EXTRAORDINARY CABINET – 19th July, 2017

Please note that this is a summary of the decisions of the Cabinet and the text of the minutes of the meeting (which are definitive) may not use exactly the same words.

Decisions are listed in the order of the agenda, not the order in which they were taken at the meeting.

Cabinet decided as follows:

1. HAVERING LOCAL PLAN

Cabinet:

• AGREED to an amendment to The Havering Local Plan 2016 – 2031 (Proposed Submission Version) as follows:

Amendment to Policy 36 (page 117 of the Cabinet Agenda pack) – Low Carbon design, decentralised energy and renewable energy

No change to the Policy 'headline' but additional text (in *italics*) and consequential renumbering to the explanatory text.

12.8.4 In line with Government requirements set out in Written Ministerial Statement (HCWS42), a Local Plan Wind Resource technical feasibility study (2016) has been prepared. This has identified a number of potentially suitable locations for wind turbines in the borough subject to proposals satisfying planning policy requirements. These have been reflected in the Areas Suitable for Wind Energy Development designated on the Proposals Map. The Wind Resource Study identifies potential for wind turbines in the north of the borough within parts of Dagnam Park and Bedfords Park. These are Council owned parks. The Council does not intend to bring forward or support proposals for wind turbines at Dagnam Park and Bedfords Park or at any of its other parks.

12.8.5 The Study identifies what areas are potentially suitable for large, medium or small turbines. Smaller turbines would not normally be allowed on sites suitable for larger wind turbines as this could reduce the potential for wind energy production.

12.8.6 To demonstrate compliance with the Written Statement (HCWS42) dated (18 June 2015) *all proposals* for wind turbines should be accompanied by a consultation statement, which sets out how the proposal has been subject to meaningful pre-application consultation with the affected local community. Following statutory consultation *with the relevant local community* as part of the planning application process, the applicant should be able to demonstrate that the planning impacts identified by affected local communities have been addressed in full.

- **APPROVED** the Council's responses to the representations received during consultation under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012 ("the Regulations") and additional representations received during the preparation of the Proposed Submission Havering Local Plan as set out in the Havering Local Plan Consultation Response Statement (as included in Annex 5 of the Agenda);
- **APPROVED** the Local Development Scheme for publication (as included in Annex 3 of the Agenda)
- ENDORSED and made the following recommendations to Council:

That Council:

- **APPROVE** the proposed Submission Havering Local Plan (as included as Annex 1 of the Agenda as amended above) and changes to the 2008 adopted Proposals Map (as included at Annex 2) and procedural and evidence documents (listed below) for publication and public consultation under Regulation 19 of the Regulations prior to submission to the Secretary of State;
 - Consultation Statement 2017 (Annex 5);
 - Duty to Co-operate Statement 2017 (Annex 6);
 - Health Impact Assessment (Annex 7);
 - Equalities Impact Assessment 2017 (Annex 8)
 - Sustainability Appraisal 2017 (Annex 9)
 - Habitats Regulation Assessment 2017 (Annex 10);
 - Outer North East London Strategic Housing Market Assessment 2016 (Annex 11)
 - Outer North East London Strategic Housing Market Assessment: Update for Havering 2016 (Annex 12)
 - Housing Position Statement (Annex 13)
 - Retail and Commercial Leisure Needs Assessment 2015 (Annex 14)
 - Employment Land Review 2015 (Annex 15)
 - Open Space, Allotments and Sport and Recreation Needs Assessment 2016 (Annexes 16-21) comprising of:
 - Open Space Assessment Report
 - Open Space Standards Paper 2016
 - Indoor Sport and Leisure Facilities Assessment Report 2016
 - Indoor Sport and Leisure Facility Strategy 2016
 - Playing Pitch Strategy Assessment Report 2016
 - Playing Pitch Strategy and Action Plan 2016
 - Infrastructure Delivery Plan 2017 (Annex 22)
 - Gypsy and Traveller Accommodation Assessment 2017 (Annex 23)
 - Gypsy and Traveller Position Statement 2017 (Annex 24)
 - Town Centre Position Statement 2017 (Annex 25)
 - Wind Resource Evidence Base 2016 (Annex 26)
 - Green Belt Study 2016 (Annex 27)
 - Residential Car Parking Standards 2017 (Annex 28)
 - Viability Assessment 2017 (Annex 29)

- Strategic Flood Risk Assessment 2016 (Annex 30)
- Transport Position Statement 2016 (Annex 31)
- Havering Strategic Modelling Technical Note 2016 (Annex 32)
- Havering SINC Review 2017 (Annex 33)
- **APPROVE** the Proposed Submission Documents, as set out above and relevant supporting documentation as the final documents for submission to the Secretary of State under Regulation 22 of the Regulations, subsequent to public consultation provided that only non-material and minor amendments are required
- **DELEGATE** authority to the Director of Neighbourhoods, following consultation with the Cabinet Member for Housing, to finalise and approve the proposed Submission Documents, as set out above for submission to the Secretary of State, including to:
 - make non material/minor amendments to the proposed submission documents;
 - undertake any further consultation required arising as a result of the Regulation 19 consultation;
 - make modifications to the Submission Documentation during and as a result of the Examination process; and
 - make submissions to the Planning Inspectorate in support of the Submission Local Plan during the Examination process.

Reasons for the Decision

- The Local Plan has been prepared to comply with legislation and to ensure that Havering has an up to date development plan.
- This will better enable the Council to ensure it is able to control and influence growth and change in the Borough and to deliver its vision: Havering: Making a Greater London.

Other Options Considered:

- The option of not taking forward a Local Plan and continuing to rely on the Local Development Framework was considered and rejected for the following reasons:
 - It is a statutory requirement for every local planning authority to have a Local Plan; and

- Over time, the current Development Plan (the LDF 2008) will become increasingly out of date and eventually will not provide sufficient policy support for refusing inappropriate development within the Borough.
- The option of preparing a joint Local Plan with neighbouring Boroughs was rejected because it is essential that Havering has a draft Local Plan adopted in a reasonable timescale.