

**PUBLIC MINUTES**

**of the Special Board meeting of the Homes and Communities Agency  
held at 12.30pm on Tuesday 16 January 2018 by teleconference**

**Present on call:**

Edward Lister	Chairman
Julian Ashby	
Teresa O'Neill	
Keith House	
Simon Dudley	
Richard Blakeway	
Stephen Bell	

Nick Walkley	Chief Executive
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*In attendance:*

Tom Walker	Assistant Chief Executive
Stephen Kinsella	Executive Director Land
Isabella Freeman	General Counsel
Terry Fuller	General Manager Large and Priority Projects
Ken Glendinning	Head of Strategic Land
Mary Carter	Board Secretary

01/01/18 A special meeting of the Board was convened to approve the commencement of preparatory work that will be required prior to the making of a Compulsory Purchase Order (CPO) with regard to Chalgrove Airfield.

07/01/18 The Board **APPROVED** the commencement of preparatory work that will be required prior to the making of a CPO.

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