

MINUTES OF A MEETING OF THE
EXECUTIVE HELD IN THE COUNCIL
CHAMBER, WALLFIELDS, HERTFORD ON
TUESDAY 21 MARCH 2017, AT 7.00 PM

PRESENT: Councillor L Haysey (Chairman/Leader)
Councillors E Buckmaster, G Jones,
G McAndrew, S Rutland-Barsby and
G Williamson.

ALSO PRESENT:

Councillors A Alder, M Allen, S Bull,
M Casey, M Freeman, J Goodeve, J Jones,
T Page and K Warnell.

OFFICERS IN ATTENDANCE:

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| Isabel Brittain | - Head of Strategic Finance and Property |
| Martin Ibrahim | - Democratic Services Team Leader |
| Helen Standen | - Director |
| Alison Stuart | - Head of Legal and Democratic Services |
| Adele Taylor | - Director |

**622 EAST HERTS DISTRICT PLAN – REGULATION 22
CONSULTATION STATEMENT, MARCH 2017**

**RECOMMENDED - that the Regulation 22
Consultation Statement, March 2017, as detailed at
Essential Reference 'B' to the report submitted and
now amended, be agreed as a companion
document to the East Herts District Plan, for
submission to the Planning Inspectorate.**

(see also Minute 632)

623 EAST HERTS DISTRICT PLAN – DUTY TO CO-OPERATE COMPLIANCE STATEMENT, MARCH 2017

RECOMMENDED – that (A) the Duty to Co-operate Compliance Statement be agreed in support of the Pre-Submission District Plan; and

(B) the Head of Planning and Building Control, in consultation with the Leader of the Council, be authorised to agree any further amendments to the Duty to Co-operate Compliance Statement as required.

(see also Minute 632)

624 EQUALITIES IMPACT ASSESSMENT OF THE EAST HERTS DISTRICT PLAN, MARCH 2017

RECOMMENDED – that the Equality Impact Assessment, March 2017, as detailed at Essential Reference Paper ‘B’ of the report submitted, be agreed.

(see also Minute 632)

625 EAST HERTS DISTRICT PLAN – PROPOSED MINOR CHANGES, SUBMISSION AND EXAMINATION

RECOMMENDED – that (A) the schedule of Proposed Minor Changes, as detailed at Essential Reference Paper ‘B’ of the report submitted, be agreed, with any further additions authorised by the Head of Planning and Building Control, in consultation with the Leader of the Council;

(B) the submission of the District Plan and supporting documents to the Planning Inspectorate on 31 March 2017, be agreed;

(C) the process following submission of the District Plan be noted; and

(D) the Head of Planning and Building Control, in consultation with the Leader of the Council, be authorised to agree any further information required for the Examination.

(see also Minute 632)

626 EAST HERTS INFRASTRUCTURE DELIVERY PLAN, FEBRUARY 2017

RECOMMENDED – that (A) the East Herts Infrastructure Delivery Plan, February 2017, as detailed at Essential Reference ‘B’ of the report submitted, be supported as part of the evidence base to support the East Herts District Plan; and

(B) the Head of Planning and Building Control, in consultation with the Leader of the Council, be authorised to update the Infrastructure Delivery Plan as required for the Examination.

(see also Minute 632)

627 TRANSPORT MODELLING – COMET AND VISUM TECHNICAL PAPERS

RECOMMENDED – that (A) the COMET Technical Paper, January 2017, be agreed as part of the evidence base to support the East Herts District Plan;

(B) the outputs of VISUM modelling be noted;

(C) the Head of Planning and Building Control, in consultation with the Leader of the Council, be authorised to agree the VISUM Technical Paper prior to the submission of the District Plan to the Planning Inspectorate; and

(D) further transport modelling be undertaken

prior to the District Plan Examination Hearing Sessions.

(see also Minute 632)

628 APPROACH TO MASTER PLANNING AND DELIVERY OF STRATEGIC SITES

RECOMMENDED – that the approach to Masterplanning set out in the report submitted, be agreed to support the delivery of sites allocated for development in the emerging District Plan.

(see also Minute 632)

629 APOLOGY

An apology for absence was submitted on behalf of Councillor A Jackson.

630 LEADER'S ANNOUNCEMENTS

The Leader reminded everyone that the meeting was being webcast.

631 MINUTES – 7 FEBRUARY 2017

In respect of Minute 560 – Old River Lane Project Governance Structure, Councillor T Page referred to the advice given by Officers in response to his question on the timelines for the project and asked that the Minutes be amended to include 2023 as the indicative date for the build out for the development.

The Executive accepted this and agreed that the Minutes be amended to reflect this.

RESOLVED – that the Minutes of the Executive meeting held on 7 February 2017, be approved as a correct record and signed by the Leader, subject to the following amendment:

3rd paragraph, 2nd sentence – add after “...less firm”,
“but it was anticipated that the build out would be by
2023”.

632 DISTRICT PLANNING EXECUTIVE PANEL: MINUTES – 9
MARCH 2017

RESOLVED – that the Minutes of the District Planning
Executive Panel meeting held on 9 March 2017, be
received.

(see also Minutes 622 – 628)

The meeting closed at 7.09 pm

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| Chairman |
| Date |