
EXTRAORDINARY POLICY AND RESOURCES COMMITTEE**MINUTES**

Of a meeting held in the Penn Chamber, Three Rivers House, Rickmansworth, on Monday 22 October 2018 between 7.30pm and 8.15pm.

Councillors present:

Sara Bedford (Chairman)	Chris Lloyd (Vice-Chairman) (Leisure)
Rupert Barnes	Alex Michaels (Environmental Services)
Matthew Bedford (Resources and Shared Services)	Angela Killick
Stephen Cox	Andrew Scarth (Housing)
Sarah Nelmes (sub for Cllr Giles-Medhurst)	Roger Seabourne (Community Safety and Partnerships)
Alex Hayward	Martin Trevett (Infrastructure and Planning Policy)
Paula Hiscocks	Alison Wall

Officers Present: Steven Halls, Chief Executive
Geof Muggerridge, Director of Community and Environmental Services
Claire May, Head of Planning Policy and Projects
Marko Kalik, Senior Planning Officer
Sarah Haythorpe, Principal Committee Manager

Also in attendance: Members of Croxley Green Parish Council

PR23/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Stephen Giles-Medhurst and David Sansom with Councillor Sarah Nelmes being the substitute Member for Councillor Stephen Giles-Medhurst.

PR24/18 DECLARATION OF INTERESTS

Councillor Alex Hayward declared a pecuniary interest for agenda item 1 under the Part ii business as she had put a site forward for consideration and it would not be appropriate to take in the discussions.

PR25/18 CROXLEY GREEN NEIGHBOURHOOD PLAN: PROGRESS TO REFERENDUM

The purpose of this report was to enable the Policy and Resources Committee to consider recommending to Full Council that the Croxley Green Neighbourhood Plan, as modified by the Examiner, proceed to public referendum on 6 December 2018. The Head of Planning Policy and Projects outlined to Members the process that had been followed to progress to referendum and the remit and

checks which needed to be followed by the Examiner. There were 3 options available to the Committee which were outlined in Section 4 of the report.

Councillor Martin Trevett moved, seconded by Councillor Rupert Barnes, Option 1 that the modifications to the Croxley Green Neighbourhood Plan be made in accordance with the Examiner's Report (Appendix 1) and that the modified Croxley Green Neighbourhood Plan (Appendices 2 & 3) proceed to referendum on 6 December 2018.

Croxley Green Parish Councillor Chris Mitchell spoke in support of the Neighbourhood Plan progressing to referendum.

On being put to the Committee the motion was declared CARRIED by the Chairman the voting being unanimous.

RECOMMEND:

That the modifications to the Croxley Green Neighbourhood Plan be made in accordance with the Examiner's Report (Appendix 1) and that the modified Croxley Green Neighbourhood Plan (Appendices 2 & 3) proceed to referendum on 6 December 2018.

PR26/18 EXCLUSION OF PRESS AND PUBLIC

If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

"that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

Councillor Alex Hayward left the meeting.

PR27/18 LOCAL PLAN

This report sought Members' approval to undertake a non-statutory consultation on the Potential Sites document and to approve a revised Local Development Scheme.

Councillor Martin Trevett moved, duly seconded, the recommendations in the report. He advised that all potential sites including previously discounted sites would be included in the consultation to commence on Friday 26 October for six weeks until Friday 7 December 2018.

A Member raised concern that the Rickmansworth library site had been included for consultation but the Ward Councillors had not been advised. The Chairman advised that it was the first time any Members had seen all the sites.

In response to a Member question regarding the owners of the sites it was advised that at this time this information was confidential.

In response to a question regarding a site in Chorleywood this had now been allocated as public open space in the local plan.

On being put to the Committee the motion was declared CARRIED by the Chairman the voting being 13 For, 0 Against and 1 Abstention.

RESOLVED:

- The Potential Sites document (Appendix 1) for a non-statutory 6-week consultation from Friday 26 October – Friday 7 December 2018;
- That any minor changes that are required before the Potential Sites document is published for consultation be delegated to the Head of Planning Policy & Projects in consultation with the Lead Member for Infrastructure and Planning Policy;
- Approve the Local Development Scheme (Appendix 2);
- That public access to the report be denied until 26 October 2018;
- That public access to the decision be immediate.

CHAIRMAN