



Committee	- South East Lincolnshire Joint Strategic Planning Committee
Date & Time	- Friday, 8 <sup>th</sup> March 2019 at 11.00am
Venue	- Committee Room, Municipal Buildings, Boston

# Membership of the South East Lincolnshire Joint Strategic Planning Committee

## South Holland District Council:

Councillors B Alcock, P E Coupland and R Gambba-Jones (Substitutes: F Biggadike, M D Booth and M D Seymour)

#### **Boston Borough Council:**

Councillors C Brotherton, S Ransome and C Rylott (Substitutes: Councillors D Brown, M Cooper and J Edwards)

#### Lincolnshire County Council:

Councillors A Austin, M Brookes and E Poll

**Substitutions –** Substitute members will have full voting rights for individual meetings only; and Substitute members allowed to attend all meetings of the South East Lincolnshire Joint Strategic Planning Committee to contribute but not vote.

**Terms of Reference –** The preparation, submission, adoption, monitoring and revision of joint local development documents identified in a joint local development scheme; and the preparation, submission, adoption, monitoring and revision of a joint local development scheme, in respect of those documents.

A voting member who is unable to attend any meeting of the Joint Committee shall inform the Chair of the Joint Committee in writing as soon as practicable and in any event not later than 24 hours before the meeting is due to take place.

Democratic Services Municipal Buildings West Street Boston Lincs PE21 8QR	Persons attending the meeting are requested to turn their mobiles phone to silent
	silent

## Date: 22<sup>nd</sup> February 2019

# <u>AGENDA</u>

- 1. Apologies for Absence
- 2. Declarations of Interest (Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of grant of dispensation.
- Minutes To sign as a correct record the notes of the meeting of the South East Lincolnshire Joint Strategic Planning Committee meeting held on 29 June 2018.
- 4. Consideration of the Report on the adoption of the South East Lincolnshire Local Plan 2011-2036
- 5. Any other items which the Chairman decides are urgent.
- Note: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.