

BOROUGH PLAN ADVISORY COMMITTEE

DRAFT NOTES OF MEETING – 25 June 2014

Attendees:

Cllrs: John Bowcott (vice-chair); Tobin Byers (substitute for Cllr Katy Neep); Philip Jones; Najeeb Latif; Ian Munn (chair); Geraldine Stanford;

Also attending: Tara Butler (Future Merton team)

Meeting notes and action points

(Notes from agenda items 5 and 6 below were circulated to the councillors attending this meeting and were considered by Cabinet at their meeting of 30 June 2014)

Agenda item 5:

Councillors considered the report and resolved to advise Cabinet (30 June 2014)

- 5.A to recommend the adoption of Merton's Sites and Policies Development Plan Document and Policies Map to council (09 July 2014).
- 5.B to delegate authority to the Director of Environment and Regeneration to deal with all the necessary adoption documents and other consequential matters in accordance with the appropriate Regulations.

Agenda item 6: Consultation on Merton's Community Infrastructure Levy project lists

Councillors considered the report and resolved to recommend that Cabinet (at their meeting on 30 June 2014):

- 6.A: approves six weeks of public consultation on Merton's Community Infrastructure Levy (CIL) strategic infrastructure project list (Reg 123 List) and neighbourhood project lists to start in September 2014.
- 6.B delegate approval of the consultation documents and other matters to the Director of Environment and Regeneration in consultation with the Cabinet member;
- 6.C (new recommendation added by BPAC) : that the consultation results and drafted project lists be presented to the Borough Plan Advisory Committee for their comment before being recommended to Cabinet for final approval.

Agenda item 7: Consultation on Merton's draft planning obligations supplementary planning document

The Borough Plan Advisory Committee considered the report and did not agree with the existing recommendations A and B to Cabinet (Recommendation. A: that Cabinet approves six weeks of

consultation on Merton's draft planning obligations guidance, to start in September 2014;
Recommendation B: that approval of the consultation documents and other matters be delegated to the Director and the Cabinet Member)

BPAC resolved to advise Cabinet to use an alternative recommendation "*That draft new planning obligations guidance for Merton be circulated to the Borough Plan Advisory Committee for their advice [at a meeting in early September] and Cabinet for their approval [at their meeting on 15 September 2014] prior to the start of public consultation.*