

AGENDA



South East Lincolnshire
Joint Strategic Planning Committee

- Committee - **SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE**
- Date & Time - Friday, 5 April 2013 at 10.00 am
- Venue - Council Chamber, South Holland District Council, 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 M Brookes, G K Dark and E Poll
(Substitutes: Councillors C J T H Brewis, P Skinner and C N Worth)

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 mode

Date: 20 March 2013

A G E N D A

1. Apologies for absence.
2. Minutes - To sign as a correct record the notes of the meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 25 January 2013 (copy enclosed). (Pages 1 - 6)
3. South East Lincolnshire Local Plan: Strategy and Policies Development Plan Document: Preferred Options version - To seek approval of the Preferred Options version for the purpose of public consultation. (Report of the South East Lincolnshire Joint Policy Unit Manager enclosed.) **(Please note Appendix to follow.)** (Pages 7 - 12)
4. Consultation Strategy for the Preferred Options stage of the Strategy and Policies Development Plan Document (part of the South East Lincolnshire Local Plan) - To seek approval of the Preferred Options Consultation Strategy. (Report of the South East Lincolnshire Joint Policy Unit Manager enclosed.) **(Please note Appendix to follow.)** (Pages 13 - 18)
5. Infrastructure Delivery Plan (IDP) Baseline Report - To make Members aware of the IDP Baseline Report. (Report of the South East Lincolnshire Joint Policy Unit Manager enclosed.) (Pages 19 - 42)
6. 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.
7. Proposed future meeting dates - To be confirmed.