



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL
AGENDA FOR THE ADVISORY PANEL MEETING
SEPTEMBER 10TH 2024
NDP2

Dear Councillor,

I HEREBY GIVE NOTICE that a *special* meeting of the above parish council, will take place at **7.00 pm in the Henley Railway Station Rooms, Station Road, Henley-in-Arden**. All members of the Planning & Development Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder

1. **Appointment of Chair and Minute Taker.**
2. **Welcome and apologies**
3. **Declarations of Interest**
4. **Draft Terms of Reference**
<https://www.henley-in-arden-pc.gov.uk/wp-content/uploads/2024/09/TERMS-OF-REFERENCE-DRAFT.pdf>
5. **Policy Background**
<https://www.henley-in-arden-pc.gov.uk/wp-content/uploads/2024/09/NDP2-POLICY-BACKGROUND.pdf>
6. **Draft Programme**
<https://www.henley-in-arden-pc.gov.uk/wp-content/uploads/2024/09/DRAFT-REVIEW-PROGRAMME-2024-2025.pdf>
7. **Funding**
Gary Kirk to advise members on the scope of specialised aspects provided by AECOM and how the funding supports such costs.
8. **Role of Theme Groups**
<https://www.henley-in-arden-pc.gov.uk/wp-content/uploads/2024/09/THE-ROLE-OF-THE-THEME-GROUP.pdf>
9. **Future actions – review policies in Made NDP/Steps to a new vision**
10. **Date of next meeting and provisional October-December**

Ray Evans – Parish Clerk 4th September 2024