

6:00pm Thursday 2 October 2008

Guthlaxton Committee Room, County Hall, Glenfield

A G E N D A

1.	Chairman's welcome.	*
2.	Apologies for absence.	*
3.	Minutes of meetings held on 12 August 2008. A	*
4.	Matters arising from the minutes not otherwise on the agenda.	*
5.	Declarations of interest.	*
6.	To advise of any other items which the Chairman decides are urgent.	*
7.	Departmental Restructuring.	PW
8.	Local/Multi Area Agreements update.	PW
9.	Bardon Quarry – Proposed Extension to Works.	PL
10.	Walking Festival 2008.	AP
11.	M1 widening.	EM
12.	Subgroups.	*
13.	Correspondence: Coastal Access. B	EM
14.	Gating Orders update report. C	PL
15.	Eco-Town, Pennbury workshops.	EM
16.	Temporary closure – L87, Castle Donington. D Temporary closure – I20, Barrow-upon-Soar. E	PL
17.	English Access Forum update.	RD
18.	Open Forum.	*
19.	Any other items which the Chairman has decided to take as urgent.	*
20.	Agenda items for next meeting.	*
21.	Date of next meeting: Tuesday 25 November 2008 at 6pm	*

Dates of meetings in 2009

**Thursday 29 January, Tuesday 31 March, Wednesday 27 May,
 Monday 27 July, Tuesday 29 September, Thursday 26 November**

(all meetings to commence at 6pm at County Hall, Glenfield)