NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

26 February 2025

Present: Councillor Watson in the Chair

Councillors Humphreys and Ridley.

Apologies for absence were received from Councillor Simpson.

Councillor H Phillips was also in attendance.

18 **Disclosable Pecuniary and Non-Pecuniary Interests.**

There were none declared at the meeting.

19 Minutes of the meeting of the Local Development Framework Sub-Committee held 19 November 2024.

The minutes of the meeting of the Local Development Framework Sub-Committee held on 19 November 2024, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

20 New NPPF December 2024

The Chief Executive provided a summary of the changes to the recently published National Planning Policy Framework and detailed some of the implications of the changes.

Resolved:

That the report be noted.

21 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:

That the Annual Monitoring Report be noted.

22 Update on Forward Planning Work

The Chief Executive updated Members on the work which was underway and the future work of the Forward Planning team, including starting a review of the Local Plan.

Resolved:

- a That the report be supported; and
- b That the work of the Forward Planning Team be incorporated into the updated Local Development Scheme, which was subject to a later report on the agenda for the meeting.

23 Local Development Scheme (LDS) February 2025

The Chief Executive brought to Members a revised up to date Local Development Scheme (LDS).

Recommendation to Executive Board:

That, subject to it being noted that the date of publication of submission of the draft Employment DPD and Public Consultation, as set out in Appendix A to the report of the Chief Executive, was Autumn 2025, the Local Development Scheme be approved.

24 Coventry City Council Local Plan Reg 19 Plan Consultation

The Chief Executive informed Members of the consultation on Coventry City Council's Submission Local Plan.

Resolved:

- That the observations, contained in the report of the Chief Executive, on the Coventry City Council Local Plan Regulation 19 Consultation 2025 be noted; and
- b That the observations, contained in the report of the Chief Executive, together with comments by Members at the meeting, be forwarded to Coventry City Council.

25 The South Warwickshire Local Plan Preferred Options Consultation (2025)

The Chief Executive informed Members of the consultation on The South Warwickshire Local Plan, Preferred Options (2025), which was the third stage (Regulation 18) in the process for preparing the new South Warwickshire Local Plan (SWLP). The Preferred Options Consultation and accompanying targeted Call for Sites ran from 10 January to 7 March 2025.

Resolved:

- a That The South Warwickshire Local Plan, Preferred Options (Regulation 18) Consultation (2025) be noted; and
- b That the suggested responses, contained in Appendix A to the report of the Chief Executive, be included in the formal response to the consultation.

Councillor Watson Chairman