

Minutes

16 June 2017 at Milton Keynes Community Foundation

Meeting held at 12.45

Present	Anna Rose (President in the Chair), Steve Ingram (Senior Vice President), and ??? members of the Society (a full list of those who attended is attached at Annex A).
Attending	Linda Durtnal (POS Secretariat), John Silvester (Communications Manager) and Andrew Wright (General Manager, POS Enterprises)
Invited	
Apologies	Penelope Tollitt (Wycombe) and Sara Whelan (Policy Manager)

Item	Notes	Action
17/01	<p>Minutes of the Annual General Meeting held on 17 June 2016</p> <p>The minutes of the meeting were received and <u>AGREED</u> as a true record</p>	
17/02	<p>President's report</p> <p>The President presented her report on the Society's activities over the previous 12 months. She reported that she had tried at every opportunity to raise the profile of the Society and planning, particularly through a great deal of national and international speaking.</p> <p>The lack of resources in local authorities across England was a real issue but the good work of planners and planning needed to be demonstrated, particularly to inspire new members of the profession. Signals from central government were also more positive, particularly in respect of the role of strategic planning, and also in the balance between developers and the public sector where views had moved significantly throughout the year to achieve a better balance.</p>	

	<p>Anna expressed her pleasure in what had been achieved during the year and said how thrilled she had been by the support she had received. She particularly thanked the Chair, Board and the support team for the assistance and support that had been provided.</p>																					
17/03	<p>Report of the Chair of POS Enterprises</p> <p>Andrew Wright, General Manager of POS Enterprises presented the report on behalf of the POS Enterprises' Board. The report had been previously available via the Society's website and was noted by the meeting.</p>																					
17/04	<p>Appointment and election of Officers and Directors of the Society for 2017-18</p> <p>The Board of Directors of POS had nominated the following to be Officers and the Board of Directors of the Society for the following year:</p> <table border="1"> <tr> <td>President</td> <td>Steve Ingram (South Kesteven DC)</td> </tr> <tr> <td>Senior Vice President</td> <td>Paul Seddon (Nottingham City)</td> </tr> <tr> <td>Junior Vice President</td> <td>Sarah Platts (Kent CC)</td> </tr> <tr> <td>Immediate Past President</td> <td>Anna Rose (Milton Keynes)</td> </tr> <tr> <td>Chair</td> <td>Mike Kiely</td> </tr> <tr> <td>Treasurer</td> <td>Graham Jones</td> </tr> <tr> <td>Chair, POS Enterprises</td> <td>Roger Hargreaves</td> </tr> <tr> <td>Chair, Dev Management Network</td> <td>Network appointment</td> </tr> <tr> <td>Chair, Spatial Planning Network</td> <td>Network appointment</td> </tr> <tr> <td>Chair, POS NOVUS</td> <td>Network appointment</td> </tr> </table>	President	Steve Ingram (South Kesteven DC)	Senior Vice President	Paul Seddon (Nottingham City)	Junior Vice President	Sarah Platts (Kent CC)	Immediate Past President	Anna Rose (Milton Keynes)	Chair	Mike Kiely	Treasurer	Graham Jones	Chair, POS Enterprises	Roger Hargreaves	Chair, Dev Management Network	Network appointment	Chair, Spatial Planning Network	Network appointment	Chair, POS NOVUS	Network appointment	
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17/05	<p>Inauguration of President for 2017-18</p> <p>Steve Ingram received the Presidential chain and thanked the outgoing President for her leadership of the Society over the previous year.</p>																					

Signed _____

President

AGM OF PLANNING OFFICERS SOCIETY

ATTENDANCE LIST – 16 JUNE 2017

Anna Rose	(President), Milton Keynes Council
Mike Kiely	(Chair), Individual Member
Steve Ingram	(Senior Vice President), South Kesteven District Council
Paul Seddon	(Junior Vice President), Nottingham City Council
David Bainbridge	Bidwells
Steve Barton	LB Ealing
Bob Bennett	(Chair, DM Network), Individual Member
Chris Cousins	BRE
Linda Durtnal	POS Secretariat
David Evans	(POS Board Member), Individual Member
Matthew Evans	Basingstoke Borough Council
Stephen Hill	(Secretary, DM Network), Individual Member
Mike Holmes	POS Enterprises Associate
Alex Jackson	LB Ealing
Andy Johnson	(Secretary, SP Network), South Staffordshire DC
Graham Jones	(Treasurer), Individual Member
Hilary Jordan	(SW Regional Convenor), Dorset Councils Partnership
Phil Kirby	Broadland District Council
Karen Moore	POS Enterprises Associate
Keith Nicholson	POS Enterprises Associate
Judith Orr	Wycombe District Council
Jason Owen	Test Valley Borough Council
Sarah Platts	(SE Regional Convenor), Kent County Council
Catriona Riddell	(POS Strategic Planning specialist), POS Enterprises Associate
Philip Ridley	(POS Rural & Coastal Planning specialist) Suffolk Coastal & Waveney Councils
John Silvester	POS Communications Manager
Dave Simpson	(Chair, Spatial Planning Network), Individual Member
John Walker	(Secretary, POS London), Westminster City Council
Paul Watson	Individual Member
Mike Wilmott	Wiltshire Council
Andrew Wright	General Manager, POS Enterprises