

**NORTH WARWICKSHIRE BOROUGH COUNCIL**

**MINUTES OF THE LOCAL  
DEVELOPMENT FRAMEWORK SUB-COMMITTEE**

**19 November 2024**

Present: Councillor Watson in the Chair

Councillors Humphreys, Jarvis, Osborne, Ridley and Turley.

Apologies for absence were received from Councillor Taylor (Substitute Councillor Turley) and Councillor Simpson (Substitute Councillor Jarvis)

**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 10 September 2024.**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 10 September 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

**16 Update on Progress of Employment Development Plan Document.**

The Chief Executive provided an update for Members on the progress of the Employment Development Plan Document (EDPD).

**Resolved:**

**a That the progress and timetable of production for the Employment Development Plan Document be noted; and**

**b That Member workshops be organised.**

**17 Warwickshire, Coventry and Solihull Local Authorities Natural Capital Investment Strategy**

The Chief Executive brought a report that sought the adoption of the Warwickshire, Coventry and Solihull Natural Capital Investment Strategy as the basis for utilising natural capital funding across the sub-region, and detailed that the strategy aligned closely with the Biodiversity Action Plan (BAP) and had the potential to support the delivery of the BAP. Members support was sought for the strategy to assist in how monies received for the natural capital could be invested. In addition, the report proposed governance arrangements be put in place to oversee the delivery of the strategy, including developing an implementation.

**Recommendation to the Executive Board**

- a That the Natural Capital Investment Strategy be adopted;**
- b That the progress towards developing a Natural Capital Investment Implementation Plan be noted;**
- c That the approach to the governance of the Strategy and the establishment of a Capital Investment Board be agreed; and**
- d That a member be appointed to the Board.**

Councillor Watson  
Chairman