

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

9 October 2014

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Humphreys, Moore, Morson, Smith, Sweet and Winter

Apologies for absence were received from Councillor Phillips (substitute Councillor Winter) and Simpson.

38 **Declarations of Personal or Prejudicial Interest.**

None were declared at the meeting.

39 **Core Strategy Adoption**

The Board received a presentation from the Forward Planning Manager on the revised Core Strategy and the Inspector's report.

The Board was informed that the Inspector had issued his final report and Members were asked to agree to the adoption of the Core Strategy.

In addition the Board noted a recommendation to the Coventry and Warwickshire Joint Committee meeting of 10 October 2014 that the original distribution of housing suggested by the Strategic Housing Market Assessment be continued.

Recommended:

That the Core Strategy be adopted.

M Stanley
Chairman