

LOCAL DEVELOPMENT FRAMEWORK PANEL AGENDA



THIS MEETING IS OPEN TO THE PUBLIC

<http://www.braintree.gov.uk/Braintree/councildemocracy/committees/default.htm>

Date: Wednesday 16th February 2011

Time: 6.00pm

Venue: Council Chamber, Causeway House, Braintree CM7 9HB

Membership:

Councillor G Butland	Councillor H J Messenger
Councillor A V E Everard	Councillor Lady Newton
Councillor N R H O Harley	Councillor Mrs W D Scattergood
Councillor M C M Lager	Councillor Miss M Thorogood
Councillor N G McCrea (Chairman)	Councillor R G Walters

Members are requested to attend this meeting, to transact the following business:-

PUBLIC SESSION

- 1. Apologies for Absence**
- 2. Declarations of Interests.**
 - (a) To declare the existence and nature of any 'personal' or 'personal and prejudicial' interests relating to items on the Agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members in Part 5 of the Constitution and having taken appropriate advice (where necessary) before the meeting.
 - (b) Any Member with a 'personal and prejudicial' interest to indicate whether he/she intends to make representations in accordance with paragraph 12 (2) of the Code of Conduct as part of Question Time.
- 3. Minutes.** To approve as a correct record the minutes of the meeting of the Local Development Framework Panel held on 1st December 2010. (Copy previously circulated).
- 4. Question Time.** Immediately after the Minutes of the previous meeting have been approved there will be a period of up to 30 minutes when members of the public can speak about Council business or other matters of local concern. During this period Councillors who have declared a personal and prejudicial interest in any item of business on the Agenda may also speak as permitted by the Council's Code of Conduct for Members. Whilst members of the public can remain to observe the whole of the public part of the meeting, Councillors with a personal and prejudicial interest must withdraw whilst the item of business in question is being considered.

Members of the public wishing to speak should contact the Council's Member Services Section on 01376 552525 or e-mail alison.webb@braintree.gov.uk prior to the meeting. The Council's "Question Time" leaflet explains the procedure and copies of this may be obtained at the Council's offices at Braintree, Witham and Halstead.

5. **Essex County Council Minerals Development Plan.** To consider the attached report. (Page 1)
6. **Core Strategy – Progress Report.** To consider the attached report. (Page 15)
7. **Localism Bill.** To consider the attached report. (Page 18)
8. **Water Cycle Study – Stage 2.** To consider the attached report. (Page 26).
9. **Urgent Business.** To consider any matter, which in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.
10. To agree the exclusion of the public and press for the consideration of the following items for the reasons set out in Paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972.

PRIVATE SESSION

11. **Regional Growth Fund – Update.** To consider the attached report. (Page 31)
12. **Growth Area Funding – Update.** To consider the attached report. (Page 35)
13. **Urgent Business.** To consider any matter, which in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.

A PEACE

Member Services Manager

If you require any further information relating to this Agenda or wish to forward your apologies for absence, please contact Alison Webb on 01376 552525 Ext. 2614 or e-mail alison.webb@braintree.gov.uk

The last page of the Public Section of this Agenda is numbered 30 and the last page of the Private Section of this Agenda is numbered p42.