



**PLANNING MEETING
NOTICE OF MEETING**

Notice is hereby given that there will be a committee meeting on

**Monday 28 May 2012 at 7.30 p.m.
The Harlington**

All Committee members are summoned to attend

To: Cllrs Chris Butler, Bob Schofield, George Woods, Richard Robinson, Alan Hope, Dai Pierce, Leslie Holt, Richard Appleton and Denis Gotel

Signed:

ACTING TOWN CLERK

Date: 23 May 2012

A G E N D A

1 APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

2 DECLARATIONS OF INTEREST

Under the Local Authorities (Model Code of Conduct) order 2007, members must declare any interests and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

3 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)

To receive questions and statements from members of the public.

4 MINUTES OF PREVIOUS MEETING

This is the first meeting of the Planning Committee

Part 1 – ITEMS FOR DECISION

- 5. ELECTION OF CHAIRMAN OF THE CORE STRATEGY WORKING GROUP**
To receive nominations for and to elect a chairman of the Core Strategy Working Group for the municipal year 2012-2013

- 6. ELECTION OF CHAIRMAN OF TOWN CENTRE VISION WORKING GROUP**
To receive nominations for and to elect a chairman of the Town Centre Working Group Working Group for the municipal year 2012-2013

7 Date and Time of Next Meeting

The next meeting of the Planning Meeting will be held on Monday 11 June, 2012 at 7.30pm in the Harlington