

## **LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY**

### **MINUTES OF MEETING HELD ON 4 July 2007**

**Present:** Councillors P C Connolly; C Giel; M McVeigh; G Scurrah; W Southward; C Whiteside

An apology for absence was received from Councillor A Mossop

Officers: J Hughes, Regeneration Strategy Manager; Vicky Gregg, Regeneration Policy Assistant; L Taylor; Member Services Technical Support Officer

#### **LDF 01      Appointment of Chairman for 2007/08**

It was moved by Councillor W Southward, duly seconded and

**RESOLVED** that Councillor P Connolly be appointed Chairman of the Working Party for the municipal year.

#### **LDF 02      Appointment of Deputy Chairman**

It was moved by Councillor M McVeigh, duly seconded and

**RESOLVED** that Councillor W Southward be appointed Deputy Chairman of the Working Party for the municipal year.

#### **LDF 03      Review of the Terms of Reference of the Working Group**

Members considered revisions to the Terms of Reference for the Working Party (attached) in line with current statutory responsibilities.

**RESOLVED** that Council be recommended to approve the revised Terms of Reference as appended to these minutes.

#### **LDF 04      Minutes**

The minutes of the meeting held on 30 May 2006 were signed by the Chairman as a correct record

#### **LDF 05      Local Development Scheme and the Working Party's Programme**

Consideration was given to the Local Development Scheme and the overall working programme. Members questioned whether the

plan was achievable with the existing staff resources and concluded that extra resources would be required if the timetable was to be met. Members stressed the importance of bringing in extra support to complete the programme. Members were informed that a report from the planning policy advisory service was due to be published and would be circulated to Members. It was agreed that regular meetings could be scheduled in line with the programme.

**RESOLVED** that the next meeting of the Working Group would take place on 16 August 2007 at 9:00am and that further meetings be scheduled in line with the development programme.

**LDF 06**

**Pow Beck Valley Supplementary Planning Document and Sustainability Appraisal**

Consideration was given to the Draft Pow Beck Supplementary Planning Document and sustainability appraisal. Members were informed that the document, which combined previous background work undertaken in the area, would inform potential developers of the opportunities presented by the Pow Beck area.

Members stressed the importance of a Local Transport Plan and road infrastructure to link in with the scheme.

**RESOLVED** that the Working Party recommends to the Executive that the document is released for public consultation.

The Meeting Closed at 3:30pm

Chairman