



**South East Lincolnshire
Joint Strategic Planning Committee**

AGENDA

- Meeting - **South East Lincolnshire Joint Strategic Planning Committee – Annual General Meeting**
- Date and Time - Friday, 27 April 2012 at 10.00 a.m.
- Venue - Committee Room, Boston Borough Council Offices

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 N Worth)

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
12 April 2012

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

AGENDA

1. Apologies for absence.
2. To agree the minutes of the previous meeting held on Friday 9 September 2011 (enclosed).
3. South East Lincolnshire Statement of Community Involvement – to consider the adoption of the South East Lincolnshire Statement of Community Involvement (enclosed).
4. National Planning Policy Framework (NPPF) – To consider the contents of the final version of the National Planning Policy Framework (enclosed).
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.

Proposed future meeting dates:

Friday 29 June 2012 – 10.00 a.m., Council Chamber, South Holland District Council Offices – Annual General Meeting