

STRATEGIC PLANNING SUB COMMITTEE FORWARD WORK PROGRAMME

Timetable		SPSC Meeting Date	Agenda items
1	Inaugural SPSC and informal Strategic Briefing	6 May 2025	<ul style="list-style-type: none"> • Elect Chair • Elect Vice Chair • TORs • FWP • SDP introductory report: including update on steps to prepare a draft Delivery Agreement (timetable and Community Involvement Scheme) for preparation of the SDP and SA/SEA
2	SPSC to make recs - approve DA for submission to WG	26 June 2025	<ul style="list-style-type: none"> • Recommend submission of DA to WG
		<i>(CJC 18 July)</i>	<i>CJC decision to submit to WG.</i>
3	SPSC	October/ November (TBC)	<ul style="list-style-type: none"> • Quarterly report: <ul style="list-style-type: none"> - Progress on DA / or as actioned by CJC - Update on programme of work and projects - Emerging Regional Profile and Strategic issues for SDP to address including links to RTP and Growth Deal - Performance management - Financial performance - Strategic developments
		<i>(CJC 21 November)</i>	<i>DA goes to CJC for final approval 21 Nov CJC.</i>
		General: Sub-committee responsibilities	Deliverables The Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021 – delivery specific steps as set out in TORs. <ul style="list-style-type: none"> • Provide strategic advice/updates to CJC • Provide responses to WG on spatial planning matters. • To co-ordinate and present a statutory Annual Monitoring Report (AMR) to the CJC upon adoption of the SDP monitor & review deliverables (to make recs to CJC as necessary) Co-opted Members (voting) – to be kept under review Co-optees (non-voting)