

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



Roger Brown will chair the meeting

1. Welcome: Introductions
2. Apologies
3. Declarations of interest
4. Approval of the Minutes – 11 June 2024 Committee Meeting, previously circulated. NB Apologies from Stephen Connolly added
5. Matters Arising, not covered elsewhere
 - a. Transfer of funds from Current Account to Savings Account
 - b. 'Rifling' in rubbish bags – Posh Pads communication re-End of Year Student Waste
 - c. HRA new Compliments Slips
 - d. Unilink U1 bus update
6. PB Steering Group update including co-design workshop organisation
7. Information from Councillors
8. University Liaison
 - a. New University accommodation: Where will the students live when the accommodation is closed prior to demolition and rebuild?
 - . St Margaret's House, Hulse Road, SO15 2JX – Barsad Developments, 200 beds, Planning Approved
 - . Mercury Point Redevelopment, Richmond Street, SO14, Unite Students, 800 bed replacing 560, Public Consultation prior to Planning Application. Built 2004 to be closed 2025.
9. HRA Crime WhatsApp group for Highfield (NJ)
 - a. Report
10. Planning
 - a. Refusal of Planning Application 24 hour opening ChaSha, 158 Portswood Road
 - b. 112 Upper Shaftesbury Ave. Further developments
 - c. New National Planning Framework
11. Reports
 - a. Finance (MB) – income/expenditure for the last period
 - b. Membership (NM) - renewals; new members; not renewed
 - c. Digital Communications (NJ)
12. A.O.B.
 - a. Date of the AGM 12 November 2024
13. Reserved Business – Committee only