

A G E N D A

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at
2pm on 24 June 2019 in the Diamond Jubilee Room, City
Chambers, 253 High Street, Edinburgh, EH1 1YJ

BUSINESS		FOR
1.	Apologies for Absence and Substitutions	-
2.	Order of Business and Any Urgent Matters	-
3.	Declarations of Interest	-
4.	Matters Arising	-
5.	Minutes of the SESplan Joint Committee 25 March 2019	Decision
6.	Strategic Development Plan Minister's Decision	Information
7.	Cross Boundary Green Network Supplementary Guidance	Information
8.	2018 Annual Housing Update	Decision
9.	Finance	Decision
10.	Planning Performance Framework	Information
11.	AOCB	-

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

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

Midlothian Council – Cllr R Imrie (Vice 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 Andrew Ferguson, Clerk to the SESplan Joint Committee, Telephone 03451 555555 extension 442241, Email Andrew.Ferguson@fife.gov.uk