

DEVELOPMENT PLAN PANEL

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 10th January, 2017
at 1.30 pm

MEMBERSHIP

Councillors

F Venner (Chair)	C Campbell	B Anderson	T Leadley
M Coulson		J Procter	
C Gruen			
R Lewis			
J McKenna			
K Wakefield			
N Walshaw			

Agenda compiled by:
H Gray
Governance Services
Telephone: 24 74355

Head of Strategic Planning:
David Feeney
Tel: 0113 3787660

A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Rules (in the event of an Appeal the press and public will be excluded)</p> <p>(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:</p>	

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3			LATE ITEMS To identify items which have been admitted to the agenda by the Chair for consideration. (The special circumstance shall be specified in the minutes).	
4			DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct	
5			APOLOGIES FOR ABSENCE	
6			MINUTES To agree the minutes of the previous meeting held 22 nd November 2016 as a correct record	1 - 8

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7	All Wards		<p>SITE ALLOCATIONS PLAN PUBLIC CONSULTATION ON REVISED PUBLICATION DRAFT PROPOSALS FOR OUTER NORTH EAST HOUSING MARKET CHARACTERISTIC AREA: OUTCOMES & PROPOSED PRE-SUBMISSION CHANGES; FURTHER PRE-SUBMISSION CHANGES TO REST OF THE SAP</p> <p>To consider the report of the Chief Planning Officer which provides a summary review of the public consultation outcomes for the Outer North East Housing Market Characteristic Area (ONE HMCA) and outlines any proposed pre-submission changes arising from that process. The report identifies the key issues arising, which go to the “soundness” of the SAP – the basis upon which it will be examined in due course. The report notes that this would bring the ONE HMCA in line with the rest of the Site Allocations Plan, as a consolidated document and as a set of pre-submission changes for consideration by Executive Board in February 2017.</p> <p>The report also sets out some further proposed pre-submission changes for the wider SAP (outwith Outer NE), as a result of minor technical changes and updates which have occurred since the Development Plan Panel considered SAP in June and July 2016.</p> <p>Subject to Executive Board consideration in February 2017, the consolidated set of pre-submission changes will then be advertised to invite public comment, prior to the SAP being submitted to the Secretary of State for examination - the statutory process provides that any representations received as the result of the pre-submission advertisement will be forwarded directly to the Planning Inspectorate so that the Inspector appointed to examine the Plan can consider these in determining the “soundness” of the Plan. The City Council will also need to consider these further representations in the preparation of Examination statements.</p>	9 - 192

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8			<p>SITE ALLOCATIONS PLAN TRANSPORT MODELLING AND EVALUATION</p> <p>To consider the report of the Chief Planning Officer which provides an update on the transport modelling and evaluation of the Site Allocations Plan. The report additionally explains how this is being used to inform site requirements and the delivery of new infrastructure and notes that transport modelling is an ongoing process.</p> <p>The Publication Draft Infrastructure Background Paper (September 2015) included a Transport Background Paper which outlined the forecast transport impacts of the Site Allocations Plan (SAP) and Aire Valley Leeds Area Action Plan (AVLAAP). This work directly influenced the addition of specific site requirements relating to the local highway network for 77 allocated sites in the Site Allocations Plan. A copy of the Transport Background Paper is attached as Appendix 1 to this report.</p> <p>Since the evaluation of the SAP and AVLAAP was completed for the Publication draft, there have been a number of key changes which has resulted in further work being carried out to update both the Transport Background Paper and the Site Requirements and the more significant changes are identified within this report</p>	193 - 274
9			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as 7th February 2017 at 1.30pm</p>	

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			<p><u>Third Party Recording</u></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	