



Filey Town Council

Town Clerk ~ Mrs Gina Robinson

Council Offices
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15 June 2017

Dear Councillor

As a member of the **STRATEGIC PLANNING COMMITTEE** you are hereby summoned to attend a Meeting of the **STRATEGIC PLANNING COMMITTEE** to be held on **THURSDAY 22 JUNE 2017 AT 10.00AM** in the Committee Room, Council Offices, 52A Queen Street, Filey.

Yours faithfully

Gina Robinson
Town Clerk

AGENDA

1. **NOTICE OF MEETING** – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972
2. **APOLOGIES** - to receive and accept any apologies
3. **DECLARATIONS OF INTEREST** – Members are reminded of the need to consider whether they have a disclosable pecuniary interest or personal interest (as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct) to declare in any of the items on this agenda.
4. **ELECTION OF CHAIRMAN** – to elect a Chairman of the Strategic Planning Committee for 2017/2018
5. **ELECTION OF VICE-CHAIRMAN** – to elect a Vice-Chairman of the Strategic Planning Committee for 2017/2018
6. **TERMS OF REFERENCE** – to receive and accept Terms of Reference for the Strategic Planning Committee (copy herewith)
7. **NALC LEGAL BRIEFINGS**
 - a) to receive the Reform of Data Protection Legislation and Introduction of the General Data Protection Regulations for information (copy herewith)
 - b) to receive The Code of Recommended Practice on Local Authority Publicity (England) for information (copy herewith)
8. **STRATEGIC PLAN** – to undertake a review of the Town Council's Strategic Plan and update the Action Plan (copy herewith)

Members of the Strategic Planning Committee –
Cllr S Bosomworth (current Chairman & Chair of Staffing Committee),
Cllr R Walker (Chair of Property Committee and Ex-Officio Member),
Cllr J Shackleton (Chair of F & GP Committee),
Cllr M Anthony, Cllr J Houlden-Banks, Cllr M Wright