

# Joint Committee on Strategic Planning and Transport

## Friday, 09 June 2023 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

## **AGENDA**

1	Appointment of Chairman and Vice-Chairman To note the appointment by Full Council on 11 May 2023 of Councillor Neil Clarke MBE as Chairman and the appointment by Nottingham City Council on 22 May 2023 of Councillor Nick Raine as Vice-Chairman of the Committee for the 2023-24 municipal year.	
2	Committee Membership To note the membership of the Committee for the 2023-24 municipal year as follows: Councillors Steve Carr, Jim Creamer, and John Ogle. Nottingham City Councillors Sam Harris, Helen Kalsi, and Georgia Power	
3	Minutes 10 March 2023	3 - 18
4	Apologies for Absence	
5	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
6	Joint Committee – Introduction for new Councillors	19 - 24
7	Protocol for collaborative working on mineral and waste matters	25 - 32
8	Update on Mineral and Waste Matters	33 - 36
9	Transport Update	37 - 38

11 Joint Committee Work Programme

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### **Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

#### Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.
  - Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sarah Ashton (Tel. 0115 977 3962) or a colleague in Democratic Services prior to the meeting.
- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar <a href="http://www.nottinghamshire.gov.uk/dms/Meetings.aspx">http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</a>