

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

28 November 2022

Present: Councillor Reilly in the Chair.

Councillors Chambers, T Clews and Hancocks

Apologies for absence were received from Councillors Simpson and Osbourne.

Councillor Gosling was also in attendance and, with the consent of the Chairman, spoke on Minute No 16 (Annual Monitoring Report), Minute No 17 South Staffordshire Local Plan and Statements of Common Ground and Minute No 18 (Draft Local Transport Plan LTP4 Consultation)

14 **Disclosable Pecuniary and Non-Pecuniary Interests**

There were none declared at the meeting.

15 **Minutes of the meeting of the Local Development Framework Sub-Committee held on 17 October 2022**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 17 October 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

16 **Annual Monitoring Report**

The Chief Executive reported on the first Annual Monitoring Report following the adoption of the North Warwickshire Local Plan in 2021.

Resolved:

That the report be noted.

17 **South Staffordshire Local Plan and Statements of Common Ground**

The Chief Executive sought Members' agreement for comments on South Staffordshire District Council's Regulation 19 Local Plan; signing of a Statement of Common Ground with South Staffordshire District Council; and sought views on the Statement of Common Ground for the Greater Birmingham & Black Country Housing Market Area (GBBCHMA).

Resolved:

- a That the amended comments on the South Staffordshire Regulation 19 Local Plan be agreed;**
- b That a Statement of Common Ground between the Council and South Staffordshire District Council be signed subject to the above amendment; and**
- c That the Statement of Common Ground 2022 for Local Authorities within the Greater Birmingham & Black Country Housing Market Area (GBBCHMA) attached as Appendix B, to the report of the Chief Executive, be supported in principle except for Appendix 2 of Appendix B.**

18 Draft Local Transport Plan LTP4 Consultation

The Chief Executive reported that Warwickshire County Council was carrying out a consultation on the Draft Local Transport Plan LTP4. The closing date for comments was formally 20 November 2022, however the Borough Council has been given a time extension for responses by 30 November. The Borough Council had initially considered the Draft Local Transport Plan LTP4 at the Executive Board on 21 November 2022.

Resolved:

- a That the Borough Council supports the work on the LTP4.**
- b That the Council's response to Warwickshire County Council asks them to note its comments on the LTP4 strategies, as set out in the Report of the Chief Executive in relation to local issues that should be taken into account in the production of the final LTP; and**
- c That the additional notes updated from the Executive Board meeting and comments from the sub-committee be included in the formal response.**

D Reilly
Chairman