

## NORTH WARWICKSHIRE BOROUGH COUNCIL

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

31 January 2024

Present: Councillor Simpson in the Chair.

Councillors Bell, Gosling, Humphreys, Ridley and Taylor.

Apologies for absence were received from Councillors Osborne (Substitute Councillor Gosling) and Councillor Reilly (Substitute Councillor Bell).

Councillor H Phillips was also in attendance.

#### 15 **Disclosable Pecuniary and Non-Pecuniary Interests**

There were none declared at the meeting.

#### 16 **Minutes of the meeting of the Local Development Framework Sub-Committee held on 11 September 2023.**

The minutes of the meeting of the Local Development Framework Sub-Committee held on 11 September 2023, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

#### 17 **Annual Monitoring Report**

The Chief Executive brought to Members the second Annual Monitoring Report following the adoption of the North Warwickshire Local Plan in 2021.

##### **Resolved:**

- a That the AMR be noted; and**
- b That a Member briefing session be organised to discuss the AMR in more detail.**

#### 18 **National Planning Framework (NPPF) changes December 2023**

The Chief Executive brought to Member's attention that the NPPF had been updated and that a Member briefing would be organised to go through the changes.

**Resolved:**

- a That the report be noted; and**
- b That officers investigate on-going training specifically for members of the Local Development Framework Sub-Committee and Planning and Development Board members.**

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

The Chief Executive sought authority to consult on a Draft Employment Development Plan Document – Scope, Issues and Options.

**Resolved:**

**That, in consultation with the Vice-Chair, Opposition Spokesperson and Councillor Ridley the Draft Employment Development Plan Document – Scope, Issues and Options, as amended, be approved for consultation.**

Chairman