

## NORTH WARWICKSHIRE BOROUGH COUNCIL

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

26 September 2016

Present: Councillor Waters in the Chair.

Councillors Bell, L Dirveiks, Lea, Smith, and Sweet.

Councillors Humphreys, Payne, Reilly, Simpson, Smitten, A Wright, Chambers, Phillips and M Stanley were also in attendance.

#### 4 **Minutes of the meeting of the Sub-Committee held on 3 August 2016**

The minutes of the meeting held on 3 August 2016, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

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

None were declared at the meeting.

#### 6 **North Warwickshire Local Development Scheme (LDS) update**

Members were presented with the revised Local Development Scheme for consideration.

##### **Recommendation to Executive Board:**

**That the Local Development Scheme as set out in Appendix A to the report of the Assistant Chief Executive and Solicitor be approved.**

#### 7 **North Warwickshire Local Plan 2016 – Consultation Process**

The proposed consultation process for the Draft Local Plan was presented to Members.

##### **Resolved:**

**That the subject to the inclusion of an additional consultation event at Polesworth Memorial Hall being added to the schedule, the consultation process for the Draft Local Plan be agreed.**

**8 Infrastructure Delivery Plan (IDP)**

Members were presented with a revised Infrastructure Delivery Plan for consideration.

**Resolved:**

**That a revised Infrastructure Delivery Plan be brought back to the meeting of the Sub-Committee on 31 October 2016.**

**9 Coventry and Warwickshire Employment Memorandum of Understanding 2016**

The Assistant Chief Executive and Solicitor to the Council sought endorsement of the Coventry and Warwickshire Employment Memorandum of Understanding.

**Recommendation to Executive Board:**

**That the Coventry and Warwickshire Employment Memorandum of Understanding be endorsed.**

T Waters  
Chairman