Agenda Item 4

MINUTES OF THE MEETING OF THE POLICY, FINANCE & DEVELOPMENT COMMITTEE HELD AT CIVIC SUITE 2, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON TUESDAY, 17 DECEMBER 2024 COMMENCING AT 7.15 PM

PRESENT

I K Ridley Chair F S Broadley Vice-Chair

COUNCILLORS Meeting ID: 2843

N Alam

L A Bentley

G A Boulter

M L Darr

J K Ford

D A Gamble

C S Gore

S Z Haq

P Joshi

J Kaufman

K J Loydall

OFFICERS IN ATTENDANCE

D M Gill Head of Law & Democracy / Monitoring Officer

P Heath Planning Policy Officer

E Morgan Principal Planning Policy Officer
A Thorpe Head of Built Environment

S Wheeliker Senior Democratic & Electoral Services Officer

41. APOLOGIES FOR ABSENCE

None.

42. APPOINTMENT OF SUBSTITUTES

None.

43. <u>DECLARATIONS OF INTEREST</u>

None.

44. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 3 December 2024 be taken as read, confirmed and approved.

45. ACTION LIST ARISING FROM THE PREVIOUS MEETING

Policy, Finance & Development Committee

Tuesday, 17 December 2024, 7.15 pm

Printed and published by Democratic Services, Oadby and Wigston Borough Council, Brocks Hill Council Offices, Washbrook Lane, Oadby, Leicester, LE2 5JJ ~ Page 3 ~ None.

46. <u>PETITIONS AND DEPUTATIONS</u>

None.

47. <u>LOCAL PLAN REGULATION 19 CONSULTATION AND SUBMISSION (JANUARY</u> 2025)

The Committee gave consideration to the report and appendices (as set out at pages 7 – 217 of the agenda reports pack and pages 3 – 4 of the agenda update pack), which sought approval to take the draft Local Plan out to public consultation.

It was requested that the minutes clearly state that the recommendation (as amended in the agenda update) was deemed to be the best approach by Officers.

It was moved by Councillor L A Bentley, seconded by Councillor G A Boulter, and

RESOLVED THAT:

That the Pre-Submission Draft Local Plan be approved for the purposes of public consultation proposed to commence on Friday 10 January 2025, running until Friday 21 February 2025.

For 9 Against 4 Abstentions 0

48. <u>DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT</u> (JANUARY 2025)

The Committee gave consideration to the report and appendices (as set out at pages 218 – 263 of the agenda reports pack), which sought approval to take the Draft Developer Contributions Supplementary Planning Document (SPD) out for public consultation alongside the emerging Pre-Submission draft Local Plan.

It was moved by the Chair, seconded by Councillor L A Bentley, and

UNANIMOUSLY RESOLVED THAT:

The Draft Developer Contributions Supplementary Planning Document (SPD) be approved for the purposes of public consultation proposed to commence Friday 10 January 2025, running until Friday 21 February 2025.

49. BOROUGH OF OADBY AND WIGSTON DRAFT DESIGN CODE (JANUARY 2025)

The Committee gave consideration to the report and appendix (as set out at pages 264 – 310 of the agenda reports pack), which sought approval for the Draft Design Code to be brought out for public consultation alongside the emerging Pre-Submission draft Local Plan.

Councillor M L Darr left the meeting at 8:15pm and rejoined the meeting at 8:19pm. Because Councillor M L Darr was not present for the entirety of the debate he was unable

Policy, Finance & Development Committee

to take part in the vote.

It was moved by Councillor L A Bentley, seconded by the Chair, and

UNANIMOUSLY RESOLVED THAT:

The draft Design Code be approved for the purpose of a 6-week public consultation at the same time as the emerging Pre-Submission draft Local Plan.

THE MEETING CLOSED AT 8.25 pm