

Local Plan Working Party

Minutes

Monday 5 September 2016

Present:

Cllr N Gething
Cllr A Harman
Cllr I Harvey (Chairman)
Cllr H Thomson
Cllr R Smith-Ainsley
Cllr H Williams

1 Apologies

Cllr C Davis

2 Minutes of meeting of 5 July 2016

2.1 The minutes were agreed.

3 Report of the Assistant Head of Planning (Policy)

a) Draft Spelthorne Functional Economic Area Analysis

3.1 It was agreed to recommend Cabinet approve the draft Spelthorne Functional Economic Area Analysis for public consultation.

b) Draft Sustainability Appraisal Scoping Report

3.2 Subject to correcting the % figures in para 3.8 and clarifying the text in para 3.170, it was agreed to recommend Cabinet approve the report for public consultation.

c) Strategic Land Availability Assessment Methodology

3.3 It was agreed to recommend Cabinet approve the Strategic Land Availability Assessment Methodology.

d) Brief for the Green Belt Assessment

3.4 It was agreed to recommend Cabinet approve the Brief for public consultation and the Chairman be authorised to approve any appropriate alterations to the brief arising from that consultation prior to the Green Belt Assessment proceeding.

e) Planning Monitoring Report 2016

3.5 It was agreed to recommend Cabinet approve the Planning Monitoring Report.

f) Community Infrastructure Levy

3.6 It was agreed to recommend to Cabinet that:

- i) In accordance with the CIL Regulations 5% of monies received be retained by the Borough Council to meet its costs of administering the CIL process.
- ii) Engagement with local communities on how the 'neighbourhood funding' element (15% of CIL monies received) should be based on the 5 main community areas of the Borough – Ashford, Shepperton, Staines, Stanwell and Sunbury.
- iii) Decisions on the allocation of the 'neighbourhood funding' element be solely for the Borough Council to make subject to appropriate community consultation.
- iv) A Joint Infrastructure Working Group with Surrey County Council, including the portfolio holder for Planning and Economic Development or a Deputy, be established to put in place appropriate mechanisms for establishing priorities and programming for expenditure of the remaining 80% of CIL monies.

4 AOB

4.1 None.

5 Next Meeting

5.1 Date to be agreed.