

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE – 12 AUGUST 2014

SUBMITTED TO THE EXTRAORDINARY COUNCIL MEETING – 12 AUGUST 2014

(To be read in conjunction with the Agenda for the Meeting)

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| * Cllr Robert Knowles (Chairman) | * Cllr Donal O’Neill |
| * Cllr Julia Potts (Vice-Chairman) | * Cllr Stefan Reynolds |
| * Cllr Brian Adams | Cllr Adam Taylor-Smith |
| * Cllr Carole King | * Cllr Simon Thornton |
| * Cllr Tom Martin | * Cllr Keith Webster |
- * Present

Cllrs Mike Band and Stephen Mulliner attended and spoke on Agenda Item 3
(Minute No. 41 refers)

Also in attendance: Cllrs Maurice Byham, Elizabeth Cable, Jim Edwards, Brian Ellis,
Patricia Ellis, Diane James, Denis Leigh, Stewart Stennett

39. APOLOGY FOR ABSENCE

An apology for absence was received from Cllr Adam Taylor-Smith.

40. DECLARATION OF INTERESTS

There were no declarations of interest raised under this heading.

PART I - RECOMMENDATIONS TO THE COUNCIL

41. CONSULTATION ON POTENTIAL HOUSING SCENARIOS AND OTHER ISSUES FOR THE WAVERLEY BOROUGH LOCAL PLAN

41.1 The Executive considered a report, copies of which had previously been circulated to all Members of the Council as Appendix A, seeking authority for the consultation on alternative approaches to delivering new housing and other issues for the Waverley Borough Local Plan.

41.2 Cllr Mulliner put forward a number of formatting changes that would help to ensure the clarity of the document and ease of reading for members of the public. The suggestions did not change the substance of what was proposed and therefore the Executive agreed that appropriate amendments would be made in accordance with Recommendation 20 below. The importance of affordable housing numbers was raised and the Executive noted that the current requirement was to identify overall housing numbers at this time.

41.3 The Executive confirmed that supporting evidence would be available on the website at the commencement of the consultation and that an easy to understand explanatory leaflet would be sent to every household and business in the borough to encourage wider engagement with members of the public.

41.4 The Executive now

RECOMMENDS that

17. **consultation on the Local Plan be carried out in accordance with the Consultation Strategy set out at Annexe 1;**
18. **the contents of the Scenarios and Other Issues paper set out at Annexe 2 be endorsed for the purposes of the consultation;**
19. **the feedback form set out at Annexe 3 be approved; and**
20. **authority be delegated to the Executive Director, in consultation with the Leader of the Council and Planning Portfolio Holder, to make minor amendments to the Scenarios and Other Issues paper at Annexe 2, and feedback form at Annexe 3, as necessary.**

Background Papers

There are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to this report.

42. DRAFT REVISED STATEMENT OF COMMUNITY INVOLVEMENT FOR PLANNING

- 42.1 The Executive considered a report, copies of which had been previously circulated to all Members of the Council as Appendix B, setting out the revised Statement of Community Involvement which explains how the Council will enable residents and other stakeholders to be involved in the preparation of Local Plan documents and the consideration of planning applications.
- 42.2 The Executive supported the inclusion of more organisations to the list of regular consultees, including residents' associations, as well as the proposal to avoid holiday periods for consultations where possible to ensure that the number of responses could be maximised.
- 42.3 The Executive

RECOMMENDS that

21. **the Revised Statement of Community Involvement 2014 be adopted.**

Background Papers

There are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to this report.

Part II – Matters of Report

There were no items to be considered in Part II.

The meeting commenced at 5.00 p.m. and concluded at 5.33 p.m.

Chairman