

# AGENDA

- Committee - **SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE**
- Date & Time - Friday, 24 July 2015 at 10.00 am
- Venue - Council Chamber, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE

**Membership of the South East Lincolnshire Joint Strategic Planning Committee:**

South Holland District Council: Councillors B Alcock, P E Coupland and R Gambba-Jones (Substitutes: Councillors F Biggadike, M D Booth and M D Seymour)

Boston Borough Council: Councillors P Bedford, C Brotherton and D Brown (Substitutes: Councillors S Ransome, C Rylott and S Woodliffe)

Lincolnshire County Council: Councillors A Austin, M Brookes and C Davie (Substitutes: Councillors C J T H Brewis 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**

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

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

Date: 7 July 2015

## A G E N D A

1. Apologies for absence.
2. Declaration of Interests.

(Councillors are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, councillors may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)

3. Minutes - To sign as a correct record the notes of the meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 19 June 2015 (copy enclosed). (Pages 1 - 2)
4. South East Lincolnshire Local Plan: Spatial Strategy Background Paper - To seek approval for the Spatial Strategy Background Paper to inform further work on the preparation of the South East Lincolnshire Local Plan including future public consultation exercises. (Report of the Joint Policy Unit Manager enclosed.) (Pages 3 - 28)

**Owing to the complexity of the committee papers the Joint Policy Unit Manager will be summarising the contents through a PowerPoint Presentation.**

5. 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.