

## **Notice of Meeting and Agenda Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee.**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday, 27 June 2022	11:15	Remotely by MS Teams ,

MARK CONAGHAN  
Clerk

### **Membership**

Councillor Jim Gibbons and Councillor Alan Moir (East Dunbartonshire Council); Councillor Paul Edlin and Councillor Colm Merrick (East Renfrewshire Council); Councillor Kenny McLean and Councillor Ken Andrew (Glasgow City Council); Councillor Chris Curley and Councillor David Wilson (Inverclyde Council); tbc (North Lanarkshire Council); Councillor John McNaughtan and tbc (Renfrewshire Council); Councillor Richard Nelson and Councillor Robert Brown (South Lanarkshire Council); and Councillor Lawrence O'Neill and Councillor Gurpreet Singh Johal (West Dunbartonshire Council).

### **Further Information**

For further information in relation to this meeting, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7111.

## Items of business

**The Clerk to the Joint Committee will preside prior to the election of the Convener**

### **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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|----------|---|----------------|
| <b>1</b> | <b>Appointment of Convener</b>                                    |                |
| <b>2</b> | <b>Appointment of Vice Convener</b>                               |                |
| <b>3</b> | <b>Members of the Joint Committee</b>                             | <b>3 - 4</b>   |
|          | Report by Clerk.  |                |
| <b>4</b> | <b>Minute</b>   | <b>5 - 10</b>  |
|          | Minute of meeting of the Joint Committee held on 14 March 2022.   |                |
| <b>5</b> | <b>Strategic Planning in a City Region Context</b>                |                |
|          | Presentation by the Strategic Development Plan Manager.           |                |
| <b>6</b> | <b>Unaudited Annual Accounts 2021/22</b>                          | <b>11 - 44</b> |
|          | Joint report by Treasurer and Strategic Development Plan Manager. |                |
| <b>7</b> | <b>Internal Audit Annual Report 2021/22</b>                       | <b>45 - 56</b> |
|          | Report by Chief Auditor.  |                |
| <b>8</b> | <b>Timetable of Meetings</b>                                      | <b>57 - 58</b> |
|          | Report by Clerk.  |                |