

Meeting title		PLANNING & INFRASTRUCTURE WORKING GROUP (PIWG) MEETING		Date	Wednesday 8th January 2020
Location		Midwinter Room, Westwoods Centre, Northleach GL54 3QJ		Time	10:00 – 11:30
Board Members		PIWG members: David Broad Matt Darby Mike Dean Liz Hodges (might be late) Garry King Ed Macalister-Smith		Officers/ Presenters	John Mills (JM)
No.	Time	Item	Details	Owner	Comments
1.	10:00	New Chairman	<ul style="list-style-type: none"> To endorse Ed Macalister Smith as the interim Chairman of the PIWG for this meeting and until the Board's AGM in March 2020.¹ 	JM / Chairman	<i>For decision</i>
2.	10:05	PWIG meeting on 11 September 2019	<ul style="list-style-type: none"> To review actions from the PIWG meeting on 11 September 2019. 	JM	<i>Standard item</i>
3.	10:20	Board planning paper	<ul style="list-style-type: none"> To review the Board's feedback on the planning paper (including George Lambrick's views on major development) – verbal update. To identify and agree the next steps relating to the recommendations in the planning paper presented to the Board on 17 December 2019. 	JM	<i>For decision</i>
4.	11:00	Work programme relating to PWIG Terms of Reference	<ul style="list-style-type: none"> To review progress since September 2019. To review current and forthcoming work programme. 	JM	<i>For discussion</i>
			<ul style="list-style-type: none"> To decide the next steps in relation to the issue of noise from the M5 at Upton St Leonard's. 	JM	<i>For decision</i>
5.	11:20	Other business	<ul style="list-style-type: none"> Such other business which, in the opinion of the Chairman, is urgent. 	Chairman	<i>Standard item</i>
6.	11:25	Date of – and agenda items for – next meeting.	<ul style="list-style-type: none"> Date and agenda items to be confirmed. 	JM	<i>Standard item</i>

¹ N.B. Liz Eyre has asked Ed Macalister Smith to be interim PIWG Chairman until Board AGM in March 2020.