

6:00pm Wednesday 6 February 2008

Guthlaxton Committee Room, County Hall, Glenfield

A G E N D A

1	Introductions.	SW
2	Election of Chairman.	SW
3	Election of Vice-Chairman.	*
4	Chairman's welcome and opening remarks.	*
5	Apologies for absence.	*
6	Minutes of meetings held on 23 October 2007. A	*
7	Notes of the previous (inquorate) meeting held on 11 December 2007. B	*
8	Matters arising from the minutes not otherwise on the agenda.	*
9	Declarations of interest.	*
10	To advise of any other items which the Chairman decides are urgent.	*
11	Update on Plans for the Seminar. C	EM
12	Accessibility Forum.	RD/BC
13	Access Management Grant Scheme.	RD
14	Correspondence: Letter from the new Minister for Marine Landscape and Rural Affairs. D	EM
15	Connect2 Update.	PW
16	Sub Groups and Working Parties.	ALL
17	Open Forum (30 minutes maximum): The Way Ahead for the LAF. E	ALL
18	Strategic Planning and the place of the LAF.	PW
19	Agenda items for next meeting.	ALL

Dates of meetings in 2008

Thursday 10 April
 Thursday 12 June
 Tuesday 12 August
 Thursday 2 October
 Tuesday 25 November