### Democratic Services Salisbury District Council, Bourne Hill, Salisbury, Wiltshire SP1 3UZ

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# **Agenda**

**Meeting of:** Planning and Economic Development Overview & Scrutiny Panel **Meeting held in:** Committee Room 1, The Council House, Bourne Hill, Salisbury.

**Date:** 1 June 2005

Commencing at: 6.00pm

Sheard

R K Sheard Chief Executive 23<sup>rd</sup> May 2005

#### 1 Apologies:

To receive any apologies for absence.

#### 2 Public Questions/Statement Time:

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting. A question submission proforma is attached to this agenda or can be found on the council's website.

Contact Officer: Sara Draper (01722 434345)

#### 3 Councillor Questions/Statement Time:

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services 7 working days prior to the date of the meeting.

Contact Officer: Sara Draper (01722 434345)

#### 4 Minutes:

To approve as a correct record the minutes of the last meeting held on 30 March 2005 (circulated under separate cover).

#### 5. Declarations of Interest:

To receive any declarations of interest.

#### 6. Chairman's Announcements:

To receive any announcements from the Chairman.

## 7. Corporate Plan

To consider the attached draft Corporate Plan and to make any recommendations to Cabinet ahead of the meeting on 8<sup>th</sup> June. Please note that because of the size of the document (48 pages) with the appendicies (138 pages) we have just attached the main document. If any member would like the appendicies please do not hesitate to contact Democratic Services on 01722 434345.

Background Papers: none Contact Officer: David Crook (01722 434344)

## 8. Local Development Framework

To consider the report of the Principal Planning Officer, Forward Planning (to follow).

Background Papers: none

Contact Officer: John Meeker (01722 434396)

## 9. Nomination of representative to the Audit Committee

To nominate a representative of the Planning and Economic Development Overview and Scrutiny Panel to sit as a voting Member on the newly established Audit Committee (as voted into existence at Full Council on 21<sup>st</sup> March 2005). Each Scrutiny Panel is requested to nominate one Member. The terms of reference for the Audit Committee are attached for members' information.

Please note that the Audit Committee is due to hold its inaugural meeting on 22<sup>nd</sup> June 2005.

Background Papers: none Contact Officer: Sara Draper (01722 434345)

## 10. Cabinet Monitoring

To consider the attached quarterly performance statistics to assist the Panel in monitoring the work of the Cabinet

Background Papers: none Contact Officer: Sara Draper (01722 434345)

11.Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency