



West Northamptonshire Joint Strategic Planning Committee

Your attendance is requested at a meeting to be held at the Jeffery Room, Guildhall, Northampton on Tuesday, 21 October 2008 at 6:00 pm.

D. Kennedy
Chief Executive

Contact: Frazer McGown, Meetings Services Team Leader
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Agenda

1. APPOINTMENT OF CHAIRMAN
2. APPOINTMENT OF VICE- CHAIRMAN
3. APPOINTMENT OF OBSERVERS
 - WNDC
 - WBC
 - Labour Group Representative
4. APOLOGIES FOR ABSENCE
5. DECLARATIONS OF INTEREST
 - Personal
 - Prejudicial
- 6. ROLE AND POSITION STATEMENT OF THE WEST NORTHAMPTONSHIRE JOINT COMMITTEE
(copy herewith)
- 7. GOVERNANCE ISSUES
(copy herewith)
8. JPU BUDGET- RESOURCE COMMITMENT
- 9. REVIEW OF LOCAL DEVELOPMENT SCHEME
(copy herewith)
- 10. EAST MIDLANDS REGIONAL PLAN (REGIONAL SPATIAL STRATEGY)- SECRETARY OF STATE'S PROPOSED CHANGES CONSULTATION
(copy herewith)

11. SCHEDULE OF MEETINGS

To confirm future meetings as being held on;

16 December 2008 at South Northants District Council,
17 February 2009 at Daventry District Council,
April 2009 date to be confirmed.

12. MATTERS OF URGENCY

To consider any issues that the Chairman is of the opinion are
Matters of Urgency.

13. THE CHAIRMAN TO MOVE:

“THAT THE PUBLIC BE EXCLUDED FROM THE REMAINDER
OF THE MEETING ON THE GROUNDS THAT THERE IS
LIKELY TO BE DISCLOSURE TO THEM OF SUCH
CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY
SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS
ARE LISTED AGAINST SUCH ITEM OR ITEMS OF BUSINESS
BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF
SCHEDULE 12A TO SUCH ACT.”