



Notice of a general meeting of the Isle of Dogs Neighbourhood Planning Forum ("the Forum")

A General Meeting of the Forum will be held on **Thursday 20th July 2017 at 7.30pm**

at **Seven Mills Primary School, 4 Malabar St, Isle of Dogs, London E14 8LY**

to conduct the following business:

1. A discussion with John Biggs, the Mayor of Tower Hamlets, about a range of issues concerning our community. Subjects likely to be addressed are fire safety and security, and updates on the Tower Hamlets Local Plan and the GLA's Opportunity Area Planning Framework.
2. A report on the results of the 'Regulation 14' public consultation on our draft Neighbourhood Plan. The revised draft Plan will be published on the Forum's website www.isleofdogsforum.org.uk on Thursday 13th July, and can be obtained from the Forum Secretary at the address shown below.
3. To consider the proposed changes to our draft Neighbourhood Plan, and to consider and vote on the following resolution:

"THAT the Forum Committee is authorised to finalise the revised draft Neighbourhood Plan presented to this General Meeting of 20th July 2017, adjusted for any further revisions approved at this General Meeting, and submit it to Tower Hamlets Borough Council as the Neighbourhood Plan which the Forum wishes to be put to independent examination and then to a public referendum at the earliest opportunity."

6th July 2017

Note: General Meetings require 14 days' notice, and 21 members present in person or by proxy to be quorate. All decisions at Forum meetings shall be made by simple majority on a show of hands (or, at the discretion of the chair of the meeting, on a poll using voting slips) of members attending, entitled to vote and voting at the meeting. Members may vote and be counted towards the quorum in person, or by proxy provided in advance of the meeting in writing to the Secretary and signed by the member. Proxy nominations can only be valid for votes and quorums at the one specific meeting identified in the proxy nomination document, and the nominated proxy must himself/herself be entitled to attend and vote at the meeting. Standard form proxy nomination documents may be supplied to Forum members by the Secretary ahead of any meeting.



@IsleofDogsForum

Isle of Dogs Neighbourhood Planning Forum
12 Neptune Court, Homer Drive, London E14 3UQ



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FORM OF PROXY FOR GENERAL MEETINGS

I..... (full name in block capitals)

of..... (address in block capitals)

being a member of the above-named Forum hereby appoint the Chair of the Meeting, or

..... (print name of chosen proxy if not appointing the Chair – see Note 1 below)

to act as my proxy and to attend, speak and vote as directed (or in the event that no direction is given, to vote at his or her discretion) on my behalf at the General Meeting of the Forum to be held at 7.30pm on Thursday 20th July 2017 at Seven Mills Primary School, 4 Malabar St, Isle of Dogs, London E14 8LY or at any adjournment thereof.

I direct my proxy to vote on the resolution set out in the Notice of General Meeting as follows (mark “X” in the appropriate box below or leave blank if the proxy is to exercise his or her discretion):

Resolution	For	Against	Withheld*
<p>THAT the Forum Committee is authorised to finalise the revised draft Neighbourhood Plan presented to this General Meeting of 20th July 2017, adjusted for any further revisions approved at this General Meeting, and submit it to Tower Hamlets Borough Council as the Neighbourhood Plan which the Forum wishes to be put to independent examination and then to a public referendum at the earliest opportunity.</p>			

Unless otherwise instructed above, the proxy will exercise his or her own discretion both as to how he or she votes and as to whether he or she abstains from voting on any resolutions proposed at the meeting. The vote “Withheld” option is to enable you to abstain on the specified resolution. Please note that a vote “Withheld” has no legal effect and will not be counted in the votes “For” and “Against” a resolution.

To be valid, this form of proxy, duly completed and signed, must be sent to the Forum’s Secretary, Andrew Wood, 12 Neptune Court, Homer Drive, London E14 3UQ, so as to be received no later than 2 (two) working days prior to the General Meeting or any adjournment thereof.

Signature Date

Note 1 A member of the Forum, entitled to attend and vote at the General Meeting, may appoint a proxy to exercise all or any of his/her rights to attend, speak and to vote at the meeting. A member has the right to strike out the words “the Chair of the meeting or” and to insert, in block capitals, the full name of a person of his/her own choice in the box provided to act as his/her proxy, initialing the alteration. A proxy must be a member of the Forum. The completion and return of the form of proxy will not preclude a member from attending the General Meeting, or any adjournment thereof, and voting in person instead of through their proxy if they so wish.

Note 2 In the case of a corporation this form of proxy must be executed under its common seal or under the hand of a duly authorised officer.

