

## Minutes of the Annual General Meeting of the Planning Officers Society held on Friday 17 June 2016 at City Hall, London at 12.45 noon.

Present: Stewart Murray (President in the Chair), Steve Ingram (Senior Vice President), and 22 members of the Society (a full list of those who attended is attached at Annex A).

In attendance: Linda Durnal (POS Secretariat), John Silvester (Communications Manager) and Andrew Wright (POS Enterprises General Manager)

Apologies: Graham Jones (POS Hon Treasurer), Sara Whelan (POS Policy Manager) and Roger Hargreaves (Chair, POS Enterprises)

16/01 **Minutes of the Annual General Meeting held on 16 May 2015**  
The minutes of the meeting were received and **AGREED** as a true record.

16/02 **President's report**  
The President presented his report on the Society's activities over the previous 12 months. He commented that it had been an extremely busy year with some great debates and some "roller coaster" changes taking place.  
  
POS had been at the forefront in influencing government, particularly through the Local Plan Expert Group and is now seen as an important force with government and across the sector.  
  
He thanked the Board, regional convenors, POS Enterprises and staff for their support throughout the year.

16/03 **Report of the Chair of POS Enterprises**  
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. The meeting noted the gift aid contribution of £25,000 that would be available to the Society enabling a further roll out of free regional workshops for the membership.

16/04 **Appointment and election of Officers and Directors of the Society for 2016-17**  
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:

President	Anna Rose (Milton Keynes Council)
Senior Vice President	Steve Ingram (South Kesteven DC)
Junior Vice President	Paul Seddon (Nottingham City)
Immediate Past President	Stewart Murray (GLA)
Chair	Mike Kiely
Treasurer	Graham Jones
Chair, POS Enterprises	Roger Hargreaves
Chair, Dev Management Network	Committee appointment
Chair, Spatial Planning Network	Committee appointment
Chair, POS NOVUS	Finn Williams

16/05 **Inauguration of President for 2016-17**

Anna Rose received the Presidential chain and thanked the outgoing President for his leadership of the Society over the previous year.

**AGM OF PLANNING OFFICERS SOCIETY**

**ATTENDANCE LIST - 17 June 2016**

Stewart Murray	(President) Greater London Authority
David Evans	Associate Member (Immediate Past President)
Mike Kiely	Associate Member (Chair)
Anna Rose	(Senior Vice President) Milton Keynes Council
John Silvester	(Publicity Officer) Retired Member
Linda Durtnal	(Secretariat) Associate Member
Paul Seddon	Nottingham City
Andrew Wright	(POS Enterprises) (Retired Member)
John Walker	Westminster City
Mike Holmes	Associate Member
Malcolm Sharp	Associate Member
Steve Ingram	(Junior Vice President) South Kesteven DC
Chris Cousins	Associate Member
Keith Nicholson	Retired Member
Bob Bennett	(Convenor DM Network) Retired Member
Karen Fossett	Elmbridge BC
Martin Cowie	Greater London Authority
David Horkan	RB Kingston upon Thames
Paul Watson	Associate Member
Alex Yendole	Stafford BC
Andrea Kitzberger-Smith	LB Richmond upon Thames
Jennifer Sibley	London Council
<i>In attendance</i>	
Jeremy Randall	Gerald Eve LLP