

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

1. **Apologies for absence**
2. **Minutes**

To receive the minutes of the meeting held on 7 September 2017. **(4 - 7)**
3. **Declarations of Interest**
4. **Reports from Members on Outside Bodies (if any)**

REPORTS LIKELY TO LEAD TO PORTFOLIO HOLDER RECOMMENDATION TO CABINET
5. **Portfolio Budget 2018/19** **(8 - 14)**

Appendix A: Planning and Economic Development Portfolio 2018/19 Budget Proposals **(15 - 32)**
6. **Response to the Consultation on Revised Draft Airports National Policy Statement** **(33 - 35)**
7. **AOB**
8. **Exclusion of the Public**
9. **Exempt Information**

(para 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))
10. **HS2 Update Report** **(36 - 45)**

Appendix 1 - Report to Cabinet 25 April 2017 **(46 - 62)**

The next meeting is due to take place on Thursday, 8 March 2018