

AGENDA

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 2:00pm on **Monday 26 June 2017** in the European 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.	Appointment of Convener and Vice Convener	Decision
6.	Minutes of the SESplan Joint Committee 13 March 2017 (Paper)	Decision
7.	Proposed Strategic Development Plan 2 – Submission for Examination (Paper)	Decision
8.	Annual Housing Update (Paper)	Decision
9.	Finance (Paper)	Decision
10.	Planning Performance Framework Annual Report (Paper)	Information
11.	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 – To be appointed

East Lothian Council – Cllr J Goodfellow and Cllr N Hampshire

Fife Council – Cllr J Beare 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