

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 21 JUNE 2012 FROM 7.35PM TO 7.40PM**

Present: Bob Wyatt (Chairman), Keith Baker (substitute), Prue Bray, David Lee and Rob Stanton

Also present:-

Councillor Gary Cowan

Councillor Pauline Jorgensen

Councillor John Kaiser

Councillor Nick Ray

Councillor Malcolm Richards

Councillor Angus Ross

PART I

1. MINUTES

The Minutes of the meeting of the Committee held on 29 March 2012 were confirmed as a correct record and signed by the Chairman.

2. APOLOGIES

Apologies for absence were submitted from Councillors UllaKarin Clark and Anthony Pollock. Councillor Keith Baker substituted for Councillor Clark.

3. DECLARATIONS OF INTEREST

There were no declarations of interest received.

4. PUBLIC QUESTION TIME

There were no public questions received.

5. MEMBER QUESTION TIME

There were no Member questions received.

6. WOKINGHAM BOROUGH LOCAL DEVELOPMENT FRAMEWORK – PROPOSED SUBMISSION MANAGING DEVELOPMENT DELIVERY DEVELOPMENT PLAN DOCUMENT (LOCAL PLAN)

The Committee considered a report, recommended by the Executive, relating to a proposed submission Managing Development Delivery Development Plan Document (MDD DPD) which had been produced following consultation on the draft options for the MDD DPD.

Members of the Committee were informed of the amendments to the recommendations, which had been agreed by the Executive at their meeting held prior to the Special Council Executive Committee meeting, which they also supported.

It was confirmed that information on the sites which were not selected under the site allocation would be available to the public in order that they could see why they were not selected and compare them to the ones that were selected.

RESOLVED That:

- 1) it be noted that the Council's position is that the Proposed Submission Managing Development Delivery Development Plan Document (MDD DPD) (Appendix A) is considered to be consistent with the adopted Wokingham Borough Core Strategy, pursuant to Regulation 8(4) of The Town and Country Planning (Local Planning) (England) Regulations 2012;
- 2) it be noted that the Council's position is that the Proposed Submission MDD DPD together with the adopted Core Strategy are considered to be consistent with the National Planning Policy Framework;
- 3) it be agreed to consult on the Proposed Submission MDD DPD, subject to the inclusion of policies on Development and Flood Risk and Sustainable Drainage, the changes to the Policies Map associated with the MDD DPD, the Sustainability Appraisal (incorporating a Strategic Environmental Assessment) and Habitats Regulations Assessment for an eight week period commencing on 27 June 2012
- 4) the Proposed Submission MDD DPD be regarded as policy of the Authority for the determination of planning applications once it has been agreed for consultation;
- 5) the Strategic Director of Development and Regeneration be allowed in consultation with the Executive Member for Highways and Planning to agree the wording of policies on Development and Flood Risk and Sustainable Drainage together with minor changes to the Proposed Submission MDD DPD together with any supporting documents at any time until it is published;
- 6) the following be brought back to Executive for formal agreement prior to submitting the MDD DPD to the Secretary of State:
 - a) The authority's formal response to any comments received during the consultation on the Proposed Submission MDD DPD and
 - b) The Proposed Submission MDD DPD (incorporating any minor changes).
- 7) note that the agreement to consult on the MDD DPD will ensure that Wokingham Borough Council will then be able to demonstrate that it has a '5 year land supply'.

These are the Minutes of a meeting of the Special Council Executive Committee

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.