



South East Lincolnshire Joint Strategic Planning Committee

AGENDA

- Meeting - **South East Lincolnshire Joint Strategic Planning Committee – Annual General Meeting**
- Date and Time - Friday, 9 September 2011 at 10am
- Venue - Council Chamber, South Holland District Council, 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, 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 E Poll, M Brookes and G K Dark; (Substitutes Councillors C J T H Brewis, P Skinner and W Webb)

Substitutions: Substitute members will have full voting rights for individual meetings only.

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.

c/o Member Services
South Holland District Council
Council Offices
Priory Road
Spalding Lincs. PE11 2XE

24 August 2011

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

Committee Secretariat: Marie Coles: Telephone (01775 764605) Email: mcoles@sholland.gov.uk

AGENDA

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. **Local Plan Steering Group, Terms of Reference** – to approve the terms of reference of the Local Plan Steering Group (copy attached)
5. **South East Lincolnshire Joint Strategic Planning Committee, Terms of Reference** – to approve the terms of reference of the South East Lincolnshire Joint Strategic Planning Committee (copy attached)
6. **South East Lincolnshire Joint Strategic Planning Committee, Standing Orders** – to consider and approve draft Standing Orders of the South East Lincolnshire Joint Strategic Planning Committee (copy attached)
7. **Consultation on the Government's Draft National Planning Policy Framework** - To outline the contents of the draft National Planning Policy Framework and to invite the Joint Committee to submit a response to the consultation exercise (copy attached)
8. **Consultation on the Government's Local Planning Regulations** - To outline the contents of the draft Regulations and to invite the Joint Committee to submit a response to the consultation exercise (copy attached)
9. **Information report on the Community Infrastructure Levy (CIL)** - To provide an overview of CIL and the provisions governing its operation (copy attached)
10. **Draft Local Development Scheme (LDS) for South East Lincolnshire** - To consider the contents of the Draft LDS and invite the Joint Committee to agree a finalised document for submission to the Secretary of State for Communities and Local Government (copy to follow)
11. 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.

Proposed future meeting dates:

Friday 27 January 2012 – 10am at Boston Borough Council

Friday 27 April 2012 - 10am, Council Chamber, South Holland District Council

Friday 8 June 2012 – 10am, Annual General Meeting