

# COUNCIL MEETING

**Date:** 15 April 2019

**Venue:** East Northamptonshire House, Cedar Drive, Thrapston

**Time:** 7.30pm

**Present:** Councillors:-

Wendy Brackenbury	(Chairman of the Council)
Helen Howell	(Vice-Chairman of the Council)
Steven North	(Leader of the Council)

Rosalie Beattie	Dorothy Maxwell
David Brackenbury	Andy Mercer
Val Carter	Gill Mercer
Annabel De Capell Brooke	Harriet Pentland
John Farrar	Janet Pinnock
Richard Gell	Ron Pinnock
Glenvil Greenwood-Smith	Roger Powell
Helen Harrison	Rupert Reichhold
Dudley Hughes	Alex Smith
Sylvia Hughes	Phillip Stearn
Barbara Jenney	Robin Underwood
David Jenney	Peter Wathen
Lance Jones	Pam Whiting
Richard Lewis	

## **521. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Tony Boto, Roger Glithero JP, Marika Hillson, Sylvia Hobbs, Marian Holloman, Sarah Peacock, Anna Sauntson, Geoff Shacklock, Jake Vowles and Colin Wright.

## **522. MINUTES OF PREVIOUS ORDINARY MEETING**

The minutes of the Council meeting held on 4 March 2019 were agreed as a true and correct record of the proceedings.

## **523. DECLARATIONS OF INTEREST**

The Chairman invited those who wished to do so to declare any interests in respect of items on the agenda.

No declarations of interest were made.

#### **524. ANNOUNCEMENTS BY THE CHAIRMAN**

The Chairman made the following announcements to the meeting:

*Since the last meeting of full Council I have held a curry night, raising money for two charities and would like to thank all those councillors who were in attendance.*

*As we come to the end of the civic year, I have recently attended a commonwealth ceremony in Peterborough, the Derngate Youth Wind Band Spectacular, civic services for the Mayors of Brackley Town Council and Daventry District Council, South Cambridgeshire District Council's Evening of Handel concert, a number of civic lunches and dinners, and the openings of the MUGA in Brigstock and a new funeral parlour in Irthlingborough.*

*I will be holding an end of term supper in Islip on 11<sup>th</sup> May, invitations for which will be going out to councillors shortly.*

#### **525. ANNOUNCEMENTS BY THE CHIEF EXECUTIVE**

The Chief Executive had no announcements to make.

#### **526. LEADER'S ADDRESS**

The Leader of the Council had no announcements to make.

#### **527. REPORTS OF COMMITTEES**

##### **(a) Transformation – 6 March 2019**

The report of the above Committee, presented by the Chairman, Councillor Helen Howell, was received.

##### **(b) Planning Policy – 11 March and 1 April 2019**

The reports of the above Committee, presented by the Chairman, Councillor David Brackenbury, were received.

##### **(c) Planning Management – 13 March 2019**

The report of the above Committee, presented by the Chairman, Councillor Phillip Stearn, was received.

##### **(d) Joint Standards Complaints – 20 March 2019**

The report of the above Committee, presented by the Vice Chairman, Councillor Gill Mercer, was received.

**(e) Governance and Audit – 27 March 2019**

The report of the above Committee, presented by the Chairman, Councillor Peter Wathen, was received.

**RESOLVED:**

That the recommendations in the following minute be approved:

**Updates to the Constitution**

**492.** That:

(1) Article 10 of the Constitution be changed as indicated in red:

**10.02 Joint arrangements**

a) The Council may establish joint arrangements with one or more local authorities and/or their Executives to exercise functions in any of the participating authorities, or advise the Council.

b) Such arrangements may involve the appointment of a joint committee with these other local authorities. Appointment of East Northamptonshire Council representatives to Joint Committees shall be made by (full) Council. Where the Terms of References of Joint Committees allow named substitutes, these may also be appointed by (full) Council on the basis of the same political proportionality as the representatives.

~~(c)~~ Details of any joint arrangements, including any delegations to joint Committees, will be found in the council's scheme of delegation in Part 3 of this constitution.

(2) The recommendation of the Joint Standards Complaints Committee be accepted and that the Part 9 of the Constitution be changed as indicated in red on the lines set out in Appendix A to these minutes.

*(Reason: to ensure that the Constitution continues to provide appropriate guidance on Council decision making).*

**(f) Policy and Resources – 8 April 2019**

The report of the above Committee, presented by the Chairman, Richard Lewis, was received, noting that council recommendation 30 would be considered elsewhere on the agenda for the meeting.

**RESOLVED:**

That the recommendations in the following minute be approved:

**Draft Calendar of Meetings for 2019/20**

**509.** That the draft Calendar of Meetings for the 2019/20 municipal year, as detailed at Appendix A, be approved.

**528. REPORTS FROM LICENSING PANELS**

The report of the Liquor and Gambling Licensing Panel held on 2 April was received.

**529. REPORT ON THE BUSINESS OF OUTSIDE BODIES**

The report of Cllr Rupert Reichold was received which included updates on the Sparse Rural, Community Law Service and Volunteer Action-Serve.

It was noted that in the fifth line of the update on Volunteer Action-Serve, a word had been omitted, and that the sentence should have read ‘... contributing over 27,000 **hours** to this work.’

**530. MOTIONS**

It was reported that no Notice of Motions had been received under Procedure Rule 11.

**531. QUESTIONS**

The following questions were submitted by Councillor Dorothy Maxwell under Procedure Rule 10.2:

- 1. Since ENC owns the car park at the Splash Pool, Rushden, what steps are being taken this summer to ensure that parents with children are going to be able to park?**

**This is due to the new flats opposite!**

Response by the Chief Executive

Cllr Maxwell will be pleased to hear that Freedom Leisure, which runs the Splash Centre on this council’s behalf, has not reported any issues with parking at this stage. Should any issues arise later this year then the Council could choose to take action under the off-street parking regulations introduced in 2000 for this car-park. These permit parking for 3 hours only between 9am and 8pm on Monday – Saturday. (24-hour parking is permitted on Sundays).

**Supplementary Question**

Would it be possible for Freedom Leisure to consider any appropriate additional signage to help parking for parents with children?

Response by the Chief Executive

That proposal will be passed on.

**2. What following checks are made to ensure that S106 funds/lands are allocated to designated projects?**

**Example – eight years ago Rushden, South End Infants’ School was allocated a pieces of land – this has never materialised!**

*Response by the Chief Executive*

In terms of checks in relation to the S106 process, this was the subject of an internal audit review in 2016 which has a “sufficient” assurance rating and noted that the Policy framework and negotiation processes were fit for purpose and sufficient monitoring was in operation to ensure all contributions are recovered and utilised. In relation to the example given, Cllr Maxwell will be aware of the current position from numerous discussions with the Head of Planning Services and the current Case Officer.

For the benefit of other councillors, this question relates to the potential transfer of a small piece of land currently within the former Rushden Hospital site to South End Infants’ School. The related outline planning permission has a condition which requires that the land meant for South End Infants’ School is fenced off.

However, the transfer of land appears to have been agreed as a gesture of goodwill by the owner of the land at the time of the outline consent. We are therefore unable to insist that the land is transferred. However, the Head of Planning Services will be writing to the parties to see what can still be achieved.

Cllr Maxwell, along with other Rushden Ward Cllrs will be updated when and if there is any progress.

**532. REVIEW OF POLLING DISTRICTS AND PLACES**

The Democratic and Electoral Services Manager presented a report seeking approval for proposed arrangements for a review of polling districts and places, as required by the Representation of the People Act 1983 (as amended by the Electoral Administration Act 2006) which required the council to periodically review them.

In respect of the proposed timetable for the review, in light of the advent of the European elections likely to take place on 23 May 2019 and the effects this would have on officer resources, it was proposed that publication of the review be delayed from 6 May to 10 June and the commencement of consultation also be delayed from 6 May to 10 June, with all other dates remaining the same.

It was noted that Appendix 1b contained a 5<sup>th</sup> column ‘Count Centre’ which had been included in error and should be disregarded.

**RESOLVED: That**

- (1) the arrangements for the review of polling district and places, as outlined in this report, be approved, subject to publication of the review being delayed from 6 May to 10 June and the commencement of consultation also to be delayed from 6 May to 10 June, with all other dates remaining the same.

(2) The initial Equalities Impact Assessment set out in Appendix 2 be noted.

*(Reason – to comply with the requirements of legislation, which requires a review to be conducted every 4 years, and to aim to improve, where reasonable and practicable, accessibility for the disabled)*

### **533. COMMUNITY FACILITIES FUND**

The Community Partnerships Manager presented a report asking Council to consider and approve proposals to provide a Community Facilities Fund (round 7) (CFF) in 2019/20.

It was noted that the CFF was funded from the council's New Homes Bonus reserve (stream 2), with £150k available to support round 7 of the CFF.

#### **RESOLVED: That**

A Community Facilities Fund (round 7) for financial year 2019/20, be approved, as set out in the report.

*(Reason – to continue with this council's programme of investing in community facilities to encourage residents to adopt healthier and active lifestyles)*

### **534. EXCLUSION OF THE PRESS AND PUBLIC**

#### **RESOLVED:**

That the public and press be excluded from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed:

- Asset Management Update

### **535. ASSET MANAGEMENT UPDATE**

The Executive Director (Resources and Commercial) presented a report providing an update on the outcome of the construction procurement process. It was noted that appendices 2, 5 and 8, marked 'to follow', had been circulated to members prior to the meeting.

The report was not for publication by virtue of paragraph 3 of part 1 of Schedule 12A of the Local Government Act 1972.

#### **RESOLVED: That**

the Wet Flush plot (as per Appendix 1 Addendum) be disposed of through a route other than auction or competitive tender.

*(Reason: To support commercial and economic development objectives)*

**Chairman**

## DRAFT Calendar of Meetings for 2019/20

COMMITTEE	DATE	DAY & TIME
<b>ANNUAL COUNCIL</b>	<b>15 May 2019</b>	<b>Wednesday</b>
Transformation	29 May 2019	Wednesday
Planning Site Visits	07 June 2019	Friday (9.30am)
Planning Policy	10 June 2019	Monday (7pm)
Planning Management	12 June 2019	Wednesday (7pm)
Personnel Sub	17 June 2019	Monday (10:30am)
Governance & Audit	19 June 2019	Wednesday
Finance & Performance Sub	24 June 2019	Monday (7pm)
Transformation	01 July 2019	Monday
Special Planning Management	03 July 2019	Wednesday (7pm)
Planning Site Visits	05 July 2019	Friday (9.30am)
Policy & Resources	08 July 2019	Monday
Planning Management	10 July 2019	Wednesday (7pm)
Personnel Sub	15 July 2019	Monday (10.30am)
Licensing	15 July 2019	Monday
Joint Standards Complaints	17 July 2019	Wednesday
<b>COUNCIL</b>	<b>22 July 2019</b>	<b>Monday</b>
Governance & Audit	24 July 2019	Wednesday
Planning Policy	29 July 2019	Monday (7pm)
Planning Site Visits	09 August 2019	Friday (9.30am)
Planning Management	14 August 2019	Wednesday (7pm)
<b>RECESS</b>		
Policy & Resources	02 September 2019	Monday
Transformation	04 September 2019	Wednesday
Planning Site Visits	06 September 2019	Friday (9.30am)
Planning Management	11 September 2019	Wednesday (7pm)
Personnel Sub	16 September 2019	Monday (10.30am)
Planning Site Visits	04 October 2019	Friday (9.30am)
Planning Management	09 October 2019	Wednesday (7pm)
<b>COUNCIL</b>	<b>14 October 2019</b>	<b>Monday</b>
Finance & Performance Sub	28 October 2019	Monday (7pm)
Policy & Resources	04 November 2019	Monday
Transformation	06 November 2019	Wednesday
Planning Site Visits	08 November 2019	Friday (9.30am)
Planning Management	13 November 2019	Wednesday (7pm)
Personnel Sub	18 November 2019	Monday (10.30am)
Planning Policy	18 November 2019	Monday (7pm)
Governance & Audit	27 November 2019	Wednesday
Planning Site Visits	06 December 2019	Friday (9.30am)
<b>COUNCIL</b>	<b>09 December 2019</b>	<b>Monday</b>

Planning Management	11 December 2019	Wednesday (7pm)
Planning Site Visits	10 January 2020	Friday (9.30am)
Policy & Resources	13 January 2020	Monday
Planning Management	15 January 2020	Wednesday (7pm)
Personnel Sub	20 January 2020	Monday (10.30am)
Transformation	22 January 2020	Wednesday
<b>COUNCIL</b>	<b>27 January 2020</b>	<b>Monday</b>
Governance & Audit	29 January 2020	Wednesday
Finance & Performance Sub	03 February 2020	Monday (7pm)
Licensing	05 February 2020	Wednesday
Planning Site Visits	07 February 2020	Friday (9.30am)
Planning Management	12 February 2020	Wednesday (7pm)
Joint Standards Complaints	19 February 2020	Wednesday
<b>CIVIC COUNCIL</b>	<b>02 March 2020</b>	<b>Monday</b>
Governance & Audit	03 March 2020	Tuesday
Transformation	04 March 2020	Wednesday
Planning Site Visits	06 March 2020	Friday (9.30am)
Policy & Resources	09 March 2020	Monday
Planning Management	11 March 2020	Wednesday (7pm)
Planning Policy	16 March 2020	Monday (7pm)
<b>COUNCIL</b>	<b>30 March 2020</b>	<b>Monday</b>



# TRANSFORMATION COMMITTEE

**Date:** 17 April 2019

**Venue:** East Northamptonshire House, Cedar Drive, Thrapston

**Time:** 7.30pm

**Present:** Councillors: Helen Howell (Chairman)  
Colin Wright (Vice Chairman)  
Stephen North (Leader of the Council)  
David Jenney (Deputy Leader of the Council)

Tony Boto Richard Lewis  
John Farrar Harriet Pentland  
Richard Gell Janet Pinnock  
Roger Glithero JP Colin Wright

## **536. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Marion Hollomon.

## **537. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 6 March 2019 were approved and signed by the Chairman.

## **538. DECLARATIONS OF INTEREST**

There were no declarations.

## **539. QUESTIONS UNDER COUNCIL PROCEDURE RULE 10.3**

There were no questions submitted under Procedure Rule 10.3.

## **540. UNITARY UPDATE**

The Chief Executive provided a report on unitary developments, which included the following areas of update:

- All 8 councils had now agreed Terms of Reference for the relevant Joint Committee for their area - West or North Northamptonshire - and had also decided their preferred content of the Structural Change Orders (minute 426 of the Extraordinary Council meeting on 25 February 2019 refers). Those preferences had been submitted to the Secretary of State for Housing, Communities and Local Government.

- A decision by the Secretary of State was still awaited in respect of the submitted proposal for local government reorganisation.
- The first meeting of the West Northamptonshire Joint Committee had taken place on 26 March and had dealt with procedural items such as the election of the Chair and Vice-Chair and confirmation of the Terms of Reference adopted by the constituent councils.
- It was still the intention that the North Northamptonshire Joint Committee would not meet until such time as the Secretary of State had made his decision. This would be kept under review.
- Vesting Day was still proposed for 1 April 2020; the priority was for services to be safe and legal then, but discussions were still taking place about the scope for a more transformational programme.
- The programme structure and budget were still to be signed off by the Leaders' and Chief Executives' Group.

**RESOLVED:**

That the unitary update be noted.

*(Reason: to keep Members up to date with developments on the unitary proposal)*

**541. JOINT WORKING WITH BOROUGH COUNCIL OF WELLINGBOROUGH**

Members received a report from the Business Transformation Manager updating them on the progress made in joint working with the Borough Council of Wellingborough (BCW).

Since the last meeting of the Committee, the key areas of progress with BCW had been:

- A series of scrutiny meetings with each service established and underway.
- A "What is Joint Working?" document had been published, and reviewed for comment by UNISON.
- Building Control's work was so well established that its joint working was ready to be launched.

The report emphasised the work that had, or would, be undertaken:-

- **Joint Working Team Charters** had been completed for each service, setting out the approach to working, how staff would work together and expected behaviours
- **Joint Working Plans** had been completed for each service with steps to be taken to optimise the opportunity of working together, resources required, risks to be managed and customer benefits
- **Communication** to Staff via senior managers/service managers and teams to develop joint working plans meetings, updates to Middle Managers Group and Xchange, team messages/briefing notes to staff, and formal discussion with UNISON

- **Governance arrangements** were being pursued via reporting to reporting to councillors; a Progress Monitoring Board, led by senior officers from each council; joint project teams for each service; and the regular Project Board scrutiny sessions with each service pair to challenge and approve progress.
- **Local Government Re-organisation Proposal outcome** in relation to joint working with BCW would actively be considered as part of developing joint working plans by each service, to ensure that the project's progress was aligned with the wider unitary journey.
- **Business Transformation Team (BTT)** was working on this project, utilising half of their staff.

More detailed progress under each of the seven services (Revenues & Benefits/ Building Control/ Land Charges/ Planning Administration/ Democratic Services/ Elections/ Communications) was provided in the report to Members and the Business Transformation Manager updated the meeting on further progress since the despatch of the report.

Members asked a number of questions and officers emphasised that overall, staff were enthusiastic about the joint working approach. Where, however, there were some staff who were reluctant to change, attempts were being made by managers to secure their engagement.

**RESOLVED:**

That the progress on joint working with the Borough Council of Wellingborough be noted.

*(Reason –Consistency with previous decisions)*

**542. UPDATE ON THE OFFICE TRANSFORMATION PROJECT**

The Business Transformation Manager provided a report on progress with the Office Transformation Project (OTP).

The reported concentrated on the following areas:

**Feedback on Phase 1a:** Quote/schedule had been obtained for additional sound insulation and ventilation in the newly created meeting rooms and the addition of vision panels to a number of doors (work, to be completed in evenings/at weekends)

**Organisational clear out of storage:** Plan instigated and progress being made on waste disposal

**Phase 1b: Procurement** - Early engagement with a lead contractor had followed a procurement exemption and would allow a June/July 2019 implementation to be achieved

**Phase 1b: Engagement and evolution of design** completed with all appropriate Service Heads and Middle Managers, before input from all staff and then sign-off from the Programme Board allowing final layout/technical drawings/specification

**Phase 2: Procurement** - in parallel to the progression of Phase 1a, the chartered surveyor employed to assist with OTP was developing the documentation for tender. "Sign-off" was anticipated for May 2019, with implementation by September 2019.

A full briefing for Members would be provided in May 2019.

**RESOLVED:**

That progress being made on the Office Transformation project be noted.

*(Reason – to place the Council in the best position possible during a significant period of transformation and change.)*

**Chairman**

# PLANNING POLICY COMMITTEE

**Date:** 29 April 2019

**Venue:** East Northamptonshire House, Cedar Drive, Thrapston

**Time:** 7.00pm

**Present:** Councillors: David Brackenbury (Chairman)  
Tony Boto (Vice-Chairman)  
David Jenney (Deputy Leader of the Council)

Val Carter Roger Powell  
Sylvia Hobbs Jake Vowles  
Sylvia Hughes Pam Whiting  
Gill Mercer

## **543. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Marika Hillson, Steven North and Sarah Peacock.

## **544. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 1 April 2019 were approved and signed by the Chairman.

It was reported that Councillor Pam Whiting had presented apologies for absence but these had been received after the meeting.

### **Minute 501 – Draft Local Plan Part 2 Consultation**

The Head of Planning Services reported that an initial meeting had been held with the developers LXB in relation to land to the west of Rushden Lakes. Legal advice was being sought and a further meeting would be held with LXB before reporting back to the Committee. The local Ward Member would be informed of progress.

A meeting had also been held with Wykes Engineering in relation to Chelveston Renewable Energy Park and redevelopment proposals for the Federal Estates site at Higham Ferrers. The Leader of the Council had been informed and had suggested a briefing note be prepared and a meeting of Committee members arranged to report further.

## **545. DECLARATIONS OF INTEREST**

No declarations of interest were made.

## **546. QUESTIONS UNDER COUNCIL PROCEDURE RULE 10.3**

There were no questions submitted under Procedure Rule 10.3.

## **547. NEIGHBOURHOOD PLANNING UPDATE**

The Committee received a report from the Principal Planning Policy Officer outlining the current situation on Neighbourhood Plans for King's Cliffe, Warmington, Wakerley (a joint Plan with Barrowden, in Rutland) and Oundle, as follows:-

### *King's Cliffe*

Following submission, by King's Cliffe Parish Council, of the draft King's Cliffe Neighbourhood Plan and other documents to this Council for Examination, and confirmation that the documents fulfilled the relevant statutory requirements, a period of consultation would end on 3 June 2019. This Council had now appointed an independent Examiner, to assess the draft Neighbourhood Plan against the five "basic conditions" required to be met.

### *Oundle*

Following consultation on the 1<sup>st</sup> Draft Oundle Neighbourhood Plan last year, this Council had advised that there were significant concerns about the overall spatial direction of the Plan and some of the detailed policy content. A Neighbourhood Plan had to be evidenced, not breach, and be otherwise compatible with, EU Regulations. A Neighbourhood Planning group needed to prepare a screening opinion, to demonstrate why a Strategic Environmental Assessment (SEA) was not required. No screening assessment had been published to support the Plan and it therefore failed to meet this requirement. Officers had previously advised that the consultation should be re-run in light of the SEA requirements. Outstanding work was progressing and the submission of a revised Neighbourhood Plan was anticipated in the coming weeks.

### *Warmington*

Consultation on the 1<sup>st</sup> draft Neighbourhood Plan had ended on 8 March 2019. This Council had advised that, generally, it provided a good range of local policies to manage development at the local level, giving a clear and consistent local voice. Detailed comments for the next stage of the process included the need to make policies more positively worded, and for a reassessment of the current Rural North, Oundle and Thrapston Plan settlement boundary, to retain a linear boundary. Submission of the Neighbourhood Plan to East Northamptonshire by the Parish Council was anticipated on 16 May 2019.

### *Barrowden and Wakerley*

The submission draft was now progressing to examination, following the end of consultation by Rutland County Council on 25 February 2019.

Councillor Vowles reported that a meeting of the Oundle Neighbourhood Plan Steering Group would be held on 7 May and the outcome would be reported to a Town Council meeting on 23 May.

Councillor Hobbs reported that the first public consultation on the Irthlingborough Neighbourhood Plan had been carried out.

### **RESOLVED:**

That the current progress and stages in preparation of the various Neighbourhood Plans be noted.

*(Reason – to inform the Committee of the current state of progress for those Neighbourhood Plans in preparation across the District).*

#### **548. PUBLIC SPEAKER**

At the invitation of the Chairman, a member of the public addressed the meeting in respect of the Draft Local Plan Part 2 Consultation Responses, especially in connection with Policies EN2 and EN1 (Settlement Boundaries and Spatial Development Strategy).

#### **549. DRAFT LOCAL PLAN PART 2 CONSULTATION – RESPONSES TO REPRESENTATIONS AND POLICY IMPLICATIONS**

The Planning Policy Manager submitted a report considering the policy implications arising from the representations submitted on the draft Local Plan in respect of Chapters 3-4, which included the Vision and Outcomes and Spatial Development Strategy and Chapter 10 - Monitoring and Implementation.

As previously, the report recommended in respect of each representation received –

- No further changes required to the Plan
- Proposed changes to text and/or policies
- Additional evidence required to determine whether amendments were needed to address the representation.

The Committee considered each of the chapters in turn, and the following comments and conclusions were made:-

##### *Policies EN2 and EN1 – Settlement Boundaries and Spatial Development Strategy*

- The Planning Policy Manager reported that the comments made by the public speaker would be considered to determine whether any changes should be made.

##### *Additional Evidence – Settlement Hierarchy*

- It was reported that a background document would be submitted to Members as part of the response to the Housing Delivery chapter representation responses, due to be reported to a future meeting of the Committee.

##### *Policy EN3*

- The precise rewording to provide clearer guidance and policy direction had yet to be determined.

##### *Section 4.5 (Table 3)*

- A meeting was being arranged with Natural England to consider their representations in more detail.

##### *Tresham Garden Village – Para. 3.6*

- There was a discussion on whether greater prominence should be given but the Committee concluded that no further changes should be made.

## *Oundle Medical Centre*

- Members recognised the problems caused by the Centre in not taking new patients from the surrounding areas and the difficulties in engaging with NHS bodies but agreed with officers that the issue should not be addressed in the Local Plan. Determined efforts should however be made to explore ways of securing NHS support.

Subject to the above, Members accepted the recommendations by the officers for

- (a) changes to text/and or policies or
- (b) additional evidence required in a large number of instances to determine potential change or address representations.

These were:-

### ***Chapter 3 – Vision & Outcomes***

Area Portrait – para. 2.45

Spatial Elements of the District – Fig. 7

Corporate Plan – Para. 3.3

Health & Wellbeing – paras. 5.20-5.22

### ***Chapter 4 – Spatial Development Strategy***

Rural Areas

Islip

Oundle

Soundness Tests

Rushden East

EN1 (a) (b) and (c)

EN1 (2) (a) and (b)

Urban re-imagination

Freestanding villages and Open Countryside & restraint villages

EN2 (d) and (e) (f) (g)

EN3 and table 5

EN5 (e)

EN5

EN5 & EN23

Para. 6.8

Table 19

“Locally identified needs”

Paras. 4.10 and 4.11 and para. 4.5

### ***Chapter 10 – Monitoring & Implementation***

Framework

Evidence Base

Table 27

Electronic Vehicle Charging Points

Alignment with Borough of Wellingborough Local Plan

Review of Targets

Glossary

### **RESOLVED:**

That the actions recommended in respect of the following sections of the Plan –



- Vision and Outcomes
- Spatial Development Strategy and
- Monitoring and Implementation,

be approved, thereby facilitating, where necessary, further work to be undertaken to ensure that the draft Local Plan is properly prepared to allow a pre-submission draft to be considered for public consultation.

*(Reason – to provide a clear steer to Councillors on the issues that need to be addressed to ensure the preparation of a pre-submission plan meets legislative requirements and provides clear policy guidance).*

**Chairman**