Fax No: 01483-523475

Your ref: Our ref:

All Members of the JOINT PLANNING

COMMITTEE

(Other Members for Information)

When calling please ask for: Mrs E McQuillan

Direct line: 01483 523351

E-Mail: emma.mcquillan@waverley.gov.uk

Date: 2nd May 2008

#### **Dear Councillor**

To:

A meeting of the JOINT PLANNING COMMITTEE will be held as follows:-

DATE: 13TH MAY 2008

TIME: 7.30 P.M. OR UPON CONCLUSION OF THE ANNUAL

MEETING OF THE COUNCIL, WHICHEVER IS THE LATER

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,

**GODALMING** 

Yours sincerely

Chief Executive

# **AGENDA**

## 1. <u>ELECTION OF CHAIRMAN</u>

To elect a Chairman of the Committee for the ensuing year.

# 2. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for the ensuing year.

# 3. MINUTES

To confirm the Minutes of the Meeting held on 18th December 2007 (to be laid on the table at 6.30 p.m.)

#### 4. <u>APOLOGIES FOR ABSENCE</u>

To receive any apologies for absence.

## 5. APPOINTMENT OF AREA PLANNING COMMITTEES

It is necessary at this meeting to appoint members to the four Area Planning Committees as follows:-

Area Planning Committee (Eastern) – 11 members Area Planning Committee (Central) – 13 members Area Planning Committee (Western) – 14 members Area Planning Committee (Southern) – 10 members

Groups have been asked to submit the names of the members to fill their allocations on the Committees and these are set out at <u>Appendix A</u>. Any detailed updates, including any nominations for Chairmen and Vice-Chairmen, will be reported.

# Recommendation

That the above mentioned Committees be constituted as indicated in Appendix A.

Background Papers (CEx)

Letters to Group Leaders.