

AGENDA Thursday 24th September 2015

1. ELECTION OF CHAIRMAN

Nominations to be made on the night

2. ELECTION OF VICE CHAIRMAN

Nominations to be made on the night

3. APPOINTMENT OF SECRETARY

Ms Wareham has offered to continue as Minutes Secretary

4. APOLOGIES FOR ABSENCE

5. <u>DECLARATIONS OF INTEREST</u>

6. MINUTES

To receive and accept the Minutes of the Llandudno Coastal Forum meeting held on **Thursday 20th May 2015** (previously circulated via email)

7. URGENT ITEM

The current state of the North Shore between the Imperial Hotel and the jetties – Requested by Restore Our Beach

8. PROGRESS ON THE CONSULTATION BRIEF AND TIMESCALES

9. TO REVIEW AND AGREE MEMBERSHIP OF THE FORUM

As some members noted that they wished to step down for phase two of the forum

10. MATTERS ARISING RELEVANT TO THE LLANDUDNO COASTAL FORUM

11. TO DISCUSS OR NOTE ITEMS OF CORRESPONDENCE RECEIVED

None to date.

12. TO NOTE THE DATE AND TIME OF THE NEXT MEETING

A schedule of meeting dates to be agreed at the meeting.

PLEASE ADVISE ANY APOLOGIES IN ADVANCE