Mission Statement

To Improve the Quality of Life
For Those Who Live and Work in The District

15 October 2009

Dear Councillor

You are hereby invited to an extraordinary meeting of the **Policy and Resources Committee** to be held in the Civic Centre, Portholme Road, Selby on **Tuesday 20 October 2009** commencing at **5:00 pm.**

The agenda is set out below.

1. Apologies for Absence and Notice of Substitution

To receive apologies for absence and notification of substitution.

2. Disclosure of Interest

To receive any disclosures of interest in matters to be considered at the meeting in accordance with the provisions of Section 117 of the Local Government Act 1972, and Sections 50, 52 and 81 of the Local Government Act 2000 and the Members' Code of Conduct adopted by the Council.

3. Local Development Framework Task and Finish Group

To consider the minutes of the Group held on 5 October 2009 (pages 3 to 5 attached)

Jonathan Lund Deputy Chief Executive

SELBY DISTRICT COUNCIL

Minutes of the proceedings of a meeting of the Local Development Framework Task and Finish Group held on 5 October 2009 at The Civic Centre, Portholme Road, Selby, commencing at 9.30 am.

Councillor B Percival (Chair)
Councillor I Chilvers
Councillor M Crane (substitute for Councillor J Mackman)
Councillor R Packham
Mr S Martin (Strategic Director)
Mr K Dawson (Head of Service – Development Services)
Mr T Heselton (Principal Planner – LDF Team)
Mrs E Scothern (Development Policy Manager)
Mr K Robinson (Democratic Services Manager)

1. Minutes

The minutes of the proceedings of a meeting of the Local Development Framework Task and Finish Group held on 6 July 2009 be approved as a correct record.

2. Evidence Base

Councillors considered a report by the Principal Planner – LDF Team updating them on progress with evidence base studies since the last meeting which would assist in the development of the Core Strategy. The studies covered the following key areas:-

Visum Traffic Model
Strategic Flood Risk Assessment
Landscape Assessments for Strategic Site options
Affordable Housing Viability Assessment
Notes of a meeting with the Planning Inspectorate

Councillors questioned officers on the reports particulary regarding highways, landscape and biodiversity considerations. There was a full discussion on the future role of villages in the light of comments made at the meeting with the Planning Inspectorate. The Development Policy Manager reported that Government Office Yorkshire and The Humber would be asked for a view on the approach set out in the proposed draft strategy.

Resolved: That the reports be noted.

3. Draft Core Strategy

Councillors considered the revised draft core strategy which provided a basis for a more detailed examination of the main issues and policy solutions which had emerged during the evidence collection exercise.

It was reported that the contents of the Strategy required further editing and updating, as identified in the report

Councillors commented on several aspects of the strategy including the status of Village Design Statements, the criteria for designating service villages, the implementation of infrastructure and service requirements, references to public transport, balancing flood risk with regeneration objectives and the identified demand for the provision of bungalows.

Resolved: That

- (i) approval be given to the draft core strategy subject to the inclusion of the suggested editorial and other changes outlined by officers and the amendments made by councillors at the meeting, and
- (ii) an amended Strategy be submitted to a future meeting of the group.

4. Strategic Sites

Councillors considered reports on the following issues relating to strategic sites

Stakeholder and other comments on the residential sites
Stakeholder and other comments on the employment sites
Sustainability appraisals
Results of consultation with landowners
Summary of landscape, flood risk, highways and land availability considerations
Site comparisons

The Head of Service Development Services, the Development Policy Manager and the Principal Planner answered councillors questions on the reports and gave a detailed explanation of the planning issues surrounding the eight potential strategic development sites.

Resolved: That

- (i) the reports be noted and
- (ii) the Group favours the development of the following sites,

Local Development Framework Task and Finish Group 5 October 2009

A -Cross Hills Lane, D- Olympia Park (Olympia Mills) and G – Olympia Park (land adjacent to the bypass) as the most sustainable options for delivering strategic growth, subject to completion of additional highways and flood risk assessments which are currently in progress.

5. Timetable

It was reported that the amended version of the draft core strategy recommendations from the Group would considered by Policy and Resources Committee on 24 November 2009

Resolved;

That the timetable be noted

The meeting closed at 12 noon

SELBY DISTRICT COUNCIL

Minutes of the proceedings of a meeting of the Policy and Resources Committee held on 20 October 2010, in the Civic Suite, the Civic Centre, Portholme Road, Selby, commencing at 5.00pm.

340 341	Local Development Framework Task and Finish Group Next Meeting
Present:	Councillor M Crane in the Chair
Councillors:	Mrs G Ivey, M Jordan, J Mackman, C Pearson (substitute for D Fagan), B Percival and S Shaw-Wright
Officials:	Deputy Chief Executive, Head of Service – Finance, Head of Service – Development Services, Development Policy Manager, Principal Planner –LDF, Media and Corporate Communications Manager and the Democratic Services Manager
Public Press	0 0
338	Apologies for Absence and Notice of Substitution
	Apologies were received from Councillors Mrs Casling, Fagan, C Metcalfe Mrs Nichols and Packham.
	Substitute councillor was Councillor C Pearson for D Fagan.
339	Disclosures of Interest

None received.

340 Local Development Framework Task and Finish Group

Councillors considered the minutes of the Local Development Task and Finish Group held on 5 October 2009. The Group had considered the draft Core Strategy and the evidence base used to develop it. The Group had also considered the possible development of a number of strategic sites.

Councillors commented on the issues raised in the minutes in particular the development of villages, statistics relating to housing completions and the provision of sites for travellers.

A discussion took place on strategic sites and road access to them.

Resolved:

That the minutes be noted and recommendations set out in them be approved.

(Councillor Mackman wished to be recorded as abstaining from voting on minute 340)

341 Next Meeting

Resolved:

That the next meeting of the Committee be held on 1 December 2009 and not 24 November 2009 as originally scheduled.

The meeting closed at 5:32 pm.