

**MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT
COMMITTEE HELD BY REMOTE VIDEO CONFERENCE ON TUESDAY, 16 JUNE
2020 COMMENCING AT 6.00 PM**

PRESENT (BY REMOTE LINK)

D A Gamble	Chair
Dr I K Ridley	Vice-Chair



COUNCILLORS

N Alam
L A Bentley
G A Boulter
J W Boyce
Mrs L M Broadley
M L Darr
R F Eaton
Mrs L Eaton JP
Miss P V Joshi
J Kaufman
Mrs L Kaufman
K J Loydall JP
D W Loydall

OFFICERS IN ATTENDANCE (BY REMOTE LINK)

S J Ball	Trainee Solicitor (acting as the Democratic Services Officer)
D M Gill	Head of Law & Democracy / Monitoring Officer
S Hinds	Deputy Chief Executive
A Thorpe	Head of Built Environment
S Tucker	Democratic & Electoral Services Manager / Deputy Monitoring Officer

1. APOLOGIES FOR ABSENCE

None.

2. APPOINTMENT OF SUBSTITUTES

None.

3. DECLARATIONS OF INTEREST

None.

4. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 10 March 2020 be taken as read, confirmed and signed.

5. ACTION LIST ARISING FROM THE PREVIOUS MEETING

Policy, Finance and Development Committee (Remote Video Conference)
Tuesday, 16 June 2020

Chair's
Initials

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 10 March 2020 be noted.

6. PETITIONS AND DEPUTATIONS

None.

7. IDENTIFIED EMPLOYMENT LAND SUPPLEMENTARY PLANNING DOCUMENT (SPD) REVIEW

The Committee gave consideration to the report and appendix (as set out on pages 9 - 40 of the public agenda reports pack) which asked it to approve the draft Identified Employment Land Supplementary Planning Document for public consultation.

It was moved by Councillor J W Boyce, seconded by Councillor L A Bentley and

UNANIMOUSLY RESOLVED THAT:

The draft Identified Employment Land Supplementary Planning Document (as set out at Appendix 1) be approved for public consultation beginning the week commencing 22 June 2020 for an 8-week period.

THE MEETING CLOSED AT 6.24 PM



Chair

Tuesday, 15 September 2020

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