



County Buildings, Stafford  
DDI (01785) 276147  
Please ask for Jonathan Lindop  
Email:  
jonathan.lindop@staffordshire.gov.uk

---

## **Staffordshire and Wolverhampton Joint Local Access Forum**

Monday, 30 September 2019  
**11.45 am**  
Ivanovo Room - County Buildings

John Tradewell  
Director of Corporate Services  
24 September 2019

---

### **A G E N D A**

- 1. Welcome to the Annual General Meeting**
- 2. Apologies**
- 3. Declarations of Interest under Paragraph 5.3 of the Forum**
- 4. Appointment of Chairman and Vice-Chairman**
- 5. Minutes of Meeting held on 25 September 2018** (Pages 1 - 2)
- 6. Membership of Sub-Groups**
- 7. Date of Next Meeting - To be arranged July 2020 following appointments to Forum**

#### **Committee Membership**

Jack Barber  
David Boden  
Chapman  
Colin Davison  
Charles Gameson  
Gerald Gittens  
Gill Heath

Tony AJ Hewitt  
Rosalyne Lane  
John Mills  
Peter Pearson  
Harry Scott  
David Bradley Scrivener  
Kim Wolstencroft



## **Note for Members of the Press and Public**

### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

**MINUTES OF THE STAFFORDSHIRE AND WOLVERHAMPTON  
JOINT LOCAL ACCESS FORUM ANNUAL GENERAL MEETING  
HELD ON 25 SEPTEMBER 2018 AT COUNTY BUILDINGS, STAFFORD**

Present: Mr. J. Mills (JM) (Chairman)

**Forum Members**

J. Barber (JB)	Mrs. R. Lane (RL)
G. Gittens (GG)	J. Rowley (JR)
Mrs. G. Heath	D. Bradley-Scrivener (DBS)

**Officers**

J. Lindop (JL) – Secretary

**Apologies:** N. Chapman, C. Gameson, P. Pearson, H. Scott, Mrs. K. Wolstencroft

**Welcome to the Annual General Meeting**

1. JM opened the meeting and welcomed Members of the Forum to County Buildings.

**Declarations of Interest under Paragraph 5.3 of the Forum Structure**

Nil.

**Election of Officers**

**Chairman**

2. The nomination of JM was made and seconded.

3. **RESOLVED** – That JM be appointed Chairman of the Forum for the ensuing year.

**Vice-Chairman**

4. The nomination of PP was made and seconded.

5. **RESOLVED** – That PP be appointed Vice-Chairman of the Forum for the ensuing year.

## **Membership of Sub-Groups**

### **HS2 Working Group**

6. **RESOLVED** – (a) That a HS2 Working Group be established comprising any Members of the Forum who wish to participate and that meetings be held as and when required.

(b) That the Chairman of the Working Group be appointed at their first meeting.

### **Rights of Way Working Group**

7. **RESOLVED** – (a) That a Rights of Way Working Group be established comprising any Members of the Forum who wish to participate and that meetings be held as and when required.

(b) That the Chairman of the Working Group be appointed at their first meeting.

## **Date of Next Meeting**

8. **RESOLVED** – That a further Annual General Meeting be held on a date and at a time in 2019 to be arranged.

**CHAIRMAN**