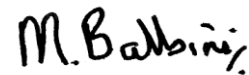


To all members of the Development Board

Notice is hereby given and you are summoned to attend a meeting of the Development Board on Wednesday 09th June 2021, commencing 19.30 hrs at the Spencers Wood Pavilion.



Mike Balbini, Clerk
03 June 2021

Members: Cllrs N Boyer, A Grimes, D Lias, D Peer, P Jahromi, L James, I Clarke, I Montgomery and E Brown

Agenda

1. **Election of Committee Chair and Vice Chair**
 - 1.1 To **RECEIVE** and **CONSIDER** nominations for the election of the Committee Chair
 - 1.2 To **ELECT** the Committee Chair
 - 1.3 To **RECEIVE** and **CONSIDER** nominations for the election of the Committee Vice Chair
 - 1.4 To **ELECT** the Committee Vice Chair
2. **Public Questions**
 - 2.1 To **RECEIVE** and **CONSIDER** public questions.
3. **Apologies and declarations of members' interests**
 - 3.1 To **RECEIVE** and **CONSIDER** approval of apologies for absence.
 - 3.2 To **RECEIVE** members' declarations of interest.
4. **Minutes of the Previous Meeting**
 - 4.1 To **APPROVE** the minutes of 07 April 2021 as a correct record of the meeting (attached).
 - 4.2 To **CONSIDER** matters arising from the minutes.
5. **Major Projects**
 - 5.1 To **RECEIVE** and **CONSIDER** the list of projects (attached).
6. **Land Procurement Policy**
 - 6.1 To **RECEIVE** and **CONSIDER** the Land Procurement Policy (attached)
7. **New Bids**
 - 7.1 To **RECEIVE** and **CONSIDER** any new bids
8. **Correspondence**
 - 8.1 To **RECEIVE** and **CONSIDER** any correspondence items received.
9. **Date of Next meeting**
 - 9.1 Confirmed as 07th July 2021.