NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL   **17 October 2022**
DEVELOPMENT FRAMEWORK SUB-COMMITTEE

Present: Councillor Reilly in the Chair.

Councillors Chambers and Hancocks

Apologies for absence were received from Councillors T Clews and Simpson

Cllr H Phillips was also in attendance.

9   **Disclosable Pecuniary and Non-Pecuniary Interests.**

There were none declared at the meeting.

10   **Minutes of the meeting of the Local Development Framework Sub-Committee held on 23 May 2022**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 23 May 2022, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

11   **Housing and Employment Land Availability Assessment (HELAA) Methodology –** Report of the Chief Executive

The Chief Executive sought Member's approval of the final version of the Housing and Employment Land Availability Assessment (HELAA) Methodology which had previously been out for consultation.

Resolved:

a   **That the Housing and Employment Land Availability Assessment (HELAA) Methodology be approved; and**

b   **Any future call for sites by the Borough Council be carried out in general compliance with the methodology.**

12   **Local Development Scheme (LDS) September 2022**

The Chief Executive sought approval for a revised up to date Local Development Scheme.

Resolved:

That the Local Development Scheme be approved.

13   **A5 Consultation on Dordon to Atherstone by National Highways**

With the consent of the Chairman this item, which was considered by the Executive Board at its meeting held on 12 October 2022, was considered as an urgent item.

The Chief Executive reported on a consultation that had taken place between 5 September and 16 October 2022 (extended to 27 October 2022) by National Highways on proposed works to the A5 between Dordon and Atherstone.

Resolved:

That delegated authority be given to the Chief Executive to submit the Council's response incorporating comments from the Board.

D Reilly
Chairman