

**MINUTES OF THE MEETING OF THE LOCAL PLAN CABINET SUB-COMMITTEE  
HELD ON THURSDAY, 27 FEBRUARY 2014**

**COUNCILLORS**

- PRESENT** Del Goddard (Cabinet Member for Business and Regeneration) and Achilleas Georgiou (Deputy Leader)
- ABSENT** Chris Bond (Cabinet Member for Environment) and Ahmet Oykenner (Cabinet Member for Housing)
- OFFICERS:** Joanne Woodward (Head of Strategic Planning and Design), Ismail Mulla (Principal Planning Officer), Koulla Panaretou (Committee Secretary)

**1**

**WELCOME AND APOLOGIES FOR ABSENCE**

The Chairman welcomed everyone to the meeting and apologies for absence were received from Councillors Bond and Oykenner, Neil Rousell and Paul Walker.

**2**

**DECLARATIONS OF INTEREST**

There were no declarations of interest registered in respect of any items on the agenda.

**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 and Meetings) (England) Regulations 2012. These requirements state that agendas and reports should be circulated at least 5 clear days in advance of meetings.

**4**

**NORTH EAST ENFIELD AREA ACTION PLAN**

Councillor Del Goddard (Cabinet Member for Business and Regeneration) introduced the report of the Director of Regeneration, Leisure and Culture (No 218). This report sought endorsement by the Local Plan Sub-Committee of the Proposed Submission North East Enfield Area Action Plan and supporting documents.

**Noted**

- Cllr Toby Simon's comments contained in his email of 24<sup>th</sup> February 2014.

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- Paragraph 3.9 of the report indicated that there was likely to be a shortfall of available housing sites to meet the estimated 1000 new units required in the area in the Council's adopted Core Strategy. This will be actively kept under review and form part of a review of the Local Plan later this year.

### **Alternative Options Considered:**

1. None as the absence of a plan would leave a gap in the policy framework which would make it more difficult to co-ordinate regeneration efforts and restrain inappropriate development.
2. Having an adopted and comprehensive planning framework for the area provides a basis for setting the area specific planning policies by which decisions on development can be guided. This is essential to support the Council's regeneration programme, particularly in light of on-going as well as future investment opportunities.
3. Local authorities have a legal responsibility to meet the Public Sector Duty of the Equality Act 2010 and are obligated to carry out an Equality Impact Assessment to assess equality impacts. The publication and submission of the Sustainability Appraisal, Consultation Statement and Policies map are a requirement of the Town and Country Planning (Local Planning) (England) Regulations 2012. The production and publication of the Sustainability Appraisal is also a requirement under the Environmental Assessment of Plans and Programmes Regulations 2004 and Planning and Compulsory Purchase Act 2004.
4. The need for Habitat Regulations Assessment is set out within Article 6 of the EC Habitats Directive 1992, and interpreted into British law by Regulation 48 of the Conservation (Natural Habitats &c) Regulations 1994 (as amended in 2007).

### **Recommended to Cabinet and Council:**

**Agreed** that the Local Plan Cabinet Sub-Committee endorsed for recommendation onto Cabinet and Council:

1. The Proposed Submission Draft North East Enfield Area Action Plan and supporting documents, as noted at paragraph 1.2 of this report and thereafter a statutory 6 week period for public consultation and submission to the Secretary of State for public examination.
2. The Local Plan Sub-Committee agreed that the Director of Regeneration, Leisure and Culture or any other authorised Director, having consulted with the Cabinet Member for Business and Regeneration, be authorised to approve as an operational decision under the Council's Scheme of Delegation appropriate changes to the Submission version of the North East Enfield Area Action Plan and

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undertake any further consultation required, in the run up to and during the public examination process into the document, in response to representations received, requests from the Planning Inspector and any emerging evidence, guidance or legal advice. This will be subject to changes of a substantive nature being considered by the Local Plan Cabinet Sub-Committee.

**Reasons for Recommendations:** As detailed in paragraphs 5.2 and 5.3 of the report.

**(Key Decision reference number 3866)**

### 5

#### LOCAL PLAN ANNUAL MONITORING REPORT

Councillor Del Goddard (Cabinet Member for Business and Regeneration) introduced the report of the Director of Regeneration, Leisure and Culture (No. 217). This report sought the authorisation for the Cabinet Member for Business and Regeneration to endorse Enfield's Local Plan Annual Monitoring Report 2012.

#### Noted

- The Executive Summary of the Annual Monitoring Report provided a helpful overview of development trends in the borough.. Since the time of writing the report, more recent data has been published and officers will update the Executive Summary accordingly.

**Alternative Options Considered:** None considered as the preparation of a Monitoring Report was a requirement of The Act.

That the Local Plan Cabinet Sub-Committee:

#### Agreed

- That Enfield's Local Plan Monitoring Report 2012 is endorsed
- That the updated Executive Summary be included with the Minutes of the meeting to be reported to Cabinet, and publicised through the Members' weekly newsletter.

**Reason for Recommendation:** Preparation of a Monitoring report was a statutory requirement.

### 6

#### MINUTES FROM THE MEETING HELD ON 11TH SEPTEMBER 2013

**AGREED** that the minutes of the Local Plan Cabinet Sub-Committee held on 11<sup>th</sup> September 2013, be confirmed and signed by the Chairman as a correct record.

**7**

**DATE OF NEXT MEETING**

**AGREED** that this be the last meeting for this Municipal Year. Dates of future meetings were to be confirmed at Full Council on the 11<sup>th</sup> June 2014.

In the meantime, if another meeting was required, this could be arranged.