

MINUTES OF THE STRATEGIC PLANNING COMMITTEE MEETING HELD ON THURSDAY, 27TH MAY, 2021, 8.55 - 9.00 PM

PRESENT: Councillor Sarah Williams (Chair), Councillor Sheila Peacock (Vice-Chair), Councillor Dhiren Basu, Councillor Luke Cawley-Harrison, Councillor Reg Rice, and Councillor Yvonne Say.

1. FILMING AT MEETINGS

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

2. APOLOGIES

Apologies for absence were received from Councillor Gina Adamou, Councillor Emine Ibrahim, Councillor Peter Mitchell, Councillor Liz Morris, and Councillor Viv Ross.

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 2021/22

The Committee considered the report which asked the Committee to note the establishment of the Strategic Planning Committee, including its terms of reference, and to establish a Planning Sub-Committee for the 2021/22 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 items of urgent business.

CHAIR: Councillor Sarah Williams

Signed by Chair

Date