

**THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND  
EXECUTIVE COMMITTEE MEETING**

**11am - 3p.m. Tuesday 8th March 2016**

**The Kindle Centre  
ASDA Supermarket  
Belmont Road  
Hereford  
HR2 7JE**

Please ask for parking permit at reception

We will be joined at approximately 12 noon by Su Sayer CBE, Chair of CPRE. Su co-founded United Response and built it into a charity with £75m turnover and a workforce of 3500 people, She has also been a board member for Southern Housing Group, was chair of ACEVO, and is an honorary visiting fellow at Cass Business School in London.

We will have a short business meeting before Su's arrival with the following agenda.

Tea and coffee will be available but bring your own lunch!

**TRUSTEE BUSINESS**

1. Apologies for absence
2. Agree minutes of 9th February 2016
3. Matters arising from February minutes
4. Secretary's Report
5. Treasurer's Report
  1. 2016 budget
6. Branch Review update
7. Newsletter update
8. Planning matters update

**Discussion with Su Sayer**

Matters for discussion include:

1. Memorandum of Understanding

2. LEPs,
3. Regional Structure,
4. AONBs under attack,
5. Fighting fund for national issues,
6. legal advice,
7. Housing and Planning Bill, Speculative planning applications e.g. Gladmans

**Date of next Executive Committee Meeting: 11am 12th April 2016 Riverside Centre, Hereford**