

## AGENDA

A meeting of the **SESPLAN JOINT COMMITTEE** will be held at 2pm on 30 September 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.	Minutes of the SESplan Joint Committee 24 June 2019	Decision
5.	Matters Arising	
6.	SESplan Audited Accounts	Information
7.	City Region Governance Arrangements	Noting
8.	SESplan Housing Land Position Statement	Decision
9.	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 Smaill

**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](mailto:Andrew.Ferguson@fife.gov.uk)