

A G E N D A

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 2:00pm on **Monday 25 June 2018** in the European Room, 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 Previous Meeting held on the 19 March 2018	Decision
6.	Audit	Information
7.	Finance	Decision
8.	Governance	Decision
9.	Strategic Development Plan 2 – Update	Information
10.	Supplementary Guidance – Cross Boundary Green Networks	Decision
11.	Planning Performance Framework 2017 / 2018	Information
12.	Annual Housing Update	Decision
13.	AOCB	-
	Close	-

NOTE –

The Report of Examination on the second Strategic Development Plan (Item 9), is to be published by the end of June 2018. The agenda may therefore be subject to change.

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