

## **Election to Planning Committee**

1. The Board's standing orders require the membership of the Committee to be elected at the AGM.
2. The Committee will elect the chairman at its next meeting.
3. The membership of the Committee must reflect the balance of the Board membership as appointed by local authorities, parish councils and Secretary of State:  
  
5 will be local authority appointed members  
2 will be parish council appointed members  
2 will be Secretary of State appointed members
4. The Planning Committee currently meets 4 times per year. Members of the Committee will receive a special responsibility allowance of £500. The Chairman of the Committee will receive a special allowance of £750.