

**This is a summary of decisions and not the formal minutes of the Executive. It is intended to give early notice of the decisions taken.**

**If you require further information about the meeting please contact Committee Services on [01926] 456114.**

2. **Declarations of Interest** – These will be detailed within the minutes of the meeting.

**Part One  
(Items for which a decision by Council is required)**

None.

**Part Two  
(Items upon which the approval of the Council is not required)**

3. **Council Agenda – Wednesday 23 April 2014**

The Executive agreed the recommendations within item 13 "Local Plan Submission Draft", which were relevant to them, subject to the following amendments:

That the amended indicative total cost tables of the Infrastructure Delivery Plan, as circulated at the meeting, replace the tables that appear at the end of each section of the Infrastructure Delivery Plan.

That Appendix 5, sub regional approach to Delivering Housing Requirement as amended, set out below, by the Coventry and Warwickshire Joint Committee on 20<sup>th</sup> March, be noted.

- Recommendation 2.1 - Amend the figure to read 3750-3800 dwellings;
- Recommendation 2.2.1 - Amended to read "... according to a timetable to be agreed ...";
- Recommendation 2.2.4 – add "To recognise relationships outside of the sub-region."; and
- Additional recommendation: That Updates are to be received at Joint Committee Meetings and details to follow through to the review of the Strategic Economic Plan.

In addition to the recommendations in the report the Executive also resolved that:

- if the Gateway planning application does not succeed the Local Planning Authority will review the evidence base in relation to the need for the sub-regional employment site in light of the Secretary of State's decision".
- the findings of the Transport Demand Management Study be reported to Executive along with recommended amendments to the Infrastructure Delivery Plan"

- in response to the recommendation from the joint meeting of the Scrutiny Committees the Executive will ensure that firm proposals are included within the Infrastructure Delivery Plan in respect of Sustainable Transport Infrastructure to effectively deliver all aspects of the future transport agenda as set out in the Submission Draft Local Plan.