

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE LOCAL DEVELOPMENT FRAMEWORK SUB-COMMITTEE

11 September 2019

Present: Councillor Reilly in the Chair.

Councillors Chambers, T Clews, Lees, Osborne and Smith.

Councillors D Humphreys, M Humphreys, Lebrun and H Phillips were also in attendance.

1 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

2 **Draft Terms of Reference for land east of Polesworth and Dordon (Site H7).**

Members' comments were sought on a draft Terms of Reference for a Members Steering Group to guide strategic housing allocations for land east of Polesworth and Dordon (Site H7).

Recommendation to Executive Board

That the draft Terms of Reference for a Members Steering Group be deferred until the Executive Board meeting on 25 November 2019, to enable a meeting to take place between the Chairman, Opposition Spokesperson and officers to reconsider the draft Terms of Reference.

3 **Warwickshire Draft Rail Strategy**

Members' comments were sought on a consultation by Warwickshire County Council on the draft Warwickshire Rail Strategy 2019-2034.

Recommendation to Executive Board

That the comments set out in Appendix B be updated and circulated for consideration by the Board.

D Reilly
Chairman