LOCAL DEVELOPMENT FRAMEWORK PANEL

AGENDA



THIS MEETING IS OPEN TO THE PUBLIC

Date: Wednesday 18th November 2009

Time – 6.00pm

Venue: Committee Room 1, Causeway House, Braintree CM7 9HB

Membership:

Councillor G Butland	Councillor H J Messenger
Councillor A V E Everard	Councillor Lady Newton
Councillor N R H O Harley	Councillor Mrs W D Scattergood
Councillor M C M Lager	Councillor Miss M Thorogood
Councillor N G McCrea	Councillor R G Walters

Members are requested to attend this meeting, to transact the following business:-

PUBLIC SESSION

- 1. Apologies for Absence
- 2. Declarations of Interests.
 - (a) To declare the existence and nature of any 'personal' or 'personal and prejudicial' interests relating to items on the Agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members in Part 5 of the Constitution and having taken appropriate advice (where necessary) before the meeting.
 - (b) Any Member with a 'personal and prejudicial' interest to indicate whether he/she intends to make representations in accordance with paragraph 12 (2) of the Code of Conduct as part of Question Time.
- 3. **Minutes.** To approve as a correct record the minutes of the meeting of the Local Development Framework Panel held on 30th September 2009 (copy previously circulated).
- 4. **Question Time**. Immediately after the Minutes of the previous meeting have been approved there will be a period of up to 30 minutes when members of the public can speak about Council business or other matters of local concern. During this period Councillors who have declared a personal and prejudicial interest in any item of business on the Agenda may also speak as permitted by the Council's Code of Conduct for Members. Whilst members of the public can remain to observe the whole of the public part of the meeting, Councillors with a personal and prejudicial interest must withdraw whilst the item of business in question is being considered.

Members of the public wishing to speak should contact the Council's Member Resources Section on 01376 552525 or e-mail <u>alison.webb@braintree.gov.uk</u> prior to the meeting. The Council's "Question Time" leaflet explains the procedure and copies of this may be obtained at the Council's offices at Braintree, Witham and Halstead.

- 5. Local Development Framework Evidence Base Study on Affordable Housing Provision and Developer Contributions in the Braintree District. (Report to follow)
- 6. Local Development Framework Evidence Base Study on the Strategic Housing Land Availability Assessment. (Report to follow)
- 7. East of England Plan to 2031 Consultation on Scenarios for Housing and Economic Growth. To consider the attached report. (Page 1)
- 8. **Core Strategy Sible Hedingham Regeneration Area Boundary**. To consider a proposal to amend the boundary. (Report attached) (Page 9)
- 9. **Core Strategy Silver End Regeneration Area Boundary**. To consider a proposal to amend the boundary. (Report attached) (Page 13)
- 10. Essex County Council Minerals Development Document: Site Allocations Issues and Options Paper. To consider the attached report and to determine the Council's response. (Page 17)
- 11. Local Development Framework Supplementary Planning Document on Open Space. To consider the attached report on the representations received following public consultation. (Report attached) (Page 34)
- 12. **Urgent Business**. To consider any matter, which in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.
- 13. Any Other Business. To consider any other matters arising.

To agree the exclusion of the public and press for the consideration of the following item for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.

At the time of compiling the Agenda, there were no items for inclusion in this part of the Agenda.

PRIVATE SESSION

14. **Urgent Business**. To consider any matter, which in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.

A WEBB Member Services Officer

If you require any further information relating to this Agenda or wish to forward your apologies for absence, please contact Alison Webb on 01376 552525 Ext. 2614 or e-mail alison.webb@braintree.gov.uk

The last page of this Agenda is numbered 88.