

6:00pm Thursday 29th January 2009

Guthlaxton Committee Room, County Hall, Glenfield

A G E N D A

1.	Chairman's welcome.	*
2.	Apologies for absence.	*
3.	Minutes of meetings held on 25 November 2008. A	*
4.	Matters arising from the minutes not otherwise on the agenda.	*
5.	Declarations of interest.	*
6.	To advise of any other items which the Chairman decides are urgent.	*
7.	Donington Closure Update.	EM
8.	Soar & Grand Union Consultation.	PW
9.	Bardon Quarry update.	*
10.	Wind Farm, Bottesford.	EM
11.	Member Recruitment.	EM
12.	Annual Report.	AP
13.	Correspondence.	EM
14.	Pennbury Update.	*
15.	Sub Groups – LDF updates (Blaby – B , Charnwood – C and H & Bos – D)	*
16.	Quorum & Terms Of Reference.	*
17.	Regional LAF.	RD
18.	Open Forum.	*
19.	Any other items which the Chairman has decided to take as urgent.	*
20.	Agenda items for next meeting.	*
21.	Date of next meeting: Tuesday 31 March 2009 at 6pm	*

Dates of meetings in 2009

**Wednesday 27 May, Monday 27 July, Tuesday 29 September,
 Thursday 26 November**

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