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Chairman and Members of the
Council

Your contact: Martin Ibrahim
Ext: 2173
Date: 27 March 2017

cc. All other recipients of the Council
agenda

Dear Councillor

EXTRAORDINARY COUNCIL - 29 MARCH 2017: SUPPLEMENTARY AGENDA NO.1

Please find attached the following reports which were marked "to follow" on
the agenda for the above meeting:

6. Members' questions (Pages 3 - 4)

To receive any Members' questions.

7. Executive Report - 21 March 2017 (Pages 5 - 10)

*To receive a report from the Leader of the Council and to consider
recommendations on the matters below:*

(A) East Herts District Plan - Regulation 22 Consultation Statement,
March 2017

Minute 622 refers

(B) East Herts District Plan - Duty to Co-operate Compliance Statement,
March 2017

Minute 623 refers

(C) Equalities Impact Assessment of the East Herts District Plan, March 2017

Minute 624 refers

(D) East Herts District Plan - Proposed Minor Changes, Submission and Examination

Minute 625 refers

(E) East Herts Infrastructure Delivery Plan, February 2017

Minute 626 refers

(F) Transport Modelling - COMET and VISUM Technical Papers

Minute 627 refers

(G) Approach to Master Planning and Delivery of Strategic Sites

Minute 628 refers

Please bring these papers with you to the meeting next Wednesday.

Yours faithfully

Martin Ibrahim
Democratic Services Team Leader
Democratic Services
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MEETING : COUNCIL
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : WEDNESDAY 29 MARCH 2017
TIME : 7.00 PM

EXTRAORDINARY COUNCIL – 1 MARCH 2017

MEMBERS' QUESTIONS

Question 1

Councillor N Symonds to ask the Executive Member for Health and Wellbeing:

What can we as a council do to make sure that affordable rent for social housing, is affordable rent for all, particularly some of our most vulnerable residents, especially as one housing association, Hightown, is putting their rent above the local housing allowance?

Question 2

Councillor I Devonshire to ask the Leader of the Council:

Under Clause 4.7 of the Regulation 22 Consultation Statement it states that "in terms of the tests of soundness, legal compliance and Duty to Co-operate requirements 3,500 (90%) of responses state that the Plan is considered to be unsound." Does the Leader consider this very high percentage to be worrying and if so, how will the Executive and Officers address respondents' concerns? Furthermore, is the Inspector likely to be concerned and if so, will this require wholesale changes to large sections of the Plan?

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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:

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

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**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 APOLOGIES

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

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

Chairman
Date

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