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8th October 2026

NOTICE OF MEETING

Issued by Mr D Nevin, Parish Clerk

D Nevin

MEETING OF THE PROJECT DELIVERY COMMITTEE

Date: **Tuesday 13th October 2026 at 7:15pm**
Venue: **The Diamond Jubilee Hall at the Botley Centre, High Street, Botley, SO30 2ES**

All Members of the Project Delivery Committee are summoned to attend

A maximum 15-minute window is available during the meeting for members of the public to briefly express a view or ask questions on relevant matters that are not on the following agenda. This will be at the invitation of the Chair of the Council.

The public are welcome to stay and observe the remainder of the meeting.

Business to be transacted:

Public participation session

PL/26/13 Council Housekeeping:

i. To elect the Chair of the Project Delivery Committee for this meeting
ii. To receive and accept apologies for absence
iii. To receive and accept Declarations of Disclosable Pecuniary Interests on the Agenda

PL/26/14 Review and agree the Action Tracker

PL/26/15 To receive a Status update on approved charters

PL/26/16 Campaign plan review

i. Estates (TG)
ii. Community Investment (ML)

PL/26/17 Project Charter review

i. Cemetery (JS)
ii. Sewage Campaign (TG)
iii. Hamble Riparian Reserve (TG)
iv. SMART Marketing (TG)

PL/26/18 Updates

i. Operations (JF)
ii. Buildings (JF)
iii. Deliverable register (TG)
iv. Finance (TG)
v. Botley High Street Regeneration (CC)