

**DERBY AND DERBYSHIRE LOCAL ACCESS FORUM**

**FRIDAY 30 SEPTEMBER 2016 at 10.00 am**

**IN ROOM G, COUNCIL HOUSE, CORPORATION STREET, DERBY**

**AGM**

1. Apologies for absence	Please advise LAF Secretary
2. Appointment of Chair and Vice Chair	Any nominations to LAF Secretary
3. Constitution (attached)	Any suggested amendments to LAF Secretary
4. Appointment and Review of Sub Groups (report attached)	Members to consider joining at least one sub group
5. Meeting Dates for 2017 (draft dates attached)	Consider Lost Ways Event at March 2017 meeting
6. Minutes of the meeting held on 17 June 2016 (copy attached)	
7. Matters arising from the Minutes and Action Sheet not covered by agenda items (Action Sheet attached)	
<b>Matters for Discussion, Decisions and Report</b>	
8. Countryside Service Draft Policy for working with Community Groups (Steve Cresswell, Derbyshire County Council) *weblink below	Members comments invited
9. Rights of Way Improvement Plan Update – Derbyshire County Council (GM)(report attached)	
10. Joint RoWIP Sub Group with Peak District LAF (notes attached)	
11. Rights of Way Improvement Plan – Derby City Council (RB) (a) 2015/16 Annual Review (report attached) (b) 2016/17 Progress Report (report attached)	

12. Sub Groups:- (a) HS2	
13. National Trust's proposed Outdoor Hub development at Calke Abbey (JD)	
14. Consultation on the Derby and Nottingham Metropolitan Strategy 2030 (response attached)	Closing date 19 September 2016 - Response forwarded by Executive Sub Group
15. Public Parks Inquiry (IE draft response emailed)	Closing date 30 Sept
<b>Regional and National Matters</b>	
16. East Midlands LAF Chairs' Meeting – 11 October 2016	
<b>Standing Items</b>	
17. Gating Orders and Public Spaces Protection Orders (RB)	
18. Huddle (CP)	
19. News Items from Members	
20. Potential Press Releases	
<b>Other Business</b>	
21. (a) Date of next meeting - Friday 9 December 2016 commencing at 10.00am (b) Agenda Items required by Friday 18 November 2016	
22. Any other business	
<b>Presentations</b>	
23. DerwentWISE (Tania Pells)	
24. Derwent Valley Cycleway (Tania Pells)	

[www.derbyshire.gov.uk/images/2016.09.13%20\(4c\)%20Countryside%20Service%20Policy%20tcm44-283822.pdf](http://www.derbyshire.gov.uk/images/2016.09.13%20(4c)%20Countryside%20Service%20Policy%20tcm44-283822.pdf)

12.45pm – Lunch