

Merton Council

Borough Plan Advisory Committee

Membership:

Councillors:

Philip Jones
Ian Munn (**Chair**)
Diane Neil Mills
Geraldine Stanford
Ray Tindle (**Vice-Chairman**)
David Williams

Substitute members

Nick Draper
Maurice Groves

Date: Thursday, 4 NOVEMBER 2010
Time: 7.15pm
Venue: **Committee Rooms B & C**
Merton Civic Centre, London Road, Morden SM4 5DX

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Borough Plan Advisory Committee

Agenda – 4 NOVEMBER 2010

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1. Declarations of interest (see note1)	--
<p>Councillors and co-opted members must declare if they have a personal or prejudicial interest in any of the items on this agenda at the start of the meeting, or as soon as the interest becomes apparent to them.</p>	
2. Apologies for Absence	--
3. (a) Minutes of the Meeting held on 12 October 2010.	3
(b) Matters Arising from the Minutes	--
<p><i>(This item is for an update, if needed, on progress regarding issues raised at the previous meeting – not covered elsewhere on the agenda.)</i></p>	
4. Wandle Valley Green Grid Area Framework	11
5. Merton Council's Annual Monitoring Report 2009/10 – Update	81
<p><i>(##) (See also NB below.)</i></p>	
6. Core Strategy – Update	83
<p><i>(##) (See also NB below.)</i></p> <p><i>(*) (Members are also requested to bring with them their bound printed copy of the <u>"Pre-submission representations: 9 Aug – 30 Sept 2010"</u>, previously circulated to Panel Members for the October meeting.)</i></p>	
7. South London Waste Development Plan –	97
<p>Proposed Submission</p> <p><i>(*) (Appendix 1, "Proposed Submission, January 2011" was circulated to Panel Members in advance of the October meeting. Members are requested to bring their printed copy to this meeting.)</i></p>	

*(##) (NB. **Appendices to Items 5 & 6** – Printed copies of these are being circulated with the agenda as separate documents to Advisory Committee Members only, but will be also put on the Council web-site. A copy of each will also be put in the Members Resource Room (for Members only). **Members are requested to bring their copies of each these Appendices (and the other documents for items 6 & 7 mentioned above) with them to the meeting.***

Dates of future meetings:

Wednesdays, 19 Jan & 23 March 2011.

Note1: Declarations of interest

Councillors and co-opted members who have a personal or prejudicial interest in relation to any item on this agenda are asked to complete a declaration form and hand it to the Democratic Services Officer. Forms, together with a summary of guidance on making declarations of interest, will be available around the meeting table. If further clarification is needed members are advised to refer to "The Code of Conduct – Guide for members May 2007" issued by Standards for England, which will be available at the meeting if needed.