



**JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT**

**MINUTES OF A MEETING HELD ON FRIDAY 14 SEPTEMBER 2007 AT  
THE COUNCIL HOUSE FROM 2.00 PM TO 3.22pm**

**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

**11 APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Parbutt.

**12 DECLARATIONS OF INTERESTS**

No declarations of interest were made.

**13 MINUTES**

**RESOLVED** that the minutes of the last meeting on 15 June 2007, copies of which had been circulated, be confirmed and signed by the Chair.

**14 3 CITIES AND 3 COUNTIES GROWTH POINT UPDATE**

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

**RESOLVED**

- (1) that the content of the report be noted;**

- (2) that the draft 3 Cities and 3 Counties Growth Point Programme be endorsed and developed as the basis of the formal submission to Government;**
- (3) that a revised protocol for the operation of the Committee be submitted to the next meeting addressing the following issues:**
  - (i) extended terms of reference to include oversight of the Growth Point Programme;**
  - (ii) extended member representation, (with non-voting rights), from relevant district councils;**
- (4) that the Acting Director of Corporate Resources be requested to make arrangements for this Committee to hold their meetings in the morning and to ensure that they do not conflict with the current Fire and Rescue Authority meeting schedule.**

**15 RECENT GOVERNMENT POLICY ANNOUNCEMENTS: SUB-NATIONAL REVIEW ON ECONOMIC DEVELOPMENT AND REGENERATION AND THE HOUSING GREEN PAPER**

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

**RESOLVED that the policy announcement as detailed in the report, be noted.**

**16 STRATEGIC HOUSING LAND AVAILABILITY REPORT**

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

**RESOLVED that the intention to produce a revised Strategic Housing Land Availability report, be noted.**

**17 JOINT WASTE DEVELOPMENT PLAN DOCUMENTS**

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

**RESOLVED that the contents of the report be noted.**

**18 RAIL ISSUES UPDATE**

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

**RESOLVED that the current position with regard to key rail issues for the Greater Nottingham Local Transport Plan area be noted.**