

## West Northamptonshire Joint StrategicPlanningCommittee

Your attendance is requested at a meeting to be held at the Guildhall on Tuesday, 21 April 2009 at 6:00 pm.

D. Kennedy Chief Executive

Contact: Frazer McGown, Democratic Services Manager <a href="mcgown@northampton.gov.uk">fmcgown@northampton.gov.uk</a> or tel;01604 837101

## **Agenda**

- APOLOGIES FOR ABSENCE
- MINUTES OF THE MEETING HELD ON 17 FEBRUARY 2009 (copy attached)
- 3. DECLARATIONS OF INTEREST
  - Personal
  - Prejudicial
- 4. MATTERS OF URGENCY

To consider any issues that the Chairman is of the opinion are Matters of Urgency.

- 5. WORKING DRAFT SPATIAL PORTRAIT, VISION AND OBJECTIVES
  - (copy attached.)
- 6. WORK PROGRAMME UPDATE
  - (copy attached)
- 7. CONSULTATION STRATEGY
  - (copy attached)
- 8. RISK REGISTER UPDATE
  - (copy attached)
- 9. THE CHAIRMAN TO MOVE:

"THAT THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS ARE LISTED AGAINST SUCH ITEM OR ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT."