

# Strategic Planning & **Environment** Ovor

Agenua



## TUESDAY 2 FEBRUARY 2016 AT 7.30 PM

### **DBC Bulbourne Room - Civic Centre**

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor G Adshead Councillor Anderson (Chairman) Councillor Ashbourn Councillor Bateman Councillor E Collins **Councillor Fisher** Councillor S Hearn

**Councillor Hicks Councillor Howard Councillor Matthews** Councillor Ransley Councillor Riddick Councillor C Wyatt-Lowe (Vice-Chairman)

### **Substitute Members:**

Councillors Birnie, Link, McLean, Ritchie, R Sutton and Tindall

For further information, please contact Katie Mogan or Member Support

## AGENDA

### 1. **MINUTES**

To agree the minutes of the previous meeting on 12<sup>th</sup> January.

### **APOLOGIES FOR ABSENCE** 2.

To receive any apologies for absence.

### 3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest.

4. PUBLIC PARTICIPATION 5. CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN

- 6. **BUDGET REPORT** (Pages 3 75)
- 7. WORK PROGRAMME (Pages 76 77)