

Motion proposed by Herne Hill Forum Member

Background

The Herne Hill Forum Committee is not being open and transparent with its members:

- No public meetings have been held in the past 12 months, despite a pre-agreed aim to hold at least three in addition to the AGM – internet facilities, such as Zoom, are widely available and being used throughout the pandemic
- Minutes have not been made available via the web-site until recently, and the Committee has decided to with-hold all the minutes prior to June 2020, despite prior agreement for these to be published
- The newly funded web-site, launched in April 2020, is irregularly maintained and does not currently provide any updates on important subjects such as traffic initiatives as identified in Notice of Meeting

Proposal

to vote on each of the following resolutions:

- (1) To publish in advance, Committee meeting agendas to all members
- (2) For attendance at Committee meetings to be open to all members by request
- (3) To publish the draft minutes (or recordings) of Committee meetings within 7 days to all members
- (4) That members are consulted on any expenditure or commitment of £500 or above
- (5) To publish all past ‘approved’ minutes for the last 24 months on the web-site within 7 days
- (6) To publish up-to-date project information on the web-site, on a monthly basis whenever there has been expenditure in that month
- (7) To create an “all members” mailing list, similar to the current “all committee” mailing list, and make it available to all members, for members to opt in to.

Proposed: Mike Colvin

Seconded: Yan Hawkins