MINUTES OF THE MEETING OF THE LOCAL DEVELOPMENT FRAMEWORK CABINET SUB-COMMITTEE HELD ON TUESDAY, 27 MARCH 2012

COUNCILLORS

PRESENT	Del Goddard (Cabinet Member for Regeneration and Improving Localities (Chairman)) and Ahmet Oykener (Cabinet Member for Housing and Area Improvements)
ABSENT	Chris Bond (Cabinet Member for Environment)
OFFICERS:	Joanne Woodward (Planning Policy Team Leader) and Suzanne Johnson (Planning and Regeneration Officer), Penelope Williams (Secretary)
In attendance:	One member of the public.

1
APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Bond.

2
DECLARATION OF INTERESTS

There were no declarations of interest.

3
URGENT ITEMS

NOTED that the reports listed on the agenda had been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information) (England) Amendment Regulations 2002. These requirements state that agendas and reports should be circulated at least 5 clear days in advance of meetings.

4
EDMONTON GREEN MASTERPLAN: ISSUES AND OPTIONS REPORT

Councillor Del Goddard (Cabinet Member for Business and Regeneration) introduced the report of the Director of Regeneration, Leisure and Culture (No.225) seeking approval of the Edmonton Green Masterplan Issues and Options report for public consultation.

NOTED

1. The following amendments to the draft issues and options report:

a. Page 5 - Para 1 Add the words "improving the wealth of the area" after the words "creating employment opportunities".
b. Page 11 - Para 1 Consider where the boundaries of the area lie and rewrite the description making some specific reference to the Angel/Raynham Road area – the Angel Edmonton Town Centre area, South of the A406.
c. Page 18 – The vision should include something about making the place more attractive and welcoming, improving the vibrancy of the area and the public realm.
d. Page 20 – Include more examples of possible ideas and suggestions other than shops.
e. Page 21 - Less reference and emphasis should be placed on "bars" as part of the evening economy.
f. Clear maps of the area should be included.

2. It was originally intended that the consultation take place from 10 April to the 8 June 2012. Members agreed that the consultation should be extended to the 16 June 2012 to enable the Council to organise a community event "Transforming Edmonton" where consultation on this and other masterplans could be promoted.

3. Following the publication of the new National Planning Policy that week, it was agreed that officers should make textual alterations to the options and issues report and other policies under development, to conform to the new terminology.

4. The report should be launched with maximum publicity. A press conference would be organised for 10 May 2012 for all current consultations.

Alternative Options Considered: None considered; preparation of the Local Development Framework was a statutory requirement and the preparation of the Edmonton Green Masterplan was required to support the Council's Regeneration Programme. The intention to prepare a masterplan for Edmonton Green was set out in the Council's Local Development Scheme and Core Strategy. Consultation on the masterplan was a statutory requirement and was set out in the Council's Statement of Community Involvement.

DECISION: The Cabinet Sub-Committee

1. Agreed to approve the Issues and Options report for public consultation subject to the amendments in NOTED1 above and to delegate any changes following approval to the Chairman of the Local Development Framework Cabinet Sub-Committee.

2. Agreed the Equalities Impact Assessment and Consultation Plan for publication alongside the Issues and Options report.

Reason: As detailed under the alternative options above, section 6.1 of the report referred.
(Key decision – reference number 3425)

5
MINUTES

AGREED that the minutes of the Local Development Framework Cabinet Sub-Committee held on 14 March 2012, be confirmed and signed by the Chairman as a correct record.

6
DATE OF NEXT MEETING

NOTED that the next meeting of the Local Development Framework Cabinet Sub-Committee would take place on Wednesday 25 April 2012 at 5.30pm.