

Planning Committee - 17 June 2014

Minutes of the meeting of the Planning Committee held at Council Chamber, Town Hall, Upper Street, N1 2UD on 17 June 2014 at 7.00 pm.

Present: **Councillors:** Khan (Chair), Klute (Vice-Chair), Fletcher, Gantly, Kay,
Nicholls, Picknell and Poyser
Also **Councillors:** Russell, D. Ward and Wayne
Present:

Councillor Robert Khan in the Chair

1 **INTRODUCTIONS (Item 1)**

Councillor Khan welcomed everyone to the meeting. Members of the Committee and officers introduced themselves.

2 **APOLOGIES FOR ABSENCE (Item 2)**

Apologies were received from Councillor Rupert Perry.

3 **DECLARATIONS OF SUBSTITUTE MEMBERS (Item 3)**

There were no declarations of substitute members.

4 **DECLARATIONS OF INTEREST (Item 4)**

There were no declarations of interest.

5 **ORDER OF BUSINESS (Item 5)**

The order of business would be as per the agenda.

6 **MINUTES OF PREVIOUS MEETING (Item 6)**

RESOLVED:

That the minutes of the meeting held on 5 June 2014 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

7 **APPOINTMENT OF PLANNING SUB-COMMITTEES (Item 7)**

RESOLVED:

- 1) That the Sub-Committees be confirmed as five member Sub-Committees and that the terms of reference be noted.
- 2) That the allocation of seats was determined in accordance with the advice in the report.
- 3) That councillors Rupert Perry, Chowdhury, Gantly, Fletcher and Poyser be appointed as members of Planning Sub-Committee A for the current municipal year or until their successors are appointed.
- 4) That Councillors Klute, Nicholls, Kay, Khan and Picknell be appointed as members of Planning Sub-Committee B for the current municipal year or until their successors are appointed.

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- 5) That Councillor Rupert Perry be appointed Chair of Planning Sub-Committee A and Councillor Klute be appointed Chair of Planning Sub-Committee B for the municipal year or until their successors are appointed.
- 6) That Councillor Poyser be appointed Vice-Chair of Planning Sub-Committee A and Councillor Nicholls be appointed Vice-Chair of Planning Committee B for the current municipal year or until their successors are appointed.
- 7) That it be noted that any member who was a member or substitute member of the Planning Committee could substitute at any meetings of either Sub-Committee if they had not been appointed as a member of the Sub-Committee.

The meeting ended at 7.07 pm

CHAIR