

Notice of Meeting and Agenda

Joint Committee

Monday, 25 August 2008 at 2.00 pm
In the City Chambers, High Street, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declarations of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.

3 Minutes of the Interim and Strategic Development Plan Joint Committees of 27 June 2008 (circulated – submitted for approval as correct records).

4 Proposed SDP Boundary Plan – report by the Interim Project Manager (circulated).

5 Project Administration – report by the Interim Project Manager (circulated).

6 Scheme of Delegation – report by the Director of City Development, City of Edinburgh Council (circulated).

7 Scottish Sustainable Communities Initiative - report by the Director of Planning and Economic Development, Scottish Borders Council (circulated).

8 Strategic Transport Projects Review - report by the Head of Development Services, Fife Council (circulated).

9 Meeting Arrangements

1. Venue for next meeting

2. Arrangements for 2009

- 26 January
- 27 April
- 29 June
- 28 September

John Sturt

Clerk to the Joint Committee

Membership (substitution is allowed)

City of Edinburgh Council
Councillor Lowrie (Convener)
Councillor Mowat

Midlothian Council
Councillor Imrie
Councillor Milligan

East Lothian Council
Councillor McLennan
Councillor Turner

Scottish Borders Council
Councillor Davidson
Councillor Riddell-Carre (Vice-Convener)

Fife Council
Councillor Beare
Councillor Martin

West Lothian Council
Councillor Day
Councillor de Bold

Notes

1. If you have any questions about the agenda or meeting arrangements, please contact Donald Kennedy, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎: 0131 529 4243; e-mail donald.kennedy@edinburgh.gov.uk
2. The agenda, minutes and reports for all the main committees can be viewed online by going to www.edinburgh.gov.uk/cpol.
3. A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting in the main reception office, City Chambers, High Street, Edinburgh.

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