

**Draft Agenda - Co-operation for Sustainable Development Member Board
Group**

6.30pm - Monday 22 May 2017

Council Chamber, Civic Centre, Harlow

1. Apologies
2. Draft notes of meeting of 24 April 2017 – including review of action points/matters arising
3. PAH Strategic Business Case
4. Update on Memoranda of Understanding
 - a. Preparation of MoU for distribution of employment across the HMA
 - b. Extension of signatories to Managing the Impacts of Growth across the West Essex/East Herts HMA on Epping Forest Special Area of Conservation
5. Update Capacity of waste water infrastructure in the Greater Harlow area up to 2033
6. Harlow & Gilston Garden Town' update
7. Any other cross-boundary/strategic matters
8. Appointment of new Chair
9. A.O.B.
10. Dates of next meetings:
 - a. Monday 26 June 2017, 6.30pm (EFDC Offices, Committee Room 1)
 - b. Monday 31 July 2017, 6.30pm (EFDC Offices, Committee Room 1)