

MINUTES OF A MEETING OF THE  
EXECUTIVE HELD IN THE COUNCIL  
CHAMBER, WALLFIELDS, HERTFORD  
ON TUESDAY, 27 APRIL 2004 AT  
4.00 PM

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PRESENT: Councillor M G Carver (Leader/Chairman).  
Councillors H G S Banks, M R Alexander,  
A P Jackson, R L Parker, N C Poulton.

ALSO IN ATTENDANCE:

Councillors W Ashley, A L Burlton, J Demonti,  
R Gilbert, Mrs M H Goldspink, Mrs D M Hone,  
M P A McMullen, D E Mayes, D A A Peek,  
P A Ruffles, J D Thornton, J P Warren, M Wood.

OFFICERS IN ATTENDANCE:

John Nowell	- Executive Director (Resources)
Miranda Steward	- Executive Director (Operations)
Rachel Stopard	- Executive Director (Marketing)
Alison Brown	- Communications Officer
Simon Drinkwater	- Assistant Director (Law and Control)
Martin Ibrahim	- Senior Democratic Services Officer
Bryan Thomsett	- Head of Environmental Planning
David Tweedie	- Assistant Director (Financial Services)

772 LEADERS ANNOUNCEMENT

The Leader advised that he had accepted onto the agenda,  
an item of urgency – Minutes of the Local Plan Panel

meeting held on 21 April 2004, on the basis that this would avoid unnecessary delays to the existing timetable for the Local Plan process.

### 773 DECLARATIONS OF INTEREST

Councillor D E Mayes declared a personal and prejudicial interest in the matter referred to at Minute 787 – Mead Lane, Hertford Draft Development Brief, in that he was a Member of the Management Committee for the Sea Cadet Corps. He left the Chamber whilst this matter was considered.

Councillor R Gilbert declared a personal interest in the matter referred to at Minute 779 – East Hertfordshire Local Plan – Second Review – Chapter 15 – (Stanstead Abbots and St Margarets) – Responses to the Deposit Consultation 2001 and Revised Deposit Chapter 15 (Stanstead Abbots and St Margarets), in respect of the element of this item relating to Lea Valley Regional Park, as he was a Member of the Park Authority.

### 774 EXCLUSION OF PRESS AND PUBLIC

The Executive passed a resolution pursuant to Section 100(A)(4) of the Local Government Act 1972 to exclude the press and public during consideration of the business referred to in Minute 776 on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the said Act.

## RECOMMENDED ITEMS

## ACTION

### 775 **BRAUGHING PARISH DESIGN STATEMENT – CONSULTATION DRAFT DECEMBER 2003 – CONSIDERATION OF RESPONSES AND BRAUGHING PARISH DESIGN STATEMENT (APRIL 2004)**

**The Executive recalled that the Braughing Parish Design Statement – Consultation Draft 2003 was published and made available for public consultation for a four-week period from 6 February to 5 March**

**2004. A copy of the Draft Design Statement had also been sent to interested parties and placed in District and Town Council offices and public libraries for inspection. The Leader of the Council submitted a report that detailed the responses to the consultation, and sought approval for the adoption of Chapters 1 – 11 of the Design Statement. He also sought approval for the adoption of Chapter 12 of the Design Statement as Supplementary Planning Guidance.**

**The Executive noted that a total of 15 responses had been received, giving rise to over 70 representations. Appendix 'A5' of the report submitted, provided a summary and consideration of those representations. The draft text of the Braughing Parish Design Statement (April 2004) was attached at Appendix 'B5' of the report now submitted, and incorporated both Officer changes, together with those amendments considered to be valid arising out of the representations made by the respondents. The Executive agreed to recommend the Officer comments made in response to the representations.**

**The Executive recommended approval of the draft text of the Design Statement (April 2004), as now submitted.**

**The Executive recommended that Chapter 13 should not be endorsed, as this contained parishioners' aspirations, many of which were either contrary to Local Plan policy or there was no statutory requirement for them. The Executive also recommended that Chapter 13 be amended as follows:**

**Amend Chapter heading to read 'Parishioners' aspirations'**

**Insert as first sentence of Chapter, 'The following items have not been endorsed as SPG by East Hertfordshire District Council but reflect the wishes and opinions of the people living within the Parish of Braughing.'**

**RECOMMENDED** - that (A) the representations submitted in respect of the Braughing Parish Design Statement – Consultation Draft December 2003, as summarised in Appendix ‘A5’ of the report submitted, be received and considered;

(B) the Officer comments made in response to those representations referred to in (A) above, as detailed in Appendix ‘A5’ to this report, be agreed; and

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(C) Chapters 1-11 of the Braughing Parish Design Statement (April 2004), including the proposed amendments, as detailed at Appendix ‘B5’ to this report, be endorsed and the Guidelines contained in Chapter 12 be adopted as Supplementary Planning Guidance.

APP/ADC

#### 776 **DEBT- FREE STATUS – CURRENT POSITION**

The Executive Member for Finance and Economy submitted a report on the viability of the Council becoming debt-free.

The Executive recalled that for some time, officers together with Sector, the Council’s Treasury Management advisors, had been considering the viability of going debt free. There were merits in previous years in going debt free, most notably when Social Housing Grant was refunded 100% by the Housing Corporation. With the change in the capital arrangements from 1 April 2004, further consideration was given to whether it was possible and financially justifiable, to arrange early redemption of all the Council’s external debt, an issue which had not been able to be effected previously.

The Executive Member advised that the new capital system was based on prudent expenditure and that basic borrowing approvals ceased to exist. This meant that there had to be a scheme by scheme

justification of capital investment, and the overall costs incurred should be reasonable in the context of effects on the Council's finances. This process needed to be followed whether a Council intended to borrow, apply revenue contributions or apply usable receipts. Once a Council ran out of usable receipts it would then need to borrow for major schemes irrespective of holding set aside funds. Had it been possible to go debt free in advance of the new system, all set aside capital receipts would have become usable. Currently, the Council held about £75m of receipts, about £20m of which were usable.

The Executive Member outlined details of the Council's existing debts, which comprised three Public Works Loan Board (PWLB) debts and a Club Loan. He also highlighted the circumstances in which early redemption of PWLB debts was financially favourable to the Council, taking into account the necessary premium payments. The Executive noted that one of the PWLB loans matured in August 2004 in any event.

In respect of the Club Loan, the Executive Member detailed the problematical nature of attempts to redeem this debt before 31 March 2004. The Executive noted the circumstances in which despite extensive efforts by Officers and Sector, the Club Loan could not be redeemed.

The Executive recalled that the Council's Treasury Management Strategy Statement for 2004/05, had been approved by Council in February 2004. As a result of the Council not being debt-free, some clarifications were now needed to the Strategy Statement. The Strategy Statement assumption that £1.9 million would be repaid prematurely by 31 March 2004 was no longer valid. It anticipated no external borrowing in 2004/05. In view of the advice set out in the report now submitted, it was considered wise for the Council's position to be flexible. To this end, any external borrowings, within Council set parameters, would be considered on their financial merits, having taken into

account other options for financing expenditure.

The Executive Member concluded that continuing advice from Sector would need to be sought on when to pay off the PWLB debts, and whether the Club Loan became a live issue in the next few years. Any premiums on debt redemption after 1 April 2004, would need to be met from usable receipts. Once usable receipts were spent, borrowing would need to take place unless further changes to Regulations came through. The inability to achieve debt free status by 31 March 2004 did not inhibit the Council in its future capital expenditure.

The Executive supported the proposals as now detailed.

**RECOMMENDED** – that (A) the report be received,

(B) Members note that the Council was not debt free at 31 March 2004,

(C) the effects on the Treasury Management Strategy Statement be approved, and **AFS**

(D) further reports be presented periodically on the potential for redemption of external debt prior to maturity. **AFS**

**777 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 1 – (THE STRATEGY AND THE PROCESS) – RESPONSES TO THE DEPOSIT CONSULTATION 2001 AND REVISED DEPOSIT CHAPTER 1A (INTRODUCTION)**

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The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 23 March 2004 in relation to the East Hertfordshire Local Plan – Second Review – Chapter 1 – (The Strategy and the Process) – Responses To The Deposit Consultation 2001 and

**Revised Deposit Chapter 1A – (Introduction).**

**RECOMMENDED** – that (A) the representations submitted in respect of Chapter 1 (The Strategy and The Process) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000), as detailed at Appendix ‘A’ to the report now submitted, be received and considered; **APP**

(B) the officer comments made in response to the representations referred to in (A) above, as detailed in Appendix ‘A’ to the report now submitted, be agreed, and **APP**

(C) the draft Revised Deposit Version of Chapter 1a (Introduction), as detailed at Appendix ‘B’ to the report now submitted, be agreed as a basis for inclusion in the Revised Deposit Local Plan, with the content being finalised when the consolidated Revised Deposit Local Plan is agreed in June 2004. **APP**

**778 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 14 – (SAWBRIDGEWORTH) – RESPONSES TO THE DEPOSIT CONSULTATION 2001 AND THE REVISED DEPOSIT CHAPTER 14 (SAWBRIDGEWORTH)**

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The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 23 March 2004 in relation to the East Hertfordshire Local Plan – Second Review – Chapter 14 – (Sawbridgeworth) – Responses To The Deposit Consultation 2001 and Revised Deposit Chapter 14 – (Sawbridgeworth).

**RECOMMENDED** – that (A) the Summary of Appraisal of Potential Housing Sites for Sawbridgeworth, and the sites identified in the conclusion to Appendix ‘C’ of the report now submitted, be considered in relation to the representations submitted in respect of Chapter **APP**

14 (Sawbridgeworth) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000);

(B) the representations submitted in respect of Sawbridgeworth, referred to in (A) above, as detailed in Appendix 'D' to the report now submitted, be received and considered; APP

(C) the conclusions in respect of recommended housing sites contained in Appendix 'C' of the report now submitted, together with the Officer comments made in response to the representations referred to in (B) above, as detailed in Appendix 'D' to the report now submitted, be agreed, and APP

(D) the draft Revised Deposit Version of Chapter 14 (Sawbridgeworth), as detailed at Appendix 'E' to the report now submitted, be agreed as a basis for inclusion in the Revised Deposit Local Plan, with the content being finalised when the consolidated Revised Deposit Local Plan is agreed in June 2004. APP

**779 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 15 – (STANSTEAD ABBOTTS AND ST MARGARETS) – RESPONSES TO THE DEPOSIT CONSULTATION 2001 AND REVISED DEPOSIT CHAPTER 15 (STANSTEAD ABBOTTS AND ST MARGARETS)**

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The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 23 March 2004 in relation to the East Hertfordshire Local Plan – Second Review – Chapter 15 – (Stanstead Abbots and St Margarets) – Responses To The Deposit Consultation 2001 and Revised Deposit Chapter 15 – (Stanstead Abbots and St Margarets).

**RECOMMENDED** – that (A) the Summary of Appraisal of Potential Housing Sites for APP



**Appraisal of Potential Housing Sites for Stanstead Abbots and St Margarets, and the sites identified in the conclusion to Appendix 'F' of the report now submitted, be considered in relation to the representations submitted in respect of Chapter 15 (Stanstead Abbots and St Margarets) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000),**

**(B) the representations submitted in respect of Stanstead Abbots and St Margarets, referred to in (A) above, as detailed in Appendix 'G' to the report now submitted, be received and considered;** **APP**

**(C) the conclusions in respect of recommended housing sites contained in Appendix 'F' of the report now submitted, together with the Officer comments made in response to the representations referred to in (B) above, as detailed in Appendix 'G' to the report now submitted, be agreed, and** **APP**

**(D) the draft Revised Deposit Version of Chapter 15 (Stanstead Abbots and St Margarets), as detailed at Appendix 'H' to the report now submitted, be agreed as a basis for inclusion in the Revised Deposit Local Plan, with the content being finalised when the consolidated Revised Deposit Local Plan is agreed in June 2004.** **APP**

**780 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 17 – (OTHER SETTLEMENTS – THE VILLAGES) – RESPONSES TO REPRESENTATIONS MADE TO THE DEPOSIT CONSULTATION 2001 IN RESPECT OF CATEGORY 2 VILLAGES**

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**The Executive considered and supported the recommendations made by the Local Plan Executive**

Panel at its meeting held on 23 March 2004 in relation to the East Hertfordshire Local Plan – Second Review – Chapter 17 – (Other Settlements – The Villages) – Responses To Representations made to The Deposit Consultation 2001 in respect of Category 2 Villages.

**RECOMMENDED** – that (A) the summary of Appraisal of Potential Housing Sites for Category 2 Villages, as detailed in Appendix ‘I’ to the report now submitted, together with the representations submitted in respect of Category 2 Villages identified in Chapter 17 (Other Settlements – The Villages) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000), be received and considered, and

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(B) the summary of Appraisal of Potential Housing Sites and the officer comments made in response to the representations referred to in (A) above, as detailed in Appendices ‘I’ and ‘J’ respectively to the report now submitted, be agreed.

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**781 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 18 – (IMPLEMENTATION) – RESPONSES TO THE DEPOSIT CONSULTATION 2001 AND NEW DEPOSIT CHAPTER 18 (IMPLEMENTATION)**

The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 23 March 2004 in relation to the East Hertfordshire Local Plan – Second Review – Chapter 18 – (Implementation) – Responses To The Deposit Consultation 2001 and New Deposit Chapter 18 (Implementation).

**RECOMMENDED** – that (A) the representations submitted in respect of various sections of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000) and now proposed to be incorporated within Chapter 18

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(Implementation), as detailed at Appendix 'K' to the report now submitted, be received and considered;

(B) the officer comments made in response to the representations referred to in (A) above, as detailed in Appendix 'K' to the report now submitted, be agreed, and APP

(C) the draft Revised Deposit Version of Chapter 18 (Implementation), as detailed at Appendix 'L', as now amended, to the report now submitted, be agreed as a basis for inclusion in the Revised Deposit Local Plan, with the content being finalised when the consolidated Revised Deposit Local Plan is agreed in June 2004. APP

**782 EAST HERTFORDSHIRE LOCAL PLAN SECOND REVIEW REVISED PROGRAMME TO REVISED DEPOSIT STAGE**

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The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 23 March 2004 in relation to the East Hertfordshire Local Plan Second Review Revised Programme to Revised Deposit Stage.

**RECOMMENDED** – that the revised programme to Revised Deposit Stage, contained within the Appendix to the report now submitted, together with further meetings of the Panel on 21 April, 2 June and 30 June 2004, be agreed. APP  
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**783 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 5 – (TRANSPORT) – RESPONSES TO THE DEPOSIT CONSULTATION 2001 AND REVISED DEPOSIT CHAPTER 5 – (TRANSPORT)**

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The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 21 April 2004 in relation to

**the East Hertfordshire Local Plan – Second Review – Chapter 5 – (Transport) – Responses To The Deposit Consultation 2001 and Revised Deposit Chapter 5 (Transport).**

**RECOMMENDATION - that (A) the representations submitted in respect of Chapter 5 (Transport) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000), as detailed at Appendix ‘A’ to the report now submitted, be received and considered; APP**

**(B) the Officer comments made in response to the representations referred to in (A) above, as detailed in Appendix ‘A’ to the report now submitted, be agreed; and APP**

**(C) the draft Revised Deposit Version of Chapter 5 (Transport) as detailed at Appendix ‘B’ to the report now submitted, be agreed as a basis for inclusion in the Revised Deposit Local Plan, subject to amendment of the typographical errors highlighted, and consideration by officers of rewording parts of the text discussed, with the content being finalised when the consolidated Revised Deposit Local Plan is considered in June 2004. APP**

**784 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 11 – (BISHOP’S STORTFORD) – SECONDARY EDUCATION PROVISION, LEISURE/RECREATION FACILITIES AND SPECIAL COUNTRYSIDE AREA**

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**The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 21 April 2004 in relation to the East Hertfordshire Local Plan – Second Review – Chapter 11 – (Bishop’s Stortford) – Secondary Education Provision, Leisure/Recreation Facilities and Special Countryside Area.**

Some Members opposed the proposal that provision be made in the Revised Deposit Version in respect of secondary education provision and leisure/recreation facilities on the site to the south of Bishop's Stortford between the built-up area and the south-western distributor bypass, on the basis that this could result in housing development on Green Belt land. Some Members also referred to the environmental impact of the subsequent housing development on the existing school sites.

**RECOMMENDED** – that future Local Plan work in Bishop's Stortford be guided as follows:

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(A) provision be made in the Revised Deposit Version in respect of secondary education provision and leisure/recreation facilities on the site to the south of Bishop's Stortford between the built-up area and the south-western distributor bypass, as identified at Appendix 'C' of the report now submitted; and

(B) the proposal in the First Deposit Version to include the land currently identified as Special Countryside Area (SCA) within the Green Belt be deleted, and the Revised Deposit Version revert to the existing Special Countryside Area (SCA) designation contained in the Adopted Local Plan.

**785 EAST HERTFORDSHIRE LOCAL PLAN – SECOND REVIEW – CHAPTER 17 – (OTHER SETTLEMENTS – THE VILLAGES) – RESPONSES TO REPRESENTATIONS MADE TO THE DEPOSIT CONSULTATION 2001 IN RESPECT OF CATEGORY 1 VILLAGES AND THE REMAINING RESPONSES AND REVISED DEPOSIT CHAPTER 17 (OTHER SETTLEMENTS – THE VILLAGES)**

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The Executive considered and supported the recommendations made by the Local Plan Executive Panel at its meeting held on 21 April 2004 in relation to

**the East Hertfordshire Local Plan – Second Review – Chapter 17 – (Other Settlements – The Villages) – Responses to Representations made to the Deposit Consultation 2001 in Respect of Category 1 Villages and the Remaining Responses and Revised Deposit Chapter 17 (Other Settlements – The Villages).**

**RECOMMENDATION - that (A) the Summary of Appraisal of Potential Housing Sites for Category 1 Villages, and the sites identified in the conclusion, together with the representations submitted in respect of Category 1 Villages identified in Chapter 17 (Other Settlements – The Villages) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000), as detailed in Appendices ‘G’ and ‘H’ respectively to the report now submitted, be received and considered;** APP

**(B) the conclusion in respect of recommended housing sites in Category 1 Villages, together with the Officer comments made in response to the representations referred to in (A) above, as detailed in Appendices ‘G’ and ‘H’ respectively to the report now submitted, be agreed;** APP

**(C) the representations submitted in respect of Category 3 Villages identified in Chapter 17 (Other Settlements – The Villages) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000), as detailed at Appendix ‘I’ to the report now submitted, be received and considered;** APP

**(D) the Officer comments made in response to the representations referred to in (C) above, as detailed in Appendix ‘I’ to the report now submitted, be agreed;** APP

**(E) the remaining representations submitted in respect of Chapter 17 (Other Settlements –** APP

**The Villages) of the East Hertfordshire Local Plan Second Review Deposit Version (December 2000), as detailed at Appendix 'J' to the report now submitted, be received and considered;**

**(F) the Officer comments made in response to the remaining representations referred to in (E) above, as detailed in Appendix 'J' to the report now submitted, be agreed; and** APP

**(G) the draft Revised Deposit Version of Chapter 17 (Other Settlements - The Villages), as detailed at Appendix 'L' to the report now submitted, be agreed as a basis for inclusion in the Revised Deposit Local Plan, with the content being finalised when the consolidated Revised Deposit Local Plan is agreed in June 2004.** APP

### RESOLVED ITEMS

#### 786 MINUTES

RESOLVED - that the Minutes of the Executive meeting held on 30 March 2004 be confirmed as a correct record and signed by the Chairman.

#### 787 MEAD LANE, HERTFORD – DRAFT DEVELOPMENT BRIEF

The Leader of the Council submitted a report seeking authorisation from the Executive to hold in abeyance any further progress on a Development Brief for the Mead Lane area, Hertford as Supplementary Planning Guidance, until outstanding transport and highway access issues could be resolved.

The Executive recalled that, in late 2003, consultants, Scott Wilson, prepared a draft development brief for consultation purposes on behalf of developers, Fairview Homes, in respect of Mead Lane, Hertford. The Council, whilst not endorsing any of the content, placed the document on public consultation for a six-week period from 17

November to 29 December 2003. This Draft Brief covered not only the area to the west of Marshgate Drive, but also a significant area to the east and south, some of which lay outside the area proposed to be designated in the Local Plan Second Review.

The Leader stated that a total of 57 representations, including three received after the deadline, had been submitted. The main issues that the consultation raised were detailed in Appendix 'A6' to the report now submitted. A list of respondents was included at Appendix 'B' to the report now submitted. In the main, even though there was general recognition of the poor existing conditions and requests for them to be addressed irrespective of any future development, there was support in principle for the regeneration of the area, subject to criteria being met.

However, two issues remained irresolvable and both related to highway matters raised in the representation received from Hertfordshire County Council as the Highway Authority. The first problem was one of the development being served solely by a single point of access. The County Council's 'Roads in Hertfordshire Design Guide' stated that not more than 300 dwellings (or equivalent development) should be served by one point of access. Bearing in mind the existing development in the area, that currently proposed for the TXU site, and the potential for the development of the Mill Road Depot, the area proposed for development under the Draft Brief would generate significantly more traffic than that allowed under these provisions. Consequently, the County Council would have objected to the proposals in the event of a planning application being submitted.

Secondly, the amount of traffic that would be generated by the proposals would have a significant effect on the existing road network in the area. The Draft Brief proposed mitigating measures but the County Council had serious concerns regarding the highway impact of the proposals and stated that parts of the road network already operated over capacity in the morning and evening peak hours and could not accommodate any additional traffic without significant improvement. Therefore, an objection would



have been likely to have been forthcoming from the County Council on this matter also.

The Leader referred to further discussions between Fairview Homes and Officers of this Council and Hertfordshire County Council to ascertain whether any progress could be made over the main issues requiring resolution. However, the two fundamental highway problems of the single point of access and impact on the existing road network could not be overcome. As a result, Fairview Homes had decided not to pursue any further its interest in the site or the Development Brief.

Given this development, the Council now had to decide how best to proceed with the matter. The decision of Fairview Homes not to continue with either the purchase of the site or the Draft Development Brief was disappointing, as that company had considerable experience in the redevelopment of brownfield sites, especially those needing remediation works to contaminated land. It was questionable whether any other company was likely to come forward in the foreseeable future.

Therefore, the Executive agreed that progression of the Development Brief be held in abeyance until substantial progress could be made resolving outstanding transport and highway access issues. Furthermore, the Executive agreed that the Development Brief not be adopted as Supplementary Planning Guidance, in accordance with paragraph 3.3.3 and Policy HERT3 of the Adopted Local Plan, 1999 and Policy HE5 of the Deposit Local Plan Second Review, December 2000 at this stage.

RESOLVED - that (A) the representations submitted in respect of the Mead Lane, Hertford Draft Development Brief – November 2003, (prepared by consultants on behalf of Fairview Homes) as part of the consultation held between 17 November to 29 December 2003, as summarised in the report now submitted, be considered;

(B) the progression of the Development Brief be held in abeyance until substantial progress could be

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held in abeyance until substantial progress could be made resolving outstanding transport and highway access issues; and

(C) the Development Brief not be adopted as Supplementary Planning Guidance, in accordance with paragraph 3.3.3 and Policy HERT3 of the Adopted Local Plan, 1999 and Policy HE5 of the Deposit Local Plan Second Review, December 2000 at this stage.

788 FORWARD PLAN – JUNE 2004

The Executive Member for Corporate Facilities submitted a report seeking approval for the publication of the Forward Plan for the period June - September 2004.

The Executive agreed that the Forward Plan, as now detailed, should be approved.

RESOLVED - that the Forward Plan for June - September 2004, as set out in Appendix 'A' to these Minutes, be approved for publication.

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789 LOCAL PLAN EXECUTIVE PANEL MINUTES – 23 MARCH 2004

The Executive received the Minutes of the Local Plan Executive Panel meeting held on 23 March 2004.

RESOLVED – that the Minutes of the Local Plan Executive Panel meeting held on 23 March 2004, be received.

(see also Minutes 777 - 782 above)

790 LOCAL PLAN EXECUTIVE PANEL MINUTES – 21 APRIL 2004

The Executive received the Minutes of the Local Plan Executive Panel meeting held on 21 April 2004.

RESOLVED – that the Minutes of the Local Plan Executive Panel meeting held on 21 April 2004, be received.

(see also Minutes 783 - 785 above)

The meeting closed at 5.30 pm.

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Chairman	.....
Date	.....