

AGENDA



South East Lincolnshire
Joint Strategic Planning Committee

- Committee - **ANNUAL GENERAL MEETING OF THE SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE**
- Date & Time - Friday, 2 August 2013 at 10.00 am
- Venue - Boston Borough Council, Municipal Buildings, West Street, Boston

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 A Austin, M Brookes and C Davie
(Substitutes: Councillor 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 Chairman 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

Date: 19 July 2013

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

A G E N D A

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 - To sign as a correct record the notes of the meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 5 April 2013. (Copy enclosed.) (Pages 1 - 6)
5. Planning Advisory Service Review of the emerging South East Lincolnshire Local Plan. (Information report of the Joint Policy Unit Manager to follow.)
6. Public Consultation on the Combined Preferred Options and Sustainability Appraisal Report held between 3 May and 28 June 2013. (Information report of the Joint Policy Unit Manager to follow.)
7. 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.
8. Proposed future meeting dates - Friday 13 September 2013 at 10.00 am in South Holland District Council, Council Offices, Priory Road, Spalding.