

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Tuesday 4 June 2013, at the Town Hall, Royal Leamington Spa at 6.05pm.

PRESENT: Councillor Davies (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Mrs Bromley, Brookes, Mrs Bunker, Cross, Ms De-Lara-Bond, Ms Dean, Dhillon, Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Mrs Grainger, Hammon, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Mrs Syson, Vincett, Weber, Ms Weed, Wilkinson, Williams and Wreford-Bush.

Apologies for absence were received from Councillors Coker, Copping, Gill, Mrs Goode, and Guest)

8. **DECLARATIONS OF INTREST**

There were no declarations of interest.

9. **MINUTES**

The Minutes of the meeting of the Council held on the 15 May 2013, were taken as read, approved and signed by the Chairman.

10. **EXECUTIVE AGENDA (NON CONFIDENTIAL ITEMS AND REPORTS – TUESDAY 4 JUNE 2013)**

Item 4 – Local Plan Revised Development Strategy - Executive Agenda 4 June 2013

Councillor Caborn proposed the recommendations as set out in the report which were duly seconded.

Councillor Rhead proposed an amendment to the recommendation that

“The recommendations be supported as set out in the report subject to an additional recommendation 2.6 in the report which amends Appendix 1 Revised Development Strategy Paragraph 2.4 to read as follows:

“2.4 Following this consultation the next steps will be:

- Analyse the consultation responses;
- Complete work on a Joint Strategic Housing Market Assessment;
- Take account of the consultation responses and the Joint Strategic Housing Market Assessment to prepare a Submission Draft Local Plan;
- The latest Government Statistical Release is used as an important part of the evidence base for the requirements for Housing and Associated Services;
- Undertake a further round of consultation on the Submission Draft Plan;
- Submit a final draft of the Local Plan to the Government’s Planning Inspectorate;
- Participate in an Examination in Public presided over by an independent Planning Inspector;
- Receive the Inspector’s report; and

- Adopt the Local Plan.”

The amendment was accepted by the proposer and seconder of the original motion and therefore became the substantive motion for the Council to determine.

It was requested by Councillor Mrs Falp and duly supported by two other Councillors that a recorded vote be taken on this item:

On being put to the vote the motion was carried by 34 votes to 5. The voting was recorded as follows:

For: Councillor Barrott, Councillor Mrs Blacklock, Boad, Brookes, Mrs Bunker, Caborn, Cross, Davies, Ms De-Lara-Bond, Ms Dean, Doody, Mrs Gallagher, Gifford, Mrs Grainger, Hammon, Illingworth, Kinson, Kirton, MacKay, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Mrs Syson, Vincett, Weber, Ms Weed, Wilkinson, Williams and Wreford-Bush.

Against Mrs Bromley, Dhillon, Mrs Falp, Mrs Higgins and Mrs Mellor.

(Although Councillor Heath was present at the meeting he had left prior to the vote being taken)

RESOLVED that Council recommends to the Executive that:

- (1) the Revised Development Strategy (RDS) set out in Appendix 1 is approved for public consultation, subject to (6) below;
- (2) the policies and site options for Gypsies and Travellers as set out in Appendix 2 are approved for public consultation;
- (3) that the Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule set out in Appendix 3 is approved for public consultation;
- (4) that the Local Development Scheme be revised as set out in paragraph 3.9 of the report;
- (5) it agrees to allocate a further £25,000 for the preparation of the Local Plan from the Planning Appeals Reserves to support the additional public consultation work associated with this report;
- (6) an amendment be made to Appendix 1, Revised Development Strategy, Paragraph 2.4 so that it reads as follows:
 - “2.4 Following this consultation the next steps will be:
 - Analyse the consultation responses;
 - Complete work on a Joint Strategic Housing Market Assessment;

- Take account of the consultation responses and the Joint Strategic Housing Market Assessment to prepare a Submission Draft Local Plan;
- The latest Government Statistical Release is used as an important part of the evidence base for the requirements for Housing and Associated Services;
- Undertake a further round of consultation on the Submission Draft Plan;
- Submit a final draft of the Local Plan to the Government's Planning Inspectorate;
- Participate in an Examination in Public presided over by an independent Planning Inspector;
- Receive the Inspector's report; and
- Adopt the Local Plan.

(The meeting ended at 8.00 pm)

CHAIRMAN
26 June 2013