

# **MINUTES OF THE MEETING Strategic Planning Committee HELD ON Monday, 19th May, 2025, 8:30 - 8:40pm**

## **PRESENT:**

**Councillors: Lotte Collett, Sean O'Donovan, Reg Rice, Nicola Bartlett, John Bevan, Cathy Brennan, Scott Emery, Emine Ibrahim, Alexandra Worrell and Amin**

### **1. FILMING AT MEETINGS**

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

### **2. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **3. URGENT BUSINESS**

There were no items of urgent business.

### **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

There were no deputations/ petitions/ presentations/ questions.

### **6. ESTABLISHMENT OF THE PLANNING SUB COMMITTEE 2025/26**

This meeting sought to establish a Planning Sub-Committee for the 2025/26 Municipal Year, including noting the terms of reference for the Planning Sub-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 new items of urgent business.

**8. DATES OF FUTURE MEETINGS**

It was noted that the dates of the next meeting was 7<sup>th</sup> July.

CHAIR:

Signed by Chair .....

Date .....