

## NOTICE OF MEETING

# SPECIAL STRATEGIC PLANNING COMMITTEE

**Monday, 11th December, 2023, 6.45 pm - Tottenham Town Hall, Town Hall Approach Road, London, N15 4RY (watch the live meeting [here](#) , watch the recording [here](#))**

In accordance with sections 100A(6)a, 100B(3), and 100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that this meeting and item (Update to the membership of Planning Sub Committee ) should be considered at this meeting as a matter of urgency by reason of special circumstances. Cllr Collett was appointed to the Strategic Planning Committee on the 13 of November by Full Council and the Strategic Planning Committee protocol advises that the membership of the Planning sub Committee should be the same as the Strategic Planning Committee. The Annual Council report on Committee Memberships also includes this information. In order to fully meet the requirements of the Constitution and for the avoidance of any doubt to ensure that Cllr Collett is confirmed as appointed to the Planning Sub Committee and can participate in the meetings an urgent and Special meeting of Strategic Planning is required on the 11th of December, prior to the Planning Committee, to confirm the appointment of Cllr Collett to the Planning Sub Committee.

**Councillors:** Lotte Collett, Barbara Blake (Chair), Reg Rice (Vice-Chair), Nicola Bartlett, John Bevan, Cathy Brennan, George Dunstall, Scott Emery, Emine Ibrahim, Sue Jameson and Alexandra Worrell

**Quorum:** 3

### 1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### **3. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

### **4. MEMBERSHIP UPDATE OF THE PLANNING SUB COMMITTEE (PAGES 1 - 4)**

To confirm the appointment of Councillor Lotte Collett to the Planning Sub Committee.

### **5. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

19 February 2023

Kodi Sprott, Principal Committee Coordinator  
Tel – 020 8489 5343  
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Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 08 December 2023