

Notice of Meeting and Agenda

Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee

Date	Time	Venue
Monday, 12 June 2017	11:15	Glasgow City Council, Ground Floor, Exchange House, 231 George Street, Glasgow, G1 1RX,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillors Johnston and Moir (East Dunbartonshire Council); Lafferty and Miller (East Renfrewshire Council); Elder and MacLean (Glasgow City Council); Clocherty and Wilson (Inverclyde Council); Curran and Magowan (North Lanarkshire Council); Begg and McGurk (Renfrewshire Council); To Be Confirmed (South Lanarkshire Council); and McColl and O'Neill (West Dunbartonshire Council).

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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| 1 | Appointment of Convener | |
| 2 | Appointment of Vice-Convener | |
| 3 | Membership of the Joint Committee | 3 - 6 |
| | Report by the Clerk. | |
| 4 | Minute | 7 - 14 |
| | Minute of the Joint Committee meeting held on 13 March 2017. | |
| 5 | Strategic Planning in a City Region Context | |
| | Presentation by the Strategic Development Plan Manager. | |
| 6 | Internal Audit Annual Report 2016/17 | 15 - 24 |
| | Report by the Chief Auditor. | |
| 7 | Unaudited Annual Accounts 2016/17 | 25 - 60 |
| | Report by the Treasurer. | |
| 8 | Timetable of Meetings | 61 - 64 |
| | Report by the Clerk. | |