

At a meeting of the PLANNING AND HIGHWAYS COMMITTEE held in COMMITTEE ROOM 2 on WEDNESDAY, 7TH DECEMBER, 2016 at 5.30 p.m.

Present:-

Councillor Bell in the Chair

Councillors Ball, M. Dixon, English, Francis, I. Galbraith, Jackson, Lauchlan, Mordey, Porthouse, Scaplehorn, P. Smith and P. Walker.

Declarations of Interest

Item 7 – International Advanced Manufacturing Park: Area Action Plan

Councillor Francis made an open declaration that he was acquainted with an objector of the IAMP proposal and upon advice from the Solicitor, he felt that he should withdraw from the meeting during consideration of this item.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Allen, Beck, Chequer, Cummings, Kay, Middleton, Taylor, M. Turton, W. Turton, G. Walker, P. Watson and D. Wilson.

Minutes of the meeting of the Committee held on 12th October, 2016.

1. RESOLVED that the minutes of the meeting held on 12th October, 2016 be confirmed and signed as a correct record.

Report of the Meeting of the Development Control (North Sunderland) Sub Committee held on 20th October, 2016.

The report of the meeting of the Development Control (North Sunderland) Sub-Committee held on 20th October, 2016 (copy circulated) was submitted.

(For copy report – see original minutes)

2. RESOLVED that the report be received and noted.

Report of the meetings of the Development Control (South Sunderland) Sub Committee held on 4th October (extraordinary) and 25th October, 2016.

The report of the meetings of the Development Control (South Sunderland) Sub-Committee held on 4th October (extraordinary) and 25th October, 2016 (copies circulated) were submitted.

(For copy report – see original minutes)

3. RESOLVED that the report be received and noted.

Report of the meeting of the Development Control (Hetton, Houghton and Washington) Sub Committee held on 4th October, 6th October (Extraordinary), 18th October (Extraordinary) and 1st November, 2016.

The report of the meetings of the Development Control (Hetton, Houghton and Washington) Sub-Committee held on 4th October, 6th October (extraordinary), 18th October (extraordinary) and 1st November, 2016 (copies circulated) were submitted.

(For copy report – see original minutes)

4. RESOLVED that the report be received and noted.

**Reference from Cabinet
International Advanced Manufacturing Park: Area Action Plan**

The Chief Executive submitted a report (copy circulated) for the Committee to offer advice and consideration of the Cabinet report considered on 23 November 2016 seeking approval to make minor modifications to the draft Area Action Plan (AAP) for the International Advanced Manufacturing Park (IAMP) following the public consultation which was held from 8 August 2016 to 10 October 2016. A schedule of proposed modifications was attached to the report as Appendix A.

(for copy report – see original minutes)

Louise Moody, Strategic Plans and Housing Manager presented the report along with a PowerPoint presentation and was on hand to answer member queries.

Having fully considered the report, it was:-

5. RESOLVED that the Committee noted the report.

The Chairman thanked everyone for their attendance and closed the meeting.

(Signed) R. BELL
(Chairman)