

Agenda HRA Committee Meeting Tuesday 13 February 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 – 9 January 2024 Committee Meeting, previously circulated
5. Matters Arising, not covered elsewhere
6. Portswood Broadway Next Steps (background information paper attached)
7. Information from Councillors
8. University Liaison
9. HRA Crime WhatsApp group for Highfield (NJ)
10. Planning
 - a. Yellow Door solar panels
 - b. 112 Upper Shaftesbury Avenue
 - c. Sam Store 72 Portswood Road – 'Sale or supply of alcohol prohibited until DPS specified'
 - d. Publication of the Local Plan
 - e. National Planning Policy Framework
11. Reports
 - a. Finance (MB) – income/expenditure for the last period including Membership income (BACS and Banking)
 - b. Membership (BC for NM)
 - c. Digital Communications (NJ)
12. A.O.B.
 - a. Newsletter