



## JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

# MINUTES OF A MEETING HELD ON FRIDAY 15 JUNE 2007 AT THE COUNCIL HOUSE FROM 2.00 PM TO 2.30 PM

## **NOTTINGHAM CITY COUNCIL**

- ✓ Councillor A M Clark
  Councillor M Edwards
- √ Councillor A Foster
- ✓ Councillor B Parbutt

# **NOTTINGHAMSHIRE COUNTY COUNCIL**

- ✓ Councillor P Lally
  Councillor B Laughton
- ✓ Councillor D Pulk Councillor S Smedley
- ✓ Indicates present at meeting

# 1 APPOINTMENT OF CHAIR

RESOLVED that Councillor Clark be appointed Chair for the municipal year 2007/2008.

# 2 APPOINTMENT OF VICE-CHAIR

**RESOLVED that Councillor Smedley be appointed Vice-Chair.** 

# 3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Edwards, Laughton and Smedley.

# 4 <u>DECLARATIONS OF INTERESTS</u>

No declarations of interest were made.

#### 5 MINUTES

RESOLVED that the minutes of the last meeting held on 30 March 2007, copies of which had been circulated, be confirmed and signed by the Chair.

# 6 <u>DRAFT EAST MIDLANDS REGIONAL SPACIAL STRATEGY - EXAMINATION IN</u> PUBLIC - URBAN CAPACITY OF NOTTINGHAM PRINCIPAL URBAN AREA

Consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated.

#### **RESOLVED**

- (1) that the statement on the Strategic Housing Land Availability study for the Nottingham Core Housing Market Area, as set out in the appendix to the report, be noted;
- (2) that the report be noted.

# 7 3 CITIES AND 3 COUNTIES GROWTH POINT UPDATE

Further to minute 2007/002 dated 19 January 2007, consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated.

RESOLVED that the current position regarding the 3 Cities and 3 Counties Growth Point status as set out in the report be noted.

# 8 GREATER NOTTINGHAM RETAIL STUDY

Consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated.

#### **RESOLVED**

- (1) that it be noted that a retail study costing in the region of £60,000 £70,000 was to be undertaken in order to assess the need and capacity for additional retail floor space in the Greater Nottingham Area;
- (2) that it be noted that the study would be managed by a steering group consisting of officers from the constituent authorities and relevant town centre managers.

# 9 TRANSPORT UPDATE

Further to minute 2007/01 dated 30 March 2007, consideration was given to a report of the Joint Officer Steering Group, copies of which had been circulated.

RESOLVED that the report outlining key transport issues for the Greater Nottingham Local Transport Plan be noted.

# 10 DATES OF FUTURE MEETINGS

RESOLVED that the Committee meet at 2.00 pm on the following dates:-

	<u>2008</u>
ptember	14 March
cember	14 Mail