NDP Working Party & Consultants Meeting Agenda Monday 9th December 2019 at 9.00am

In the LTC Council Offices

Expected to be present:

Consultants: Carly Tinkler, Bill Bloxsome, Maxine Basset(?)

HCC NDP Team Leader: Sam Banks

NDP Working Party: Cllr Phillip Howells, Nicola Forde + Diane Fullerton, Ann Lumb and maybe others

- 1. Introductions
- 2. Update on where we are with the NDP consultants, budget, discuss realistic project timescales, what we are looking for from this meeting (help with making the transition from being ready to do the data gathering work to actually starting)
- 3. Review task groups we propose Baseline and Landuse
- 4. Review proposed terms of reference and working templates for the groups
- 5. Advice on storing/filing information and resource material to ensure it is in a form to aid final examination requests for additional data
- 6. Design Guide our proposed plan
- 7. Further discussion on action recommendations from consultants and HCC
- 8. Review proposed next WP meetings and how/when these should involve consultant/HCC presence