DATE: Tuesday 20/6/17

 TIME: 7:00 – 8:00 PM

**Possible Topics / Discussion Points / Agenda**

1. **Welcome and Intros / Minutes of Last Meeting 5 mins**
* Keepers – Time / Record / Heart (see p17 of guide)
1. **Updates & Current Activities & Projects 10 mins**
* Disco Soup Event 30 April 2017 @ Scout Hall
* Best Before Food Rescue Project Update
* ACV – Lord Brooke; Lord Raglan; Duke; Flower Pot
* Community Energy Executive Briefing / Marlowe Road
* WF Cares For Clean Air – Day of Action 15/6
1. **Draft Constitution 5 mins**
2. **London & SE Hub Update (Phil Mason) 5 mins**
3. **Building the group 15 mins**
* Partnership Mapping Exercise? - Links to other groups – Ward Forum; WSF; OrganicLea (and GREEN); HEET; WF Echo, BoB; Countryside; etc.; Other Local Transition Groups (E17 and E11, Bethnal Green, Ilford)
* Funding – Community Waltham Forest; Council; grants; crowdfunding; other?
1. **Future Activities / Events / PRACTICAL projects 15 mins**
* Social media – FB and webpage; Wood St app?
* Light Pollution in Wood St
* Safe Routes to School?
* Film screening – e.g. Demain
* REconomy – establishing a social enterprise
* Car Free Day – post Marlowe redevelopment?
* Shared Bikes – like Velib (Paris) or Santander Cycles
1. **AOB – this should be kept short!! 5 mins**
* Reflections / Improvements / WWW
* Next meeting date (suggest: Tue 22 / Wed 23 August 2017)