

AGENDA

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 2:00pm on **Monday 13 March 2017** in the Dean of Guild Room, Edinburgh City Chambers, Edinburgh.

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 SESplan Joint Committee 28 November 2016 (Paper)	Decision
6.	Proposed Strategic Development Plan 2 – Submission for Examination (Paper)	Decision
7.	Development Plan Scheme 9 (Paper)	Decision
8.	Annual Housing Update (Paper)	Decision
9.	Finance (Paper)	Decision
10.	Annual Audit Plan 2016 / 2017 (Paper)	Decision
11.	Planning Review (Verbal)	Noting
12.	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 I Perry and Cllr A Lunn

East Lothian Council – Cllr N Hampshire and Cllr T Day

Fife Council – Cllr L Laird (Vice Convener) and Cllr J Wincott

Midlothian Council – Cllr J Bryant and Cllr K Parry

Scottish Borders Council – Cllr S Bell (Convener) and Cllr R Smith

West Lothian Council – Cllr T Boyle and Cllr C Muldoon

Please direct any enquiries to Louise McGeoch, Clerk to the SESplan Joint Committee, Telephone 01835 825005, Email LMcGeoch@scotborders.gov.uk