

**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