

 Executive 13th January 2016		Agenda Item No. 16C
Title	Use of Emergency powers in respect of a response forwarded to the Minerals Development Framework – Preferred Option and Policies Consultation (Warwickshire County Council).	
For further information about this report please contact	Tony Ward	
Wards of the District directly affected	Budbrooke, Stoneleigh and Cubbington	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006?	No	
Date and meeting when issue was last considered and relevant minute number	n/a	
Background Papers	See paragraph 8.3 of this report	

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No
Equality & Sustainability Impact Assessment Undertaken	No

Officer/Councillor Approval		
Officer Approval	Date	Name
Chief Executive/Deputy Chief Executive	15/12/15	Chris Elliott/ Bill Hunt
Head of Service	15/12/15	Tracy Dark
CMT	n/a	
Section 151 Officer	n/a	
Monitoring Officer	15/12/15	Andrew Jones
Finance	n/a	
Portfolio Holder(s)	15/12/15	Councillor Cross
Consultation & Community Engagement		
Insert details of any consultation undertaken or proposed to be undertaken with regard to this report.		
See paragraph 8.3 of this report (below)		
Final Decision?		Yes

1. **SUMMARY**

- 1.1 The report informs the Executive of the use of the Chief Executive's Delegated Authority (CE4) to agree a response to Warwickshire County Council's Minerals Development Framework (Preferred Option and Policies Consultation)

2. **RECOMMENDATION**

- 2.1 To note the decision by the Chief Executive in consultation with Group Leaders under (CE4) of the Constitution to agree the report/ response to the Minerals Development Framework process as set out in Appendix 1 to the report.

3. **REASONS FOR THE RECOMMENDATION**

- 3.1 Under the Officer Scheme of Delegation the Chief Executive has delegated authority (reference CE (4)) to Deal with urgent items that occur between meetings, in consultation with the relevant Deputy Chief Executives, Heads of Service (if available) and Group Leaders (or in their absence Deputy Group Leaders) subject to the matter being reported to the Executive at its next meeting.
- 3.2 The response was required to be submitted to Warwickshire County Council by the 4th January, therefore this report is required to notify members of this course of action.

4. **POLICY FRAMEWORK**

- 4.1 **Policy Framework** – The proposals in the Minerals Plan may have some environmental impacts that will require careful management / mitigation and if necessary restoration of landscapes. The proposals will not have a detrimental effect on the delivery of the emerging Local Plan.
- 4.2 **Fit for the Future** – n/a

5. **BUDGETARY FRAMEWORK**

- 5.1 The report does not impact upon the Council's budgetary framework.

6. **ALTERNATIVE OPTION(S) CONSIDERED**

- 6.1 The only alternative would be not to respond which would not be in the best interests of the District and its population

7. **BACKGROUND**

- 7.1 Warwickshire County Council is required to produce a new Minerals Development Framework to replace the 1995 Minerals Local Plan. This new plan will identify where new minerals sites should be located, and set out the policies to assess new minerals development proposals over the next 15 years.
- 8.2 The Council is now producing the new Warwickshire Minerals Plan. Government guidance requires that Mineral Planning Authorities (MPAs) should plan for a steady and adequate supply of minerals including the provision of certain amounts of 'aggregates' i.e. sand and gravel and crushed rock. The National Planning Policy Framework (NPPF) requires that MPAs should prepare a Local

Aggregate Assessment (LAA) based on a rolling average of 10 years past sales and other relevant local information. The Council has already produced a LAA (2014) but needs to annually review the document to ensure that a steady and adequate supply of sand and gravel and crushed rock is planned for over the plan period (2017 – 2032).

8.3 The Preferred Option and Policies document has now been approved for consultation and the consultation commences on Monday 19th October and finishes at 5.00pm on 4th January 2016. For reference the documents which form the consultation comprise of the following:

- [Draft Minerals Plan – Preferred Option and Policies \(PDF, 44.61 MB\)](#)
- [Local Aggregates Assessment \(PDF, 6.81 MB\)](#)
- [Site Assessment Methodology for the Allocation of Sand and Gravel Sites \(PDF, 2.52 MB\)](#)
- [Sustainability Appraisal Report \(PDF, 15.62 MB\)](#)
- [Habitat Regulations Assessment \(PDF, 15.41 MB\)](#)