

**Agenda HRA Committee Meeting Tuesday 14 May 2024**  
**Highfield Church Halls 19:00h**



**HIGHFIELD**  
Residents Association

Roger Brown will chair the meeting

1. Welcome, Introductions
2. Apologies
3. Declarations of interest
4. Approval of the Minutes – 9 April 2024 Committee Meeting, previously circulated
5. Matters Arising, not covered elsewhere
  - a. PB Steering Group
  - b. Enhanced Bus Partnership Forum Meeting 20 May – HRA Submission (attached – please read in advance)
  - c. 112 Upper Shaftesbury Avenue
  - d. Discussion on the report of the Scrutiny Committee into the Private Rental Sector (report attached – please read in advance)
6. Information from Councillors
7. University Liaison
8. Discussion of the HRA ATZ Workshop Full Report – (attached – please read in advance)
9. HRA Crime WhatsApp group for Highfield (NJ)
  - a. Report
  - b. PACT?
10. Planning
  - a. 178 Portswood Road (Sisha Bar)
  - b. 4A Westbourne Cres (OTRA)
  - c. 3 Abbots Way (PRG)
  - d. 243 Portswood Road
11. Reports
  - a. Finance (MB) – income/expenditure for the last period including Membership income (BACS and Banking)
  - b. Membership (NM) - including members not renewing in the last 2 years
  - c. Digital Communications (NJ)
12. A.O.B.
  - a. Newsletter – New Street Rep co-ordinator required by October