



North Warwickshire
Borough Council

North Warwickshire Borough Council

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Chief Executive
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This matter is being dealt with by
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Your ref :

Our ref : DH/JHB C7 (dh4)

Date : 30 October 2017

To: All Members of the Council

Dear Sir / Madam

Full Council – Tuesday 7 November 2017

You are hereby summoned to attend an extraordinary meeting of the Council, to be held in the Council Chamber, the Council House, South Street, Atherstone, on Tuesday 7 November 2017. The meeting will commence at 6.30pm.

Members are invited to join the Mayor for prayers led by Canon Paul Wilson from Curdworth, prior to the commencement of business. After prayer, the following business will be transacted:

1. Evacuation Procedure
2. Apologies for absence/Members away on official Council business.
3. Disclosable Pecuniary and Non-Pecuniary Interests.
4. To receive and consider the minutes of the meeting of the Executive Board held on Wednesday 18 October 2017 – (copy herewith)

Yours faithfully

Chief Executive

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE BOARD

18 October 2017

Present: Councillor Humphreys in the Chair

Councillors Davey, Farrell, Gosling, Hayfield, Jenns, Phillips, Smith, M Stanley and Symonds

Apologies for absence were received from Councillors Chambers (substitute Councillor M Stanley), Simpson (substitute Councillor Jenns) and Councillor D Wright (substitute Councillor Symonds).

Councillors Bell, Chambers, Clews, Lea, Moss, Reilly, Smitten, Sweet and A Wright were also in attendance.

41 **Declarations of Personal or Prejudicial Interest.**

None were declared at the meeting.

42 **Public Participation**

The Assistant Chief Executive and Solicitor to the Council made reference to two questions received after the deadline for the submission. Responses had however been sent to the questioners and circulated to all Members. In addition he also made reference to further correspondence received from IM Properties.

43 **Housing Numbers – Government consultation**

The Assistant Chief Executive and Solicitor to the Council advised Members of the Government's current consultation on housing numbers and other planning matters. The Board was asked to endorse a response in respect of housing numbers.

Resolved:

- a **That the report is noted;**
- b **That a response to the consultation is prepared by the Assistant Chief Executive and Solicitor to the Council based on the comments in the report; and**
- c **That the proposed approach to housing numbers is agreed and forms part of the submission version of the Local Plan.**

(The Chief Executive has subsequently received a notice signed by Councillors Chambers, Farrell, Gosling and Phillips under Standing Order No 30(1)(b)(Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for determination.)

44 **North Warwickshire Local Plan – Draft Submission for consultation**

The Assistant Chief Executive and Solicitor to the Council submitted the Draft Submission of the North Warwickshire Local Plan for consideration.

Resolved:

- a **That the recommendations on the responses be supported;**
- b **That the recommended changes to the Draft Local Plan proposed in the report be supported and be incorporated into a submission version of the Local Plan;**
- c **That the Draft Submission of the North Warwickshire Local Plan is approved for consultation; and**
- d **That the Assistant Chief Executive and Solicitor to the Council be authorised to make any minor changes to the Draft Submission Local Plan in consultation with the Executive Board Chair the LDF Chair and Opposition LDF spokesman, including any changes required as a result of the final Sustainability Appraisal.**

(The Chief Executive has subsequently received a notice signed by Councillors Chambers, Farrell, Gosling and Phillips under Standing Order No 30(1)(b)(Minority Report) with regard to the decision of the Board on this matter and it is therefore referred to Council for determination.)

David Humphreys
Chairman