

To all members of the Development Board

Notice is hereby given and you are summoned to attend a meeting of the Development Board on 17 May 2016 in the Shinfield Parish Hall meeting room, commencing 19.30 hrs.

Mrs S E Roberts, Clerk
12 May 2016

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

Agenda

1. Election of Chairman

To receive nominations and elect a Chairman for the committee

2. Election of Vice-Chairman

To receive nominations and elect a Vice-Chairman for the committee

3. Public questions

To receive and consider public questions and comment

4. Apologies and declarations of members' interests

4.1 To receive and consider acceptance of apologies.

4.2 To receive members declarations of interest relating to the business of the meeting

5. Terms of Reference

5.1 To review the committee's current Terms of Reference (attached) and consider any changes

5.2 To approve the committee's Terms of Reference for 2016-17

6. Minutes of the Previous Meeting

6.1 To approve the minutes of 18 February 2016 as a correct record of the meeting (attached)

6.2 To consider matters arising from the minutes

7. Sport and Leisure Hub

7.1 To receive a verbal update on the Ryeish Green sport and leisure hub

7.2 To consider next steps

8. Shinfield Community Centre

8.1 To receive the draft minutes of the Joint Management Committee on 11 April 2016 (attached)

8.2 To receive a verbal update on the community centre

8.3 To consider items for the next meeting of the Joint Committee (date to be confirmed)

9. Correspondence

To consider any correspondence items received