

To all members of the Development Board

Notice is hereby given and you are summoned to attend a meeting of the Development Board on 22 October 2015 in the Shinfield Parish Hall meeting room, commencing 18.30 hrs.

Mrs S E Roberts, Clerk
14 October 2015

Members: J Greenway, A Grimes, P Hughes, I Montgomery, D Peer,

Agenda

1. Election of Chairman

- 1.1 To receive nominations for committee Chair
- 1.2 To elect a committee Chair

2. Public questions

To receive and consider public questions and comment.

3. Apologies and declarations of members' interests

- 3.1 To receive and consider acceptance of apologies.
- 3.2 To receive members declarations of interest relating to the business of the meeting.

4. Terms of Reference

- 4.1 To note the committee's current Terms of Reference (attached) and consider any changes
- 4.2 To approve the committee's Terms of Reference for 2015/16

5. Shinfield Community Centre

- 5.1 To appoint four elected members to the Joint SPC/WBC Joint Committee for the Shinfield Community Centre
- 5.2 To consider items for the first meeting of the Joint Committee (provisionally scheduled for 7.30pm on 27 October 2015)
- 5.3 To receive a verbal update on the community centre

6. Correspondence

To consider any correspondence items received