

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

9 April 2014

Present: Councillor Sweet in the Chair.

Councillors Butcher, Humphreys, Phillips and Winter.

Apologies for absence were received from Councillors Simpson and Smith

20 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

21 **Core Strategy Update**

The Assistant Chief Executive and Solicitor to the Council gave an update on the Core Strategy.

Resolved:

- a That the affordable housing revised target and thresholds be approved for consultation;**
- b That the response to the Inspector set out in paragraph 3.2 of the report of the Assistant Chief Executive and Solicitor to the Council be endorsed; and**
- c That the remainder of the report be noted.**

22 **Site Allocations Plan – Revised Draft for Consultation**

Members were asked to consider a revised draft of the Site Allocations Plan for consultation.

Resolved:

- a That the revised Site Allocations Plan goes out for consultation;**

- b That, in consultation with the Chairman, Vice Chairman and Opposition Spokesperson of the Sub-Committee, the Assistant Chief Executive and Solicitor to the Council be given delegated power to agree minor changes, highlighted by the Sustainability Appraisal (SA);**
- c That any significant changes be brought back to Members; and**
- d That the consultation lasts for a period of 8 weeks.**

23 Duty to Co-operate

The Assistant Chief Executive and Solicitor to the Council updated Members on the work being undertaken under the Duty to Co-operate.

Resolved:

That, subject to the suggested changes in the report of the Assistant Chief Executive and Solicitor to the Council, support is given to the Proforma on Duty to Co-operate with Birmingham City Council.

R Sweet
Chairman