

AGENDA

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 2:00pm on **Monday 19 March 2018** in the City Chambers, Kirkgate, Dunfermline, KY12 7ND

BUSINESS		FOR
1.	Apologies for Absence and Substitutions	-
2.	Order of Business and Any Urgent Matters	-
3.	Declarations of Interest	-
4.	Matters Arising	-
5.	Minutes of the Previous Meeting held on the 27 November 2018	Decision
6.	Strategic Development Plan 2 – Update	Information
7.	Development Plan Scheme 10	Decision
8.	Finance	Decision
9.	AOCB	-
	Close	-

NOTE – Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the Meeting.

Membership of Committee

City of Edinburgh Council – Cllr M Child and Cllr N Gardiner

East Lothian Council – Cllr J Goodfellow and Cllr N Hampshire

Fife Council – Cllr J Beare (Convener) and Cllr A Craik

Midlothian Council – Cllr R Imrie (Vice Convener) and Cllr P Winchester

Scottish Borders Council – Cllr S Bell and Cllr T Miers

West Lothian Council – Cllr D McGuire and Cllr C Muldoon

Please direct any enquiries to Andrew Ferguson, Clerk to the SESplan Joint Committee, Telephone 03451 555555 extension 442241, Email Andrew.Ferguson@fife.gov.uk