

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE PLANNING AND DEVELOPMENT BOARD

12 January 2015

Present: Councillor Butcher in the Chair.

Councillors Barber, L Dirveiks, Humphreys, Lea, Lewis, May, Phillips, Sherratt, Simpson, A Stanley, Sweet, Turley, Watkins and Winter

An apology for absence was received from Councillor B Moss (substitute Councillor Lewis).

Councillor Smith was also in attendance.

46 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

47 **Corporate Plan 2015-16**

The Chief Executive presented the updated Corporate Plan for 2015/16. The Board's approval was sought to those parts of the Corporate Plan for which the Board was responsible. Members were also asked to agree the 2015/16 Service Plans for the Development Control and Forward Planning Sections.

Recommended to the Executive Board:

- a That those Corporate Plan Key Actions as set out in Appendix A to the report for which the Planning and Development Board is responsible be agreed;**

Resolved:

- b That measures of success be incorporated in Actions 7 and 8 of the Summary Action Plan for the Forward Planning and Economic Strategy Team; and**
- c That, subject to the amendments at b above, the Service Plans as set out in Appendix B to the report be agreed.**

48 **General Fund Fees and Charges 2015/2016**

The Board was asked to consider the fees and charges for 2014/15 and the proposed fees and charges for 2015/16.

Resolved:

That the schedule of fees and charges for 2015/16 as set out in the report, be accepted.

49 General Fund Revenue Estimates 2015/16

The Deputy Chief Executive detailed the revised budget for 2014/15 and an estimate of expenditure for 2015/16, together with forward commitments for 2016/17, 2017/18 and 2018/19.

Resolved:

- a That the revised budgets for 2014/15 be accepted;**
- b That in respect of Appendix C – Risk Analysis the likelihood of the need for public inquiries into planning development be amended from low to medium; and**
- c That, subject to the amendment at b above, the Estimates of Expenditure for 2015/16, as submitted in the report of the Deputy Chief Executive be accepted, and included in the budget to be brought before the meeting of the Executive Board on 10 February 2015.**

D Butcher
Chairman