

**MINUTES OF THE EXTRAORDINARY MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE HELD AT THE COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 23 JANUARY 2018 COMMENCING AT 6.30 PM**

**PRESENT**

Councillor Mrs S B Morris           (Chair)  
Councillor D A Gamble           (Vice Chair)

**COUNCILLORS**

L A Bentley  
G A Boulter  
J W Boyce  
M L Darr  
R F Eaton

**OFFICERS IN ATTENDANCE**

S J Ball                               (Senior Democratic Services Officer / Legal Officer)  
D M Gill                              (Head of Law & Governance / Monitoring Officer)  
S Hinds                               (Director of Finance & Transformation / Section 151 Officer)  
A Thorpe                              (Head of Planning, Development & Regeneration)

**46.     APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors E R Barr, Mrs K M Chalk, J Kaufman, Mrs L Kaufman and R E R Morris.

**47.     APPOINTMENT OF SUBSTITUTES**

None.

**48.     DECLARATIONS OF INTEREST**

None.

**49.     SOUTH EAST LEICESTERSHIRE TRANSPORT STUDY JOINT POSITION STATEMENT**

The Committee gave consideration to the report and appendices (at pages 1 - 20) as delivered and summarised by the Head of Planning, Development and Regeneration which should be read together with these minutes as a composite document.

The Committee was advised that following the publication of the agenda, it had since been confirmed that Leicester City Council had agreed to be a signatory to the Joint Position Statement. In respect of the examination process, Members heard that, subject to the Planning Inspectorate's timescales, the initial process was anticipated to take between 14 - 16 weeks. This was said to include various hearing sessions that were expected to take place at the end of April or early May after which the Planning Inspectorate's report would be received shortly thereafter. It was therefore hoped that the Local Plan would be formally adopted in the autumn of this year.

In considering the wider context of the Council's emerging Local Plan, Councillor J W Boyce noted the importance of the Strategic Growth Plan for Leicester and Leicestershire at some point being formally acknowledged as part of the same.

It was moved by Councillor J W Boyce, seconded by Councillor M L Darr and

**UNANIMOUSLY RESOLVED THAT:**

**The South East Leicestershire Transport Study Joint Position Statement as the agreed highways approach to enabling the delivery of planned development within the Borough of Oadby and Wigston up to 2031 be approved.**

**THE MEETING CLOSED AT 6.36 PM**



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**Chair**  
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**Tuesday, 06 February 2018**  
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