MEETING:	PLANNING & ACCESS COMMITTEE
REPORT:	NPA/PC/06/2014/02
PRESENTER:	Sandra Dalziel, Governance Manager
TITLE:	Matters Arising from Previous Meetings



PAPER FOR INFORMATION

1. SUMMARY

1.1 Noted below are the actions arising from previous Planning & Access Committee meetings and their current status.

2. **RECOMMENDATION**

2.1 Members are invited to **note** the status of the actions arising from the previous meetings.

3. MATTERS ARISING FROM PREVIOUS MEETINGS

Matters arising from meeting on 25^h August 2014

Agenda Item	Action	Update	Status
9.	ACTION: SM to confirm attendance of Committee for the next meeting on Monday 29 th September 2014 to ensure we are a quorate meeting.	Committee members were contacted prior to the meeting to confirm attendance.	Closed
	ACTION: SD to ensure that the Planning Scheme of Delegation and the Access Scheme of Delegation are presented to the Authority Board for approval prior to submission to Scottish Ministers for approval (as appropriate).	The Planning Scheme of Delegation and the Access Scheme of Delegation are due to be presented to the Board on Monday 6 th October 2014.	Closed

Matters arising from meeting on 30th June 2014

Agenda	Action	Update	Status
Item			
4.	Colin Bayes and Bob Cook to take forward further meetings with SEPA on hydrological issues.		Open

Matters arising from meeting on 31st March 2014

Agenda	Action	Update	Status
Item			
3.	lain Nicolson to liaise with Transport Scotland to arrange for a presentation to be given to Officers and Members.	Presentation to be scheduled in the Autumn.	Open
9.	lain Nicolson to liaise with Digital Scotland/BT to arrange for presentations to be given to Members.	Presentations to be scheduled in due course.	Open