



## **SHEERWATER REGENERATION OVERSIGHT PANEL**

You are hereby invited to attend a meeting of the Sheerwater Regeneration Oversight Panel to be held on Thursday, 29 March 2018 at 7.00 pm in The Board Room - Civic Offices.

The agenda for the meeting is set out below.

### **AGENDA**

#### **PART I**

- 1 Apologies for Absence

#### **MATTERS FOR CONSIDERATION**

- 2 Update on and Presentation of the New Sheerwater Regeneration Webpages  
Reporting Person: Andy Denner
- 3 Summary of the Planning Application  
A short synopsis of what has been submitted will be outlined.  
Reporting Person: Ray Morgan
- 4 Report to Council  
The Task Group will be invited to consider the report to be determined by Council at its meeting on 5 April 2018. The report will be published on Wednesday, 28 March 2018. The minutes of the Task Group will be formally received by Council.  
Reporting Person: Ray Morgan
- 5 Work Programme  
Members of the Oversight Panel are invited to identify any topics for future consideration.
- 6 Minutes (Pages 3 - 10)  
To receive the minutes of the last meeting held on 30 January 2018.
- 7 Matters Arising from the Last Meeting
- 8 Any Other Business

9 Dates of Future Meetings

Dates proposed for the 2018/19 Municipal Year are set out below:

- Wednesday 27 June 2018 at 7.00pm
- Monday 24 September 2018 at 7.00pm
- Wednesday 21 November 2018 ay 7.00pm
- Wednesday 30 January 2019 at 7.00pm
- Wednesday 27 March 2019 at 7.00pm

<b>PART II</b>
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- 10 To Discuss any Matters relating to the Sheerwater Regeneration Scheme Deemed Confidential

This item has been added to the agenda to enable the Members to discuss any matters relating to the Sheerwater Regeneration Scheme in confidence. The item is in line with the Protocol for Meeting Management and Publication of Information adopted by the Oversight Panel in September 2017.

**Agenda Ends**

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