

## CITTASLOW COMMITTEE 9<sup>th</sup> FEBRUARY 2016.

### AGENDA

1. **Election of Chairman and Vice-Chairman.**
2. **Apologies for absence.**  
To receive apologies for absence.
3. **Declaration of Interest.**  
To receive any known declarations of interest in items on the agenda.
4. **Confirmation of Membership.**  
To consider the co-option of ex officio members under the terms of reference.
5. **Reports.**  
To receive reports and to make any necessary decisions thereon.
  - a) Event coordination.
  - b) Local breakfasts.
  - c) Shared space.
  - d) River access.
  - e) Welcome signs.
  - f) Community Cafe.
6. **Correspondence.**  
To consider correspondence received and to make any necessary decisions thereon.

Margaret Shaw	Research proposal.
Margaret Shaw	Cittaslow Website.
Margaret Shaw	Cittaslow UK Board meeting has been rescheduled to February 27 <sup>th</sup> , the Royal Station Hotel York.

7. **Future Agenda items.**  
To note items for future agenda.

## CITTASLOW COMMITTEE 12<sup>th</sup> MARCH 2016.

### AGENDA

- 1. Apologies for absence.**  
To receive apologies for absence.
- 2. Declaration of Interest.**  
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of Meeting.**  
To authorise the Chairman to sign the minutes of the previous meeting of the Cittaslow Committee held on the 9<sup>th</sup> February 2016, as a correct record.
- 5. Reports.**  
To receive reports and to make any necessary decisions thereon.
  - a) Coach Tourism
  - b) Shared space.
  - c) Cittaslow UK Chairman's update.
- 6. Correspondence.**  
To consider correspondence received and to make any necessary decisions thereon.
- 7. Future Agenda items.**  
To note items for future agenda.

**CITTASLOW COMMITTEE 13<sup>th</sup> FEBRUARY 2017.**  
**AGENDA**

- 1. Apologies for absence.**  
To receive apologies for absence.
- 2. Declaration of Interest.**  
To receive any known declarations of interest in items on the agenda.
- 3. Minutes of Meeting.**  
To authorise the Chairman to sign the minutes of the previous meeting of the Cittaslow Committee held on the 9<sup>th</sup> April 2016, as a correct record.
- 5. Reports.**  
To receive the following verbal reports and to make any necessary decisions thereon.
  - a) Committee Membership.
  - b) Coach Tourism.
  - c) Shared space.
  - d) Review of accreditation criteria.
- 6. Correspondence.**  
To consider correspondence received and to make any necessary decisions thereon.
- 7. Future Agenda items.**  
To note items for future agenda.

