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08 March 2019

To: All Members of the Planning Sub Committee

Dear Member,

Planning Sub Committee - Monday, 11th March, 2019

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

6. MINUTES (PAGES 1 - 2)

To confirm and sign the minutes of the Planning Sub Committee held on 18 February 2019

16. MINUTES (PAGES 3 - 4)

To approve the exempt minutes of the Special Planning Sub Committee held on 18 February 2019.

Yours sincerely

Felicity Foley, Acting Committees Manager

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**MINUTES OF THE MEETING OF THE PLANNING SUB
COMMITTEE HELD ON MONDAY, 18TH FEBRUARY, 2019, 7.00 -
8.25 pm**

PRESENT:

**Councillors: Vincent Carroll (Chair), Reg Rice (Vice-Chair), John Bevan,
Barbara Blake, Luke Cawley-Harrison, Peter Mitchell, Viv Ross,
Yvonne Say, Preston Tabois and Sarah Williams**

277. FILMING AT MEETINGS

Noted.

278. APOLOGIES

Apologies for absence were received from Councillors Basu and Hinchcliffe.
Councillor Barbara Blake was present as substitute for Councillor Basu.

279. URGENT BUSINESS

Noted.

280. DECLARATIONS OF INTEREST

None.

281. DATE OF NEXT MEETING

11 March 2019

282. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting for the
consideration of item 6 as it contains exempt information as defined in Section
100a of the Local Government Act 1972 (as amended by Section 12A of the
Local Government Act 1985); paragraphs 3 and 5.

283. MEMBER BRIEFING

The recommendations in the report were approved.

CHAIR: Councillor Vincent Carroll

Signed by Chair

Date

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By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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