

SGMGB

Annual General Meeting

4th September 2023

Agenda



SGMGB AGM 4th September 2023

- Introductions, Welcome and Chair's Report
- Finance Report
- Nomination of Officers
- Nomination of Management Committee
- Changes to the Constitution
- Next Steps for SGMGB
- Any Other Business

Nomination of Officers



Confirm nominations and elect Officers

- Zoe Sherlock (Chair)
- Marj Powner (Vice Chair)
- Gordon Tilstone (Treasurer)
- Vacant (Honorary Secretary)

Nomination of Management Committee



Confirm nominations and elect Management Committee

- Evelyn Frearson
- Matthew Broadbent
- Anne Ripley
- Jane Lester
- Tracey Woodward
- Vacant
- Vacant
- Vacant

Next Steps for SGMGB



Keep Confidential where requested

- Modifications Consultation
 - Open Letter to Councillors (please circulate to your own Councillors)
- Further information and actions to be provided once the Modifications Consultation commences

Main Modifications Consultation



Discussed with the GMCA

- GMCA are currently finalising the documents (Composite Plan, Modifications Schedule, updated IA and HRA) so they can be sent to the Districts for approval
- District Executive Committees/Cabinets will be meeting from mid September to mid October to approve the modifications consultation phase
- It is currently expected that the Modifications Consultation will be launched in mid October and will run for 8 weeks but the documentation will be available from the date it is published online for the Districts (which is expected to be at least 7 days before the first Executive/Cabinet meeting)
- Approval for the Modifications Consultation phase is only needed from the Executive Committees/Cabinets but the final report will be approved by each Full Council
- Two types of Modification
 - Main Modifications which have been approved by the Planning Inspectors
 - Additional Modifications which have not been considered by the Planning Inspectors but are mainly typos or textual tidying up, etc

Modifications Consultation Portal



Discussed with the GMCA

- Online application will be similar to the previous portal, but simpler, it will be sectioned by Chapter (Thematic Policy)/Allocation
- The portal will include:
 - Guidance about how to structure responses
 - Examples of how to answer the questions
 - Confirmation about GDPR implications (all responses will be published online)
 - One question per Policy
 - One question per Allocation
 - One question on the IA (to be confirmed)
 - One question on the HRA (to be confirmed)
- Respondents will have the opportunity to:
 - Save progress with their responses and come back to it at a later date
 - Comment that an "Additional" Modification should be considered to be a "Main" Modification
 - Provide responses of up to 5,000 characters per question
 - Attach up to 5 documents (totalling a max of 20mb)
 - Email responses (rather than use the Portal) but the Main Modification references should be included in the email

Next Steps for SGMGB



Keep Confidential where requested

- Potential Judicial Review of the Places for Everyone Plan and associated fundraising
 - Fundraising Group needed

Any Other Business

Date of Next SGMGB General Meeting

Community Planning Alliance



- Have you registered on the [Community Planning Alliance Map](#)
- Over 600 groups nationwide have registered – the more groups that register the greater influence the CPA is likely to have
- Join the [mailing list](#) to hear about events and specific issue updates

