

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

24 July 2024

Present: Councillor Watson in the Chair

Councillors Bell, Hobley, Humphreys, H Phillips and Ridley

Apologies for absence were received from Councillors Osborne (Substitute Councillor Hobley), Simpson (Substitute Councillor Bell) and Councillor Taylor (Substitute Councillor H Phillips)

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

There were none declared at the meeting.

2 **Minutes of the meeting of the Local Development Framework Sub-Committee held on 31 January 2024.**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 31 January 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 **Statement of Community Involvement**

The Chief Executive informed Members of the progress of the Statement of Community Involvement (SCI) and sought approval to adopt in accordance with the Planning and Compulsory Act 2004.

Resolved:

- a That comments made on the Statement of Community Involvement (SCI) be noted;**
- b That proposed changes to the Statement of Community Involvement be approved; and**
- c That the Statement of Community Involvement be adopted.**

4 Submission of Sustainability Appraisal Scoping Report

The Chief Executive informed Members of the update to the 2006 SA Scoping Report and sought approval for formal adoption following consultation.

Resolved:

- a That comments made on the Sustainability Appraisal Scoping Report be noted;**
- b That proposed changes to the Sustainability Appraisal Scoping Report be approved; and**
- c That the Sustainability Appraisal Scoping Report be used as part of the sustainability appraisal process for the Employment DPD.**

5 Draft North Warwickshire Economic Development Strategy and Action Plan

The Chief Executive informed Members about the consultation on the Draft North Warwickshire Economic Development Strategy and Action Plan and sought approval to take the next step forward in the process.

Resolved:

- a That the Report and Consultation Responses be noted; and**
- b That a further report be brought to Board with the revised document for approval.**

6 Draft Employment Development Plan Document – Scope, Issues and Options for Consultation

The Chief Executive informed Members about the consultation on the Draft Employment Development Plan Document – Scope, Issues and Options and sought approval to take the next step forward in the process.

Resolved:

- a That the Report and Consultation Responses be noted; and**
- b That the Employment DPD can progress to the next stage of production.**

7 Call for Sites 2024

The Chief Executive informed Members about the Call for Sites and sought approval to take the next step forward in the process.

Resolved:

- a That the Call for Sites be noted; and**
- b That the next steps for the Call for Sites be approved.**

8 Local Development Scheme (LDS) July 2024

The Chief Executive brought Members a revised up to date Local Development Scheme (LDS).

Resolved:

That the Local Development Scheme be approved subject to the following amendments –

- Section 2 – 2 further adopted Neighbourhood Plans added (Dordon and Nether Whitacre);**
- Section 3 – text amended to reflect updated SCI (updated and adopted by the Council in July 2024; and**
- Section 4 – reference to Dordon and Nether Whitacre removed.**

Councillor Watson
Chairman