

LOCAL DEVELOPMENT FRAMEWORK PANEL AGENDA



THIS MEETING IS OPEN TO THE PUBLIC

Date: Wednesday 17th June 2009

Time – 6.00pm

Venue: Committee Room 1, Causeway House, Bocking End, Braintree

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	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 meetings of the Local Development Framework Panel held on 15th April 2009 and 20th May 2009 (copies to follow).
- 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 Resources 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. **Core Strategy.** To consider a report on proposed changes to the Core Strategy in response to comments received during public consultation. (Report attached) (Page 1)
6. **Sustainability Appraisal and Strategic Environmental Assessment.** To consider the attached report. (Page 35). A copy of the Appraisal and Assessment is available on the Council's web site and it has been sent to Members of the Panel by E-Mail. Hard copies are available on request.
7. **Options for Alternative Growth Locations.** To consider the attached report. (Page 41)
8. **Planning Policy Statement 4 – Planning for Prosperous Communities.** To consider a response to a consultation paper. (Report attached) (Page 43)
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. **Any Other Business.** To consider any other matters arising.

To agree the exclusion of the public and press for the consideration of the following item for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.

At the time of compiling the Agenda, there were no items for inclusion in this part of the Agenda.

PRIVATE SESSION

11. **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 WEBB
Member Resources Officer

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

Alison Webb
Member Resources Officer

The last page of this Agenda is numbered 50.