

# AGENDA



South East Lincolnshire  
Joint Strategic Planning Committee

- Committee - **SOUTH EAST LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE ANNUAL GENERAL MEETING**
- Date & Time - Thursday, 15 June 2017 at 10.00 am
- Venue - Council Offices, West Street, Boston

**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 C Brotherton, C Rylott and S Ransome (Substitutes: Councillors D Brown, M Cooper and J Noble)

Lincolnshire County Council: Councillors A Austin, M Brookes and E Poll (Substitutes: To be confirmed)

**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: 1 June 2017

## A G E N D A

1. Election of Chairman
2. Election of Vice Chairman  
(To be from a different authority to that of the Chairman)
3. Apologies for Absence
4. Declaration of Interests  
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of a grant of dispensation)
5. Minutes - To sign as a correct record the notes of the meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 9 March 2017 (copy enclosed) (Pages 1 - 6)
6. Draft Revised Local Development Scheme for South East Lincolnshire - To seek approval for a revised Local Development Scheme for South East Lincolnshire (report of the Joint Policy Unit Manager enclosed) (Pages 7 - 24)
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.