FitzWest

Fitzrovia West Neighbourhood Forum

www.FITZWEST.ORG/wordpress

MEETING EXECUTIVE COMMITTEE

DATE I TIME 4th JULY 2017 I 6.00PM

LOCATION COMMUNITY CENTRE

FACILITATOR CS NOTE TAKER WS

Executive Committee meetings are held in public. Any member of the Forum may, if they wish, submit a written question to the Executive that will be answered at the beginning of the meeting. We regret that open discussion from the floor and subsidiary questions cannot be accommodated. All agendas and minutes can be found at www.FITZWEST.ORG/wordpress Meetings are chaired and recorded by a rotating facilitator and note taker.

AGENDA

	ACENDA						
1.	1 mins	Welcome and apologies SB YB – at Oxford Street Meeting	Presenter	Facilitator			
2.	1 mins	Declaration of members interests	Presenter	Secretary			
3.	5 mins	AOB Requests	Presenter	Facilitator			
4.	5 mins	Matter arising not covered elsewhere in the agenda.	Presenter	CS			
5.	10 mins	Policies Update Further response from public: cycling, eyesores/development sites/ tree planting Response from WCC Tony Burton's advice Proposed meeting 26th July 2.30 - attendees	Presenter	WS			
6.	20 mins	Rubbish	Presenter	CS			
7.	20 mins	Tesco Bags of Help	Presenter	GW			
8.	30 mins	Chairman's Report Update Oxford St Consultation Process - update WS Resignation of Steve Medway – suggested new appointee Jayce Tyrrell West End Neighbourhood Forums Conclave WS Funding application. Ongoing consultation. (Ive heard unofficially that we've been granted £5K, so we need to	Presenter	WS			

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c/o Fitzrovia Community Centre 2 Foley Street London W1W 6DL info@fitzwest.org

		 agree how best that is spent.) Appointment of Tony Burton High Buildings Consultation Ultra Low Emissions Zone 		
9.	2 mins	Date of next meetings Locations? September Facilitator SM Notes YB October Facilitator November Facilitator All meetings to be held in the Community Centre unless otherwise stated.	Presenter	Facilitator
		AOB		
		END 7.30pm		