

AGENDA



South East Lincolnshire
Joint Strategic Planning Committee

- Committee - **SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE**
- Date & Time - Friday, 13 July 2012 at 10.00 am
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the South East Lincolnshire Joint Strategic Planning Committee:

South Holland District Council: Councillors B Alcock, R Gambba-Jones and H R Johnson
(Substitutes: Councillors F Biggadike, C J T H Brewis and R M Rudkin)

Boston Borough Council: Councillors P Bedford, C Brotherton and R Leggott
(Substitutes: Councillors F Pickett, O Snell and M Wright)

Lincolnshire County Council: Councillors E Poll and M Brooks and G K Dark
(Substitutes: Councillors C J T H Brewis, P Skinner and W Webb)

Substitutions – Substitute members will have full voting rights for individual meetings only; and Substitute members allowed to attend all meetings of the South East Lincolnshire Joint Strategic Planning Committee to contribute but not vote.

Terms of Reference – The preparation, submission, adoption, monitoring and revision of joint local development documents identified in a joint local development scheme; and the preparation, submission, adoption, monitoring and revision of a joint local development scheme, in respect of those documents.

A voting member who is unable to attend any meeting of the Joint Committee shall inform the Chair of the Joint Committee in writing as soon as practicable and in any event not later than 24 hours before the meeting is due to take place

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Persons attending the meeting are
requested to turn their mobile telephones to
silent

Date: 29 June 2012

AGENDA

1. Apologies for absence
2. Election of Chairman
3. Election of Vice-Chairman (to be from a different authority to that of the Chairman)
4. Minutes (Pages 1 - 4) - To sign as a correct record the notes of the meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 27 April 2012 (copy enclosed).
5. Draft Revised Local Development Scheme for South East Lincolnshire (Pages 5 - 26) - To seek approval for a revised Local Development Scheme for South East Lincolnshire. (Report of the Joint Policy Unit Manager enclosed.)
6. Draft Vision Statement and Objectives (Pages 27 - 70) - To allow the Committee to consider and amend the draft Vision and Objectives of the Strategy and Policies Development Plan Document. (Report of the Deputy Manager of Joint Policy Unit enclosed.)
7. Assessment of the Sustainability of Rural Settlements (Pages 71 - 98) - To provide information on settlement assessment. (Report of the Joint Policy Unit Manager enclosed.)
8. Any other items which the Chairman decides are urgent - NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.
9. Proposed future meeting dates - Friday 21 December 2012 at 10.00 a.m., Boston Borough Council