

BUSINESS		FOR
1.	Apologies for Absence and Substitutions	-
2.	Order of Business and Any Urgent Matters	-
3.	Declarations of Interest	-
4.	Minutes of the SESplan Joint Committee 25 November 2019	Decision
5.	Matters Arising	
6.	Development Plan Scheme No.12	Decision
7.	Risk Register	Decision
8.	Audit	Decision
9.	Action Programme	Decision
10.	National Planning Framework - Call for Ideas, and regional Spatial Strategy Update	Decision
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 – Cllr M Child and Cllr N Gardiner

East Lothian Council – Cllr J Goodfellow and Cllr N Hampshire (Vice Convener)

Fife Council – Cllr J Beare and Cllr A Craik

Midlothian Council – Cllr R Imrie (Convener) and Cllr P Smail

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 Mike Broadway, Clerk to the SESplan Joint Committee, Telephone 0131 271 3160, Email mike.broadway@midlothian.gov.uk