

***CWNP Forum and Steering Group
Extraordinary General Meeting
Thursday 6th March 2014
Ascot Room, Windsor Guildhall 6.30pm – 7.00pm***

AGENDA

- 1- Welcome and apologies for absence
- 2- Explanation of proceedings
- 3- Constitutional changes
- 4- Voting
- 5- AOB
- 6- Close of EGM

followed immediately by

***Central Windsor Neighbourhood Plan
Forum and Steering Group Meeting***

**Thursday 6th March 2014
Ascot Room, Windsor Guildhall 7pm-8pm**

AGENDA

- 1- Welcome and apologies for absence
- 2- Minutes of the meeting held Tuesday 4 February 2014
- 3- Matters arising
- 4- Chairman's update
- 5- Letter received from WWRA
- 6- Project Plan update
 - Special focus: March/April 2014 tasks and timetable
- 7- Communications and Community Engagement update
 - Special focus: CWNP Consultation Day 11th March 2014

8- Topic Group updates

- Special focus: "Vision" statements / documents and evidence to date

9- AOB

10- Date of next meeting

- Monday 7th April 2014, Ascot Room, Guildhall Windsor, 6.30pm-8pm