

| | |
|--------------------|---------------------------------------------|
| Meeting | LOCAL PLAN ADVISORY COMMITTEE |
| Time/Day/Date | 6.30 pm on Wednesday, 27 July 2016 |
| Location | Council Chamber, Council Offices, Coalville |
| Officer to contact | Democratic Services (01530 454512) |

All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being filmed and your image being used. You are kindly requested to make it known to the Chairman if you intend to film or record this meeting.

The Monitoring Officer would like to remind members that when they are considering whether the following items are exempt information under the relevant paragraph under part 1 of Schedule 12A of the Local Government Act 1972 they must have regard to the public interest test. This means that members must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available to the public.

AGENDA

| Item | Pages |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1. ELECTION OF CHAIRMAN | |
| To elect a Chairman for the ensuing municipal year. | |
| 2. ELECTION OF DEPUTY CHAIRMAN | |
| To elect a Deputy Chairman for the ensuing municipal year. | |
| 3. APOLOGIES FOR ABSENCE | |
| To receive and note any apologies for absence. | |
| 4. DECLARATION OF INTERESTS | |
| Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary. | |
| 5. MINUTES OF PREVIOUS MEETING | |
| To approve the minutes of the meeting held on 18 April 2016. | 3 - 8 |



6. COMMITTEE TERMS OF REFERENCE

Terms of Reference attached.

9 - 10

7. GYPSY AND TRAVELLER SITE ALLOCATION DPD: PROGRESS REPORT

Report of the Director of Services.

11 - 24

Circulation:

Councillor R D Bayliss
Councillor J Bridges (Chairman)
Councillor J Cotterill
Councillor R Johnson
Councillor J Legrys (Deputy Chairman)
Councillor V Richichi
Councillor M Specht