

## **Joint Advisory Committee for Strategic Planning**

**Wednesday, 24th September, 2014 at 10.00 am in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston**

### **Agenda**

#### **No. Item**

#### **1. Appointment of Chair and Vice Chairs**

The roles of Chair/Vice Chairs of the Joint Advisory Committee for Strategic Planning rotate between the three authorities on an annual basis. As this is the first meeting of the 2014/15 municipal year, it is necessary to appoint a Chair and Vice Chairs. The Chairs for the previous two municipal years were appointed from Blackburn with Darwen Council and Lancashire County Council respectively, therefore the Chair should be appointed from Blackpool Council on this occasion, with Vice Chairs appointed from Lancashire County Council and Blackburn with Darwen Council for the remainder of the 2014/15 municipal year.

#### **2. Apologies for Absence**

#### **3. Disclosure of Pecuniary and Non-Pecuniary Interests**

Members are asked to consider any Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

#### **4. Minutes of the Meeting held on 1 May 2014** (Pages 1 - 4)

To be confirmed and signed by the Chair

#### **5. Amendments to Terms of Reference** (Pages 5 - 14)

#### **6. Onshore Oil and Gas Supplementary Planning Document - Draft Document for Consultation** (Pages 15 - 104)

#### **7. Joint Lancashire Minerals and Waste Development Scheme 2014-2017** (Pages 105 - 118)

#### **8. Joint Lancashire Minerals and Waste Local Plan Review - Scoping Consultation** (Pages 119 - 132)

#### **9. 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.

**10. Date of Next Meeting**

To be arranged

I Young  
County Secretary and Solicitor

County Hall  
Preston