

**6:00pm Wednesday 27 July 2009**

***Guthlaxton Committee Room, County Hall, Glenfield***

## **A G E N D A**

<b>1.</b>	Chairman's welcome.	*
<b>2.</b>	Apologies for absence.	*
<b>3.</b>	Minutes of meetings held on 31 March 2009. <b>A</b>	*
<b>4.</b>	Matters arising from the minutes not otherwise on the agenda.	*
<b>5.</b>	Declarations of interest.	*
<b>6.</b>	To advise of any other items which the Chairman decides are urgent.	*
<b>7.</b>	Stepping Stones – presentation by Sam Foster.	<b>SF</b>
<b>8.</b>	Watermead Site Visit and meeting.	<b>EM</b>
<b>9.</b>	Castle Donington Site Visit/ Temporary Closures Update.	<b>EM</b>
<b>10.</b>	Annual Report. <b>B</b>	<b>AP</b>
<b>11.</b>	Temporary Closures Update.	<b>EM</b>
<b>12.</b>	Walking Week.	<b>EM</b>
<b>13.</b>	Correspondence.	<b>EM</b>
<b>14.</b>	Orders update.	*
<b>15.</b>	Sub Groups: LTPs	<b>EM</b>
<b>16.</b>	Open Forum.	*
<b>17.</b>	Any other items which the Chairman has decided to take as urgent.	*
<b>18.</b>	Agenda items for next meeting.	*
<b>19.</b>	Date of next meeting: <b>Tuesday 29 September at 6pm</b>	*

### **Dates of meetings in 2009**

**Thursday 26 November**

*(all meetings to commence at 6pm at County Hall, Glenfield)*