

## STRATEGIC INFRASTRUCTURE COMMITTEE MEETING

24 JUNE 2021

10am- 12pm

Online Meeting

### AGENDA

Item	Time	Subject/ Title	Presenter(s)	Actions / Recommendations	Documents
1.	10:00	Welcome, Apologies and Declarations of Interest	John Sutcliffe	Record Declarations of Interest.	-
2.		Agree draft minutes	John Sutcliffe	To approve draft minutes.	Minutes
3.	10:05	Connected Dorset update	Julian McLaughlin, BCP Council		
4.	10:20	Housing across Dorset and update on local plans	Mike Garrity (Head of Planning, Dorset Council) & Nick Perrins (Head of Planning and Building Control, BCP Council)		
5.	11:00	Dorset Low Carbon Energy Investment Plan	Poppy Maltby & Jonty Haynes, Regen	To endorse the plan.	
6.	11:40	Dorset Infrastructure Prospectus	Corrina Osborne	To establish if the group see value in commissioning work to bring together the various infrastructure strands in a single 'living document'. This would provide visibility for investors, to reassure there is a joined up approach to place in Dorset.	
7.	11:50	Highlights for Board update	John Sutcliffe	To agree the salient points from the meeting to be included in the Board update.	
8.	11:55	Any other business	All		-

Next meeting: 28 October 2021 10:00-12:00