

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

3 August 2016

Present: Councillor Waters in the Chair.

Councillors Bell, Lea, Smith, Phillips and Sweet.

An apology for absence was received from Councillor L Dirveiks (Substitute Councillor Phillips).

Councillors Davey, Farrell, Humphreys, Morson, Payne, Reilly, Simpson and A Wright were also in attendance.

1 **Minutes of the meeting of the Sub-Committee held on 25 April 2016**

The minutes of the meeting held on 25 April 2016, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

2 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

3 **North Warwickshire Local Plan**

Members were presented with the draft North Warwickshire Local Plan for consideration with a view to taking forward the proposals to a consultation in late September/October 2016.

Resolved:

- a **That a sustainable appraisal be carried out on the Draft Local Plan and any minor changes be incorporated into the document; and**
- b **That subject to the following;**
 - (i) **the removal of the sites at Packington Lane, Coleshill;**
 - (ii) **the removal of part of the redevelopment site at the current Water Orton School; and,**
 - (iii) **the inclusion of the allotments site adjacent to the Memorial Park, Coleshill,****the Draft Local Plan as set out in Appendix A to the report of the Assistant Chief Executive and Solicitor to the Council, be approved for consultation; and**
- c **That a report on the Infrastructure Delivery Plan and the consultation process be brought to the next meeting of the Sub-Committee.**

T Waters
Chairman