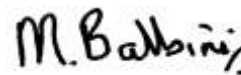


To all members of the Development Board

Notice is hereby given and you are summoned to attend a meeting of the Development Board on 15 January 2020 in the Shinfield Parish Hall, commencing 19.30 hrs.



Mike Balbini, Clerk
08 January 2019

Members: Cllrs N Boyer, A Grimes, D Lias, D Peer, P Jahromi, and I Clarke

Agenda

1. **Public questions**
To receive and consider public questions and comment.
2. **Apologies and declarations of members' interests**
 - 2.1 To receive and consider approval of apologies for absence;
 - 2.2 To receive members' declarations of interest.
3. **Minutes of the Previous Meeting**
 - 3.1 To approve the minutes of 13 November 2019 as a correct record of the meeting (attached)
 - 3.2 To consider matters arising from the minutes
4. **Major Projects**
 - 4.1 To consider the list of projects (attached)
5. **Consortium**
 - 5.1 To receive a verbal update on the meeting with the Consortium of 15th January 2020 (prior to this meeting)
6. **Correspondence**
 - 6.1 To consider any correspondence items received – None received
7. **Date of Next meeting**
 - 7.1 To note the date of the next meeting as WEDNESDAY 11th March 2020