

NOTICE
OF
MEETING

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PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

will meet on

THURSDAY, 1ST FEBRUARY, 2018

At 5.00 pm

in the

MAY ROOM - TOWN HALL,

TO: MEMBERS OF THE PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

COUNCILLORS RICHARD KELLAWAY (CHAIRMAN), MAUREEN HUNT (VICE-CHAIRMAN), MALCOLM BEER, GERRY CLARK, DR LILLY EVANS, LEO WALTERS AND JULIAN SHARPE

COUNCILLORS

SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BULLOCK, SAYONARA LUXTON, ADAM SMITH, LYNDA YONG, CLAIRE STRETTON, JOHN STORY AND EILEEN QUICK

Karen Shepherd – Service Lead Democratic Services - Issued: Wednesday, 24 January 2018

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook** 01628 796560

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To confirm the Part I minutes of the previous meeting.	7 - 10
4.	<u>CIL AND CIL GOVERNANCE</u> The Panel to receive a verbal update from Jenifer Jackson, Head of Planning.	Verbal Report
5.	<u>PLANNING TASK AND FINISH GROUP</u> To approve the establishment and terms of reference of a planning task and finish group.	Verbal Report
6.	<u>BUDGET 2018/19</u> To comment on the Cabinet / Council report.	To Follow
7.	<u>DATES OF FUTURE MEETINGS</u> To note the dates of future meetings: <ul style="list-style-type: none">• 18 April 2018	-

