

Agenda

Procedural Matters

1. **Substitutes**

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2. **Apologies for absence**

3. **Minutes**

To confirm the minutes of the meeting held on 13 March 2013 (attached).

4. **Declarations of interests**

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary interest which they have in any item of business on the agenda no later than when that item is reached and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

5. **Rural Vision 2031 – Submission Version Consultation**

Report **D367** attached.

Please note that **Appendix 6** of this report is **TO FOLLOW**.

6. **Dates of Future Meetings**

The Working Party has agreed the following dates for future meetings:

Monday 29 July 2013;
Wednesday 30 October 2013;
Monday 27 January 2014; and
Wednesday 26 March 2014.

All meetings to commence at 5.00 pm.

Part 2 – Private

NONE