

## **JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT**

### **MINUTES OF A MEETING HELD ON FRIDAY, 8<sup>TH</sup> MAY AT 2.00 PM AT COUNTY HALL, WEST BRIDGFORD, NOTTINGHAM**

#### **NOTTINGHAM CITY COUNCIL**

- A Councillor Alan Clark (Vice-Chair)  
Councillor Emma Dewinton  
Councillor Alex Foster  
Councillor Jane Urquhart

#### **NOTTINGHAMSHIRE COUNTY COUNCIL**

- A Councillor Pat Lally  
Councillor Bruce Laughton  
Councillor Darrell Pulk  
Councillor Stella Smedley (Chair)

#### **Also in attendance**

Councillor Ian Malcolm

#### **OFFICERS IN ATTENDANCE**

##### **Nottingham City Council**

Dawn Alvey – Growth Point Programme Commissioning & Delivery Manager  
Grant Butterworth – Head of Planning, Intelligence and Transport Strategy  
Chris Carter – Team Leader, Transport Strategy

##### **Nottinghamshire County Council**

Jim Bamford – Rail Manager  
Ray Dunajko – Head of Local Transport Plan and Programmes  
Sally Gill – Spatial Planning Team Manager

Keith Ford – Senior Governance Officer

#### **MINUTES**

The minutes of the last meeting held on 19 December 2008 were agreed as a true and correct record and were confirmed and signed by the Chair.

#### **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Clark, who was on other Nottingham City Council business.

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

No declarations of interest were made at this point. Prior to the commencement of agenda item 7 – Transport Update, Councillor Malcolm declared a personal interest as a Nottingham City resident who lived within the vicinity of the A453, which did not preclude him from observing that item.

## **NOTTINGHAMSHIRE AND NOTTINGHAM JOINT STRUCTURE PLAN**

The report updated the Committee about the previously 'saved' Joint Structure Plan policies, which had now been replaced by the East Midlands Regional Plan (Regional Spatial Strategy).

### **RESOLVED 2009/001**

That the report be noted.

## **STRATEGIC PLANNING UPDATE**

The report updated the committee on the Regional Spatial Strategy and its forthcoming review and the implications of The Local Democracy, Economic Development and Construction Bill.

### **RESOLVED 2009/002**

That the report be noted.

## **GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE**

The report updated the Committee on the outcomes of the meetings of the Greater Nottingham Joint Planning Advisory Board held in 2009. Two Issues and Options Consultations on the Local Development Framework were planned for June 2009 and would involve relevant Councils and the Regional Assembly seeking views on local and regional level plans respectively. Members felt that the approach taken and language used in these consultations needed to include simplified messages to enable proper engagement.

### **RESOLVED 2009/003**

That the minutes of the Greater Nottingham Joint Planning Advisory Board meetings held on 9<sup>th</sup> January 2009, 5<sup>th</sup> March 2009 and 30<sup>th</sup> March 2009 be noted.

## **TRANSPORT UPDATE**

The report updated the Committee on key transport issues, including Local Transport Plan 3, Congestion Performance Funding, the A453 Widening Scheme and NET Phase 2.

#### **RESOLVED 2009/004**

That the report be noted.

#### **RAIL ISSUES**

The report updated the Committee on key rail issues, including infrastructure schemes affecting the Robin Hood Line, Nottingham Station resignalling scheme enhancements, Nottingham Station Hub Scheme, the new East Midlands Parkway Station, the Network Rail Delivery Plan, service changes affecting Aslockton, Nottingham to Newark and Mansfield to Skegness, and a commissioned study into the business case for a new station at Ilkeston.

#### **RESOLVED 2009/005**

That the report be noted.

#### **JOINT WASTE DEVELOPMENT PLAN – PROGRESS REPORT**

The report updated the Committee on progress in the preparation of the Joint Waste Development Plan and current waste management proposals.

#### **RESOLVED 2009/006**

That the report be noted.

The meeting closed at 3.13 pm.

#### **CHAIR**

M\_08may09