

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

1 July 2025

Present: Councillor M Watson in the Chair

Councillors Hayfield, Humphreys, H Phillips, O Phillips, Ridley, Simpson and Symonds.

Apologies for absence were received from Councillors Dirvieks (Substitute Councillor H Phillips) and Hobley.

1 Disclosable Pecuniary and Non-Pecuniary Interests.

There were none declared at the meeting.

2 Minutes of the meeting of the Local Development Framework Sub-Committee held on 26 February 2025.

The minutes of the meeting of the Local Development Framework Sub-Committee held on 26 February 2025, copies having been previously circulated, were approved as a correct record and signed by the Chairman.

3 Statement of Community Involvement

The Chief Executive Informed Members of minor amendments to the Statement of Community Involvement (SCI) and sought approval to adopt the SCI in accordance with the Planning and Compulsory Act 2004.

Resolved:

- a That the proposed changes to the Statement of Community Involvement be approved; and**
- b That the Statement of Community Involvement be adopted.**

4 Coventry and Warwickshire Memorandum of Understanding 2025

The Chief Executive Informed Members and sought endorsement of the Coventry and Warwickshire Memorandum of Understanding.

Resolved:

- a That the Coventry and Warwickshire Employment Memorandum of Understanding is not endorsed until there is clarity over how the 45ha residual employment need will be addressed; and**
- b That the comments and concerns from Members are forwarded to the City Council.**

5 Draft Employment Development Plan Document

The Chief Executive sought the Sub-Committee's approval for the Draft Employment Development Plan Document, to be known as the Draft Employment Plan, for consultation subject to the finalisation of the Sustainability Appraisal and Habitats Regulations Assessment.

Resolved:

That the Draft Employment DPD be brought back to Members for further discussion.

6 Review of North Warwickshire Local Plan 2021

The Chief Executive reviewed the current adopted Local Plan 2021 and recommended the policies which should be the focus for the Issues and Options, Regulation 18 stage.

Resolved:

- a That the policies recommended be the focus of an Issues and Options Regulation 18 paper but to also include LP10 Gypsy and Travellers and to consider new or expanding policy areas such as battery storage; and**
- b That at the next meeting an Issues and Options document for consultation be considered.**

Councillor Watson
Chairman