

STRATEGIC PLANNING COMMITTEE

Date of Meeting: **THURSDAY, 26 MARCH 2015 TIME 7.51 PM, OR UPON THE RISING OF OVERVIEW AND SCRUTINY COMMITTEE, WHICHEVER IS THE LATER**

PLACE: **COUNCIL CHAMBER, CIVIC SUITE, LEWISHAM TOWN HALL, CATFORD, SE6 4RU**

Members of the Committee are summoned to attend this meeting:

**Membership
Councillors:**

**Members will be appointed to the
Committee at the Council AGM on
Thursday 26 March 2015 at
7:30 PM**

The public are welcome to attend our committee meetings, however, occasionally committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

**Barry Quirk
Chief Executive
Lewisham Town Hall
London SE6 4RU
Date: 18 March 2015**

**For further information please contact:
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Committee Co-ordinator
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	Order Of Business		
Item No	Title of Report	Ward	Page No.
1.	Approval for the Membership of the Strategic Planning Committee 2015/16		1 - 2
2.	Election of Chair and Vice-Chair 2015/16		3 - 4

STRATEGIC PLANNING COMMITTEE		
Report Title	Membership of the Strategic Planning Committee 2015/16	
Key Decision	No	Item No. 1
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 26 March 2015

Recommendation

To approve the membership of the Strategic Planning Committee for the Municipal Year 2015/16

Membership

A schedule of proposed appointments will be circulated at the meeting by the Clerk of the Council.

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STRATEGIC PLANNING COMMITTEE		
Report Title	Election of Chair and Vice-Chair	
Key Decision	No	Item No. 2
Ward		
Contributors	Chief Executive	
Class	Part 1	Date: 26 March 2015

Recommendation

To elect a Chair and Vice-Chair for the Municipal Year 2015/16

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