

**ST JUST IN ROSELAND PARISH – THE WAY FORWARD**  
**COORDINATING GROUP**  
**7th MEETING – Wed 4 Dec in Millenium Rooms 1800hrs**

**AGENDA** Please remember the 60mins target: we will need to be focussed.

1. Welcome. (Chair)
2. Matters Arising from Previous Meeting. (Sec). Nothing anticipated
3. Public Participation. Opportunity for members of the public to raise any matters (time limited - set by the Chair at the outset with the maximum being 10 min in total)
4. Draft Report post Stage 2. (Sec). Present the draft (attached again for ease of reference). Decision Required. Approve for distribution to WGs.
5. Next Steps.
  - a. WGs ‘accept’ and respond with lead names and proposed governance (and financial proposals?).
  - b. Revised report (with WG details) circulated to PC Members and all who have provided email address throughout the Way Forward process.
  - c. Prepare a ‘Learning from Experience (LfE)’ paper to summarise the journey we have been on.
  - d. Chair & Sec cover the Report and LfE paper as an agenda item at next PC meeting (Jan?) - at which point ‘The Way Forward’, as an integrated initiative, formally closes.
  - e. Proposals needing PC approval to be brought to subsequent PC meetings by the respective ‘leads’.Decision Required. Agree next steps.
6. AoB.
7. Date of Next Meeting. To agree the Report and LfE.

**Alan Macklin**

Secretary, St Just in Roseland Parish – The Way Forward