

BOROUGH PLAN ADVISORY COMMITTEE

DRAFT NOTES OF MEETING – 09 September 2014

Attendees:

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

Also attending: Tara Butler (Future Merton team)

Meeting notes and action points

Agenda item 2 – there were no declarations of pecuniary interest

Agenda item 3 – notes of the BPAC meeting in June 2014 were agreed

The meeting agenda was altered to take items 5 and 6 before item 4 but the notes are reflecting the agenda.

Agenda item 4: stage 1 consultation: issues and options

Councillors considered the report, asked questions and made the following amendments / requests prior to public consultation:

- Send maps of the estates to councillors
- Include the timetable in the introduction letter
- The questionnaire and reply form should specify interest in the estates: (e.g. tenant, leaseholder, freeholder)
- Include a map of the estates

Agenda item 5: Community infrastructure levy project lists

Councillors considered the report including:

- Adding the details of the consultation (including dates) to the documents)
- Ensuring that councillors received a copy
- Identify community groups within each ward grouping if possible

Agreed recommendations: 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.

Agenda item 6: Consultation on Merton's draft planning obligations SPD

Councillors considered the report and resolved to recommend public consultation on the draft planning obligations supplementary planning document take place from September 2014. The Committee thanked officers Claire O'Donovan and Tim Catley for their work.