**AGENDA FOR THE PLANNING AND INFRASTRUCTURE WORKING GROUP**

**WESTWOODS CENTRE, NORTHLEACH, 11th SEPTEMBER 2019**

**Time:** 10:00 – 12:00

**Agenda:**

1. Welcome new PIWG members.
2. Elect new Chairman.
3. Notes and action points from the meeting on 29th April 2019.
* Objective: To review status of actions from last meeting.
1. Review of planning decisions made in 2018/19 for planning consultations that the Board objected to.
* Objective: To agree lessons learned and actions required.
1. Executive Committee paper (to be presented by JM to the Executive Committee on 17th September).
* Objective: To discuss and endorse the recommendations made in the Executive Committee paper.
1. RTPI presentation (to be presented by JM at an RTPI rural planning seminar in Cirencester on 18th September).
* Objective: To discuss, refine and endorse JM’s RTPI presentation, prior to submission of the presentation on 12th September (N.B. The discussion, etc., will follow on from JM giving the presentation).
1. Update on work programme relating to PIWG Terms of Reference (verbal update).
* Objective: To note status of work programme.
1. Next meeting (date to be confirmed).
* Objective: to identify and agree date and agenda items for next meeting.
1. AOB.

**Attachments**

* Agenda Item 3: Notes and action points from PIWG meeting on 31 January 2019.
* Agenda Item 4: Review of planning decisions for planning consultations that the Board responded to in 2018/2019.
* Agenda Item 5: Draft Executive Committee paper.
* Agenda Item 7: PIWG Terms of Reference.