

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 30 September 2019	Decision
5.	Matters Arising	
6.	SESplan Operating Budget: 2019/20 and 2020/21 Budget	Decision
7.	Liaison with Scottish Government (verbal update)	Information
8.	Regional Spatial Planning: Update on Work Progress	Information
9.	Appointment of Convenor and Vice Convenor 2020-2022	Decision
10.	Joint Committee dates 2020: Monday, 30 March 2020 and Monday, 21 September 2020 (verbal 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

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