

A G E N D A

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 2:00pm on **Monday 26 November 2018** in the 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 Previous Meeting held on the 25 June 2018	Decision
6.	Strategic Development Plan 2	Information
7.	Audited Accounts and Report of Audit	
8.	Finance	Decision
9.	Risk Management	
10.	Joint Committee Work Plan 2019	Decision
11.	AOCB	-
	Close	-

NOTE –

The Report of Examination on the second Strategic Development Plan (Item 9), is to be published by the end of June 2018. The agenda may therefore be subject to change.

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 Winchester

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