

PUBLICATION: 14th September 2012

DEADLINE FOR CALL-IN: 19th September 2012

FOLLOWING THE CALL-IN PERIOD, DECISIONS INCLUDED IN THESE MINUTES MAY THEN BE IMPLEMENTED WHERE THEY HAVE NOT BEEN SUBJECT TO A CALL-IN BY A SCRUTINY COMMITTEE.

** DENOTES KEY DECISION*

CABINET MEETING

At a meeting of the Cabinet held in the Council Chamber, Municipal Buildings, Huyton on Wednesday, 12th September, 2012 the following Members were

P r e s e n t:

Councillors

R J Round JP
Chairman of the Cabinet
(in the Chair)

Ms S E Gaffney, Mrs J Harris, K Keith, D Lonergan MRICS, G J Morgan and G A Wright.

APOLOGIES

Apologies for absence were received on behalf of Councillors Ms J E Aston, E Connor and N F Keats.

31. MINUTES

The minutes of the meeting of the Cabinet held on 15 August 2012 were received as a correct record and signed by the Chairman.

32. DECLARATIONS OF INTEREST

The representative of the Deputy Chief Executive reported that the following declaration of interest had been submitted by a Member:-

Personal

<u>Councillor</u>	<u>Agenda Item</u>	<u>Nature of Interest</u>
G J Morgan	4 – Merseyside and Halton Waste Local Plan – Modifications Arising From Examination in Public (Minute No. 34)	Council Representative on Merseyside Waste Disposal Authority

33. KNOWSLEY LOCAL PLAN: CORE STRATEGY - PUBLICATION AND SUBMISSION (*)

The Cabinet considered the report of the Deputy Chief Executive which sought endorsement of the Knowsley Local Plan: Core Strategy so that approval could then be sought from a full meeting of the Council to publish the Plan and submit it, along with supporting documents, to the Secretary of State for Communities and Local Government.

Members were advised that following recent reforms to national planning policy, the Council was required to prepare a Local Plan which would set out a vision and strategy for the future development of Knowsley and its communities up to 2028. The Plan would provide an important delivery vehicle for the Borough's Sustainable Community Strategy and would cover all development plan documents within what was previously referred to as the Local Development Framework. It had been informed by several major consultation stages and a summary the Knowsley Local Plan: Core Strategy - Proposed Submission Draft was attached at Appendix A to the report.

RESOLVED –

- (i) That the Knowsley Local Plan: Core Strategy – Proposed Submission Draft be endorsed;
- (ii) that Council approval be sought to publish the Plan and submit it to the Secretary of State for Communities and Local Government in accordance with the Town and Country Planning (Local Planning) (England) Regulations (2012);
- (iii) that authority be delegated to the Deputy Chief Executive, in consultation with the Cabinet Member with Portfolio for Regeneration, Economy and Skills to:-
 - (a) publish and submit to the Secretary of State a final sustainability appraisal report and other supporting documents for the Plan in accordance with the Town and Country Planning (Local Planning) (England) Regulations (2012) and other legislative requirements;
 - (b) publish other evidence base documents connected with the Plan; and
 - (c) make any necessary typographical or other minor changes to the Plan prior to its publication and submission; and
- (iv) that a further report be submitted to a future Cabinet meeting on the options and priorities for developer contributions and the Community Infrastructure Levy.

34. MERSEYSIDE AND HALTON WASTE LOCAL PLAN - MODIFICATIONS ARISING FROM EXAMINATION IN PUBLIC (*)

The Cabinet considered the report of the Deputy Chief Executive which provided an update on progress in preparing the Merseyside and Halton Waste Local Plan and sought approval to consult on modifications to the Plan.

Members were advised that the Plan was being prepared by Merseyside Environmental Advisory Service on behalf of the six Liverpool City Region local authorities and was now at an advanced stage. However, during an examination in public by a Government Planning Inspector in June 2012, a need had been identified for various modifications to specific policies within the Plan in order to comply with changes to national planning policy and to provide further clarity in response to objections raised by participants at the examination. It was indicated that consultation on the modifications was necessary to enable the Plan to progress and before a report assessing the soundness of the Plan could be issued. It was therefore recommended that approval be given to the modifications to enable the consultation to take place. The proposed modifications were set out at Appendix B to the report.

RESOLVED –

- (i) that the modifications (both main and additional) to the Waste Local Plan be approved;
- (ii) that public consultation on the modifications to the Waste Local Plan be commenced; and
- (iii) that authority be delegated to the Deputy Chief Executive in consultation with the Cabinet Member with Portfolio for Regeneration, Economy and Skills to make any necessary typographical or other minor changes to the Waste Local Plan prior to approval being sought for adoption from a future full meeting of the Council.

(Note: In accordance with the provisions of Section 28(2) of the Localism Act 2011, Councillor G J Morgan declared a personal interest in the above item, remained in the room, took part in the discussion and voted thereon.)

Minutes 31 to 34 received as a correct record the 17th day of October 2012.

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Chairman of the Cabinet

(The meeting closed at 2.05 pm)