

MINUTE OF THE MEETING OF THE SESPLAN JOINT COMMITTEE HELD ON 30 JUNE 2014

Committee Members Present:-

Councillor Ian Perry (Chair), City of Edinburgh Council
Councillor Stuart Bell (Vice Chair), Scottish Borders Council
Councillor Maureen Child, City of Edinburgh Council
Councillor John Wincott, Fife Council

Apologies:-

Councillor Sandy Howat, City of Edinburgh Council
Councillor Norman Hampshire, East Lothian Council
Councillor Tim Day, East Lothian Council
Councillor Jim Bryant, Midlothian Council
Councillor Owen Thomson (Midlothian Council)
Councillor Lesley Laird, Fife Council
Councillor Ron Smith, Scottish Borders Council
Councillor Cathy Muldoon, West Lothian Council
Councillor Tony Boyle, West Lothian Council

In Attendance:-

Mr Ian Angus, SDP Manager, SESplan
Ms Alice Miles, Lead Officer, SESplan
Mr Graeme Marsden, Lead Officer, SESplan
Ms Louise Smith, Lead Officer, SESplan
Mr David Leslie, City of Edinburgh Council
Mr Iain McFarlane, East Lothian Council
Mr Robin Presswood, Fife Council
Mr Ian Johnson, Midlothian Council
Mr Brian Frater, Scottish Borders Council
Mr Craig McCorriston, West Lothian Council
Mr Stuart McLean, City of Edinburgh Council (Clerk)
Mr Ross Murray, City of Edinburgh Council (Assistant Clerk)

1. APOLOGIES FOR ABSENCE & SUBSTITUTIONS

Apologies had been received from Councillors Howat, Hampshire, Day, Bryant, Bryant, Thomson, Laird, Smith, Muldoon and Boyle. Councillor Child, City of Edinburgh Council, substituted for Councillor Howat.

2. ORDER OF BUSINESS AND ANY URGENTS MATTERS

The Clerk reported that there were no changes to the order of business or urgent matters to be considered.

3. MINUTE OF THE MEETING HELD ON THE 10 MARCH 2014

The Joint Committee approved the minute of its meeting held on 10 March 2014.

4. SUPPLEMENTARY GUIDANCE - HOUSING LAND

The Joint Committee considered a report (copies of which had been circulated) by the SDP Manager, which provided an update to the SESplan Joint Committee on the adoption of the Supplementary Guidance on Housing Land..

Decision

1. To approve the modification to the Supplementary Guidance on Housing Land as directed by Scottish Ministers as set out in Appendix A of the Report.
2. To request that the Member Authorities ratify the decision at Recommendation 1 and adopt the Supplementary Guidance on Housing Land as modified by Ministers.

DRAFT FOR JOINT COMMITTEE APPROVAL