

AGENDA



South East Lincolnshire
Joint Strategic Planning Committee

- Committee - **SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE**
- Date & Time - Friday, 27 September 2013 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, R M Rudkin and C N Worth)

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 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: 13 September 2013

A G E N D A

1. Apologies for absence.
2. Minutes - To sign as a correct record the notes of the Annual General Meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 2 August 2013. (Copy enclosed.) (Pages 1 - 8)
3. Combined Preferred Options and Sustainability Appraisal Report - To consider responses to the representations received during the public consultation exercise (enclosed). (Pages 9 - 982)
4. 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.
5. Proposed future meeting dates - To be confirmed during the meeting.