

Agenda for the General Meeting of the Pimlico Neighbourhood Forum

Dryburgh Hall, Alderney Street, Pimlico

Wednesday 2 September 2026, 7.30pm

1. Opening remarks and welcome by the Chairman

2. Approval of minutes of the meetings of 2 July 2025 and 14 January 2026

Copies of the draft minutes for the last AGM and 14 January 2026 meeting (about the Queen Mother Sports Centre) are attached.

3. Matters arising not otherwise covered by the agenda

4. Chairman's Report for 2025-26

A copy of the Chairman's report will be sent before the meeting. The Chairman will briefly speak about the work of the last year and the issues which have arisen, including the redesignation of the Forum, Westminster policy consultations, planning applications, involvement in cross Westminster Forums.

5. Steering Group membership

Simon Clark and Peter Ruback will be retiring from the Steering Group and standing for re-election. As set out in Clause 27 of the constitution, any other members of the Forum who wish to stand for election to the Steering Group must be proposed by two other members of the Forum and notify the Secretary at least fourteen days before the AGM. They must also provide a statement outlining their reasons for standing for election and confirmation of their willingness to be a member of the Steering Group.

6. Treasurer's report and accounts

The report and accounts for the year ending 30th April 2026 will be sent before the meeting. The Treasurer will speak to these accounts, the current state of the Forum's finances and take members' questions.

7. Pimlico Neighbourhood Forum Limited

To note: as previously advised Pimlico Neighbourhood Forum Ltd is a limited company set up for the formal management of the Forum's finances and as an acceptable and recognised counterparty with funding agencies and contractors. The Steering Group are directors. The company is in compliance with all statutory requirements regarding accounts, records and filings with Companies House.

8. Any other business

9. Close of meeting