

HOVE STATION NEIGHBOURHOOD FORUM

Agenda for the 19TH Meeting of HSNF Management Committee Tuesday February 10th
Venue: David Kemp's office, 9 Hove Park Villas, 7:30 pm – 9:30pm

1. Apologies:
2. Minutes of previous meeting January 14th Lesia (5 mins)
3. Matters arising not covered by agenda items below
4. Treasurers report - Sue (5 mins) written report
5. Neighbourhood Planning Grant funded work (50 mins)
 - 5.1 Topographic model – David (10mins)
 - 5.2 Design consultancy – Stuart (5 mins)
 - 5.3 Website update – Robert (5 mins)
 - 5.4 Neighbourhood Planning consultancy – Mike (30 mins) – written report
 - 5.4.1 Neighbourhood Plan Project plan
 - Structure and Content of Neighbourhood Plan – meeting 26.01.2015
 - Neighbourhood Planning Process: March to December 2015 and beyond
 - Working Groups draft Terms of Reference
 - Training for Committee members and Working Group members
 - 5.4.2 Section106 funding – the Neighbourhood Planning dimension
 - 5.4.3 Community Profile and Infrastructure – evidence of community needs
 - 5.4.4 Hove Station Area Improvement Project (HSAIP)
 - 5.4.5 West Hove Community Engagement
6. Governance, Policies and Procedures– Chair (10 mins) written report
7. Working Group Reports (50 mins)
 - 7.1 Sustainable Green Neighbourhoods
 - 7.1.1 Community Energy Kickstart Project Jon (5 mins)
 - 7.1.2 Tree planting schemes - Helmut (5 mins)
 - 7.2 Communications, Community Engagement and Community Infrastructure Robert (10 mins) written report
 - 7.3 Housing, Regeneration and Transport - Stuart (5mins)
 - 7.4 National and Local Planning Policies - Helmut and Mike - written report (15 mins)
 - 7.4.1 National Planning Policy Framework and Planning Practice Guidance Neighbourhood Planning
 - 7.4.2 City Plan update
 - 7.4.3 Planning applications monitoring and engagement - the development pipeline
 - 7.4.4 S106 investment flows from development
 - 7.5 Business and jobs - Nigel and Mike (5 mins)
8. AOB - (5 mins)
9. Date of next meeting Wednesday March 11th
Venue: The Hive, Stoneham park, Hove 7:30pm-9.30pm.

Lesia Syrotiuk
Secretary, Hove Station Neighbourhood Forum