

Minutes of the **ANNUAL GENERAL MEETING** of the **SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE** held in the South Holland District Council, Council Chamber, Council Offices, Priory Road, Spalding, on Friday, 19 June 2015 at 10.00 am.

PRESENT

R Gambba-Jones (Chairman)
P Bedford (Vice-Chairman)

B Alcock
P E Coupland

C Brotherton
D Brown

A Austin
M Brookes

Planning Manager (Breckland and South Holland District Councils), Head of Built Environment and Development (Boston Borough Council), Joint Policy Unit Manager (South Holland District Council), Deputy Joint Policy Unit Manager (Boston Borough Council), County Commissioner for Economy and Place (Lincolnshire County Council), Environment Agency Officer, Senior Planning Policy Officer (South Holland District Council), Planning Policy Officer (South Holland District Council), Forward Planning Officer (Boston Borough Council), Planning Lawyer (Legal Services Lincolnshire), and Democratic Services Officer (South Holland District Council).

In Attendance: Councillors F Biggadike, C J T H Brewis and C N Worth.

Apologies for absence were received from or on behalf of Councillor C Davie.

1. WELCOME

The outgoing Chairman, Councillor P Bedford, opened the meeting and welcomed those in attendance.

2. ELECTION OF CHAIRMAN

The Joint Policy Unit Manager (SHDC) requested nominations for the election of the Chairman of the South East Lincolnshire Joint Strategic Planning Committee for the ensuing year.

DECISION:

That Councillor R Gambba-Jones be elected Chairman for the ensuing year.

3. ELECTION OF VICE-CHAIRMAN

The Chairman invited nominations for the election of the Vice-Chairman of the South East Lincolnshire Joint Strategic Planning Committee for the ensuing year (to be from a different authority to that of the Chairman).

DECISION:

That Councillor P Bedford be elected Vice-Chairman for the ensuing year.

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4. DECLARATION OF INTERESTS

No interests were declared.

5. MINUTES

The minutes of the meeting held on 6 March 2015 were signed by the Chairman as a correct record.

6. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

No items were deemed to be urgent.

7. LOCAL PLAN TRAINING

The Chairman closed the meeting for members to receive a training session on the Local Plan.

(The meeting ended at 10.08 am)

(End of minutes)