



STRATEGIC PLANNING COMMITTEE

WEDNESDAY 5 DECEMBER 2007

SUPPLEMENTAL COMMITTEE AGENDA

AGENDA - PART I

Guidance Note for Members of the Public Attending the Strategic Planning Committee (Pages 1 - 2)

1. **Attendance by Reserve Members:**

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. **Right of Members to Speak:**

To agree requests to speak from Councillors who are not Members of the Committee, in accordance with Committee Procedure 4.1.

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

4. **Arrangement of Agenda:**
 (a) To consider whether any item included on the agenda should be considered with the press and public excluded because it contains confidential information as defined in the Local Government Act 1972;
 (b) to receive the addendum sheets and to note any applications which are recommended for deferral or have been withdrawn from the agenda by the applicant.
- Enc. 5. **Minutes:** (Pages 3 - 6)
 That the minutes of the meeting held on 7 November 2007 be taken as read and signed as a correct record.
6. **Public Questions:**
 To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 19 (Part 4B of the Constitution).
7. **Petitions:**
 To receive petitions (if any) submitted by members of the public/Councillors.
8. **Deputations:**
 To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B) of the Constitution.
9. **References from Council and other Committees/Panels:**
 To receive references from Council and any other Committees or Panels (if any).
10. **Representations on Planning Applications:**
 To confirm whether representations are to be received, under Committee Procedure Rule 18 (Part 4B of the Constitution), from objectors and applicants regarding planning applications on the agenda.
11. **Planning Applications Received:**
 Report of the Head of Planning - circulated separately.
- Enc. 12. **Planning Appeals Update:** (Pages 7 - 12)
 Report of the Head of Planning – for information.
13. **Member Site Visits:**
 To arrange dates for Member site visits that have been agreed during the course of the meeting (if any).
14. **Any Other Urgent Business:**
 Which cannot otherwise be dealt with.
- Enc. 15. **Section 106 Agreement - William Ellis Sports Ground:** (Pages 13 - 16)
 Report of the Director of Planning, Development and Enterprise

Note: In accordance with the Local Government (Access to Information) Act 1985, the following agenda item has been admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

<u>Agenda item</u>	<u>Special Circumstances/Grounds for Urgency</u>
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15. Section 106 Agreement in respect of William Ellis Sports Ground, Camrose Avenue, Edgware (P/1282/07/CFU)	Members are requested to consider this item, as a matter of urgency, to approve an extension of time to enable settlement and execution of a Section 106 Agreement relating to William Ellis Sports Ground, Camrose Avenue (the Site).
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AGENDA - PART II