



The Strategic Development Planning Authority  
for Edinburgh and South East Scotland

A virtual meeting of the **SESPLAN JOINT COMMITTEE** will  
be held at 2pm on Thursday 29<sup>th</sup> October 2020.

<b>BUSINESS</b>		<b>FOR</b>
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 21 September 2020	Decision
5.	Matters Arising	-
6.	Audited Accounts 2019/20 and 2019/2020 Annual Audit Report	Decision
7.	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 S Mountford

**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](mailto:mike.broadway@midlothian.gov.uk)