



STEERING COMMITTEE

Date: Wednesday 11 February 2009

Time: 12.30 – 2.00pm

**Location: Meeting Room 3, CBCHS
Parkdale Site.**

AGENDA

1.0

ATTENDEES		Y/N	ATTENDEES		Y/N
Sue Moulton	CBCHS		Heath Stenton	KCC	
George Robinson	CBCHS		Malcolm McCall	KCC	
Jackie Gleeson	BBCHS		Jackie Beckman	BCC	
Danice Kuzmic	BBCHS		Belinda Caruana	BCC	
Alison Ridge	BAEW		Melissa Yong	DHS	Apol
Terry Lazzarotto	KBPCP		Jude Harris	DHS	
Kirsty Brown	KBPCP		Deb Hubbard	DHS	
Margaret Sinnott	KBPCP		Cheryl Wilson	DHS	
Deirdre Martinz	KBPCP				

2.0 Minutes of the last meeting

3.0 Actions arising from last meeting

3.1 Consultants

3.1.1 Final brief

3.1.2 List of consultants

3.1.3 Representatives to shortlist, interview, scope project

3.2 BCC Documents

3.0 Workplan

3.1 Update

3.2 Community Consultation Working Group report

4.0 Budget

5.0 DHS Updates

6.0 Other business / Next steps

6.1 Initial draft table of contents

7.0 Next meeting

11 March 2009

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CBCHS Parkdale

