

Newborough Liaison Partnership Meeting

7 – 9 pm, Thursday 26 May 2005 **Newborough School**

Background

This is the third meeting of the Newborough Liaison Partnership, to which all those who have put their names forward are being invited. The meeting will be independently facilitated by Lindsey Colbourne. This note sets out *draft* aims and programme for the evening. They will be finalised on the night.

Draft purpose of the meeting

- To address 'the fundamentals' raised at the last meeting in order to establish what is open to discussion within this process, and what is already constrained
- To consider the membership and remit of the liaison partnership and task and finish groups; to hear back from the two groups set up at the last meeting; and decide whether other groups need to be set up, and if so, to sign up to the groups
- To agree next steps, including date of next meetings and any work to be done between this meeting and that (see below for a list of possible agenda items for the next meetings).

Draft agenda

Time	Session	Detail
1845	Arrivals	Tea and coffee
1900	Prompt start	The meeting will be introduced and run by Lindsey Colbourne
	Introductions	Round of introductions (and apologies)
	Updates	Any updates since last meeting that don't fit into the agenda below, including from the Task and Finish groups
	The fundamentals	Based on the information provided by Countryside Council for Wales and Forestry commission (see attached), clarify any points that are not understood and list: <ul style="list-style-type: none">- what is 'up for discussion' ie can be influenced by public opinion via this process- what is 'already constrained' ie cannot be influenced by discussion.
	Terms of reference and membership	Informed by the fundamentals discussion, consideration of draft terms of reference (see attached)
	New Task and Finish Groups	Do we need more task and finish groups? If so, on what topics, and who would like to be part of them?
	Next steps	Discussion of next steps, including dates
2100	Close	

Also attached:

- Minutes of last meeting
- Answers to fundamentals
- *Draft* terms of reference for the liaison partnership, and task and finish groups

