

Merton Council

Borough Plan Advisory Committee

Membership:

Councillors:

John Bowcott
Richard Chellew (Chairman)
Philip Jones
Ian Munn (Vice-Chair)
Geraldine Stanford
Jonathan Warne

Substitute members

David Dean
Russell Makin

Date: Thursday, 07 JANUARY 2010
Time: 7.15pm
Venue: Committee Rooms D & E
Merton Civic Centre, London Road, Morden SM4 5DX

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Borough Plan Advisory Committee

Agenda –07 JANUARY 2010

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1. Declarations of interest (see note1)	--
Councillors and co-opted members must declare if they have a personal or prejudicial interest in any of the items on this agenda at the start of the meeting, or as soon as the interest becomes apparent to them.	
2. Apologies for Absence	--
3. (a) Minutes of the Meeting of the held on 22 October 2009.	3
(b) Matters Arising from the Minutes	--
<i>(This item is for an update, if needed, on progress regarding issues raised at the previous meeting – not covered elsewhere on the agenda.)</i>	
4. The Draft Core Strategy – Public Consultation (*)	11
<i>(*) Appendix 3 has been circulated only to Advisory Committee members; and is also available for inspection by Members in the Members Resource Room. Appendix 3 is also available on the Council's web-site with the rest of the agenda at http://intranet/ds-committees.asp?view=event&event_id=2914</i>	

It is anticipated that the following issue will be considered at this meeting subject to

- a report being published; and
- the Chairman approving the later submission of the report and, where appropriate, submitted for reason of urgency (the reason for urgency to be agreed either prior to or at the meeting).

South London Waste Plan – Consultation Briefing and Extra Sites

Dates of future meetings - Thursday, 25 February 2010.

(Meeting dates for 2010/11 have yet to be arranged.)

Note1: Declarations of interest

Councillors and co-opted members who have a personal or prejudicial interest in relation to any item on this agenda are asked to complete a declaration form and hand it to the Democratic Services Officer. Forms, together with a summary of guidance on making declarations of interest, will be available around the meeting table. If further clarification is needed members are advised to refer to "The Code of Conduct – Guide for members May 2007" issued by Standards for England, which will be available at the meeting if needed.