



The Strategic Development Planning Authority
for Edinburgh and South East Scotland

AGENDA

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 14:00pm on **Monday 27 November 2017** in the Business Centre, Edinburgh City Chambers, Edinburgh

BUSINESS		FOR	TIME
1.	Apologies for Absence and Substitutions	-	14:00
2.	Order of Business and Any Urgent Matters		
3.	Declarations of Interest		
4.	Matters Arising		
5.	Minutes of the Previous Meeting held on the 26 June 2017	Decision	14:05
6.	Risk Management	Information	14:10
7.	Joint Committee Work Plan 2018	Information	14:15
8.	Finance	Decision	14:20
9.	Audited Accounts and Report of Audit	Decision	14:30
10.	Appointment of Convener and Vice Convener 2018 - 2019	Decision	14:35
11.	AOCB	-	14:40
	Close	-	14:45

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 L Ritchie

East Lothian Council – Cllr J Goodfellow and Cllr N Hampshire

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

Midlothian Council – Cllr R Imrie and Cllr P Winchester

Scottish Borders Council – Cllr S Bell (Convener) and Cllr T Miers
West Lothian Council – Cllr D McGuire 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