

Joint Advisory Committee for Strategic Planning

Wednesday, 7th December, 2011 at 2.00 pm in Cabinet Room 'A' - County Hall, Preston

Agenda

No. Item

1. Appointment of Chair and Vice Chair

The role of Chair / Vice Chair rotates between the three authorities on an annual basis, it is necessary to appoint a Chair and Vice Chair for the Joint Advisory Committee for Strategic Planning. The previous two Chairs were appointed from Blackpool Council and Blackburn with Darwen Council respectively, therefore the Chair should be appointed from Lancashire Council on this occasion, with Vice Chairs appointed from Blackpool Council and Blackburn with Darwen Council for the 2011 / 12 municipal year.

2. Apologies for Absence

3. Disclosure of Personal and Prejudicial Interests

4. Constitution and Terms of Reference of the Joint Advisory Committee for Strategic Planning (Pages 1 - 10)

The Joint Advisory Committee for Strategic Planning is asked to note the Constitution and Terms of Reference of the Joint Advisory Committee.

5. Minutes of the Meeting held on 23 March 2011 (Pages 11 - 14)

The Committee are asked to agree the minutes of the previous meeting held on 23 March 2011.

6. Joint Lancashire Minerals & Waste Development Framework - Consultation for Major changes to Site Allocations and Development Management Development Plan Documents (Pages 15 - 18)

7. Joint Lancashire Minerals & Waste Development Framework - Proposed Major Modifications to Site Allocation and Development Management Policies Arising from the Examination in Public Hearing Sessions (Pages 19 - 58)

8. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the clerk should be given advance warning of any Member's intention to raise a matter under this heading.

9. Date of Next Meeting

To be confirmed.

I M Fisher
County Secretary and Solicitor

County Hall
Preston