



West Northamptonshire Joint Strategic Planning Committee

Your attendance is requested at a meeting to be held at the Daventry District Council, Council Chamber on Tuesday, 17 February 2009 at 6:00 pm.

D. Kennedy
Chief Executive

Contact: Frazer McGown, Meetings Services Team Leader
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Agenda

1. APOLOGIES FOR ABSENCE
- 2. MINUTES OF THE MEETING HELD ON 16 DECEMBER 2008
(Copy herewith)
3. DECLARATIONS OF INTEREST
 - Personal
 - Prejudicial
4. MATTERS OF URGENCY
To consider any issues that the Chairman is of the opinion are Matters of Urgency.
- 5. AFFORDABLE HOUSING SPD
(Copy herewith)
- 6. RISK REGISTER
(Copy herewith)
7. CHARETTE
Interim Head of the Joint Planning Unit to report.
- 8. PROGRAMME MONITORING REPORT
(Copy herewith)
9. REVIEW OF MEMORANDUM OF UNDERSTANDING;
PROPOSED CHANGES
(Copy herewith)
10. 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.”