Appeal dismissed – 201 Portswood Road, Southampton SO17 2NF.  
HRA had supported SCC Planning Department in objecting to this Appeal. The original Planning Application had been made on 6 June 2022 and refused by Planning Officers in August 2022. An Inspectorate site visit had been made on 13 November 2023 with the Inspectorate decision being confirmed by 6 December 2023. Thanks to Nadine for supplying photographs to support the HRA objection submitted by the HonSec.
11. Reports
  - a. Finance (MB) – income/expenditure for the last period including Membership income (BACS and Banking)
    - i. Transfer of funds
  - b. Membership (BC for NM)
  - c. Digital Communications (NJ)
12. A.O.B.
  - a.