

MINUTES OF MEETING Strategic Planning Committee HELD ON Monday, 15th May, 2023, 8.30 pm

PRESENT:

Councillors: Barbara Blake (Chair), Reg Rice (Vice-Chair), Nicola Bartlett, Cathy Brennan, Scott Emery, Emine Ibrahim, Sue Jameson, Sean O'Donovan and Alexandra Worrell

1. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and this information was noted.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor George Dunstall.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. URGENT BUSINESS

There were no items of urgent business.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

There were no deputations / petitions / presentations / questions.

6. ESTABLISHMENT OF THE PLANNING SUB-COMMITTEE 2023/24

The Committee considered the report which sought to establish a Planning Sub-Committee for the 2023/24 Municipal Year, including noting the terms of reference for the Planning Sub-Committee.

It was noted that the proposed membership of the Strategic Planning Committee for 2023-24 was decided at the Full Council meeting on 15 May 2023, immediately prior to this meeting of the Strategic Planning Committee. The proportional split of the Strategic Planning Committee was 10 Labour councillors and 1 Liberal Democrat councillor and the membership was: Councillor Barbara Blake (Chair), Councillor Reg Rice (Vice-Chair), and Councillors Nicola Bartlett, John Bevan, Cathy Brennan, George Dunstall, Scott Emery, Emine Ibrahim, Sue Jameson, Sean O'Donovan and Alexandra Worrell.

It was proposed that the Strategic Planning Committee agreed that the membership of the Planning Sub-Committee was the same as the Strategic Planning Committee. It

was highlighted that, should the membership change, the membership of the Planning Sub-Committee would continue to be the same as the Strategic Planning Committee.

RESOLVED

1. To note the terms of reference of the Strategic Planning Committee and Planning Sub-Committee as set out within the Council’s Constitution, attached as Appendix 1 to the report.
2. To agree the establishment of a Planning Sub-Committee with the same membership as the Strategic Planning Committee.
3. To note the Strategic Planning Protocol as set out within the Council’s constitution, attached as Appendix 2 to the report.

7. NEW ITEMS OF URGENT BUSINESS

There were no items of urgent business.

8. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

- 20 June 2023
- 13 November 2023
- 19 February 2024

CHAIR: Councillor Barbara Blake

Signed by Chair

Date