

RB/SR

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To: Elected Members and Officials on the Ayrshire Joint Structure Plan and Transportation Committee.

25 August 2006

Dear Councillor

**AYRSHIRE JOINT STRUCTURE PLAN AND TRANSPORTATION COMMITTEE -
1 SEPTEMBER 2006**

You are requested to attend a meeting of the **Ayrshire Joint Structure Plan and Transportation Committee** to be held on **FRIDAY 1 SEPTEMBER 2006 at 1400 HOURS** in **THE COUNTY HALL, SOUTH AYRSHIRE COUNCIL, WELLINGTON SQUARE, AYR**, in order to discuss the undernoted business.

Yours sincerely

Bill Walkinshaw
Clerk to the Joint Structure Plan Committee

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B U S I N E S S

INTIMATE APOLOGIES

1. MINUTES

- 1.1** Submit Minutes of the Ayrshire Joint Structure Plan and Transportation Committee held on 2 June 2006 (copy enclosed) for approval as a correct record.

2. **AYRSHIRE JOINT STRUCTURE PLAN: “GROWING A SUSTAINABLE AYRSHIRE) 2025”:** **UPDATE ON PROGRESS** - Receive verbal report by the Structure Plan Manager.
3. **AYRSHIRE JOINT STRUCTURE PLAN: MONITOR 2006: FRAMEWORK INDICATORS FOR A SUSTAINABLE AYRSHIRE** - Submit report by the Structure Plan Manager (copy enclosed) presenting Monitor 2006, the first in the second series of monitoring statements prepared by the Ayrshire Joint Structure Plan and Transportation Committee.
4. **SCOTTISH PLANNING POLICY 6, RENEWABLE ENERGY: CONSULTATION DRAFT** - Submit report by the Structure Plan Manager (copy enclosed) advising and providing comments on the Scottish Executive’s consultation on a new Scottish Planning Policy for Renewable Energy, SPP6 which will replace NPPG6.
5. **WASTE WATER AND WATER INFRASTRUCTURE REQUIREMENTS IN AYRSHIRE**
 - Receive presentation by Alan Thomson, Head of Development, Scottish Water.
 - Submit questions as agreed at Special Committee on 21 August 2006 (copy enclosed).
6. **DATE OF NEXT MEETING** - To note that the next meeting will be held on Friday 1 December 2006 at 1400 hours within the Municipal Chambers, Links Road, Prestwick.