

**A MEETING OF THE ECONOMIC DEVELOPMENT BOARD
WAS HELD ON 26 NOVEMBER 2014**

The Mayor (Councillor Gill) (ex-officio), Chairman of the Policy and Organisation Board (Councillor Hook) (ex-officio); Councillors Ballard (P), Beavis (P), Edgar, Mrs Forder (P), Geddes (P), Hylands (P), Langdon (P), Philpott (P) Mrs Searle (P) and Mrs Wright (P).

It was reported that in accordance with Standing Order 2.3.6 Councillor Forder had been nominated to replace Councillor Edgar for this meeting.

21. APOLOGIES

Apologies for inability to attend the meeting were received from The Mayor, and Councillors Hook and Edgar. .

22. DECLARATIONS OF INTEREST

There were none.

23. MINUTES OF THE MEETING OF THE BOARD HELD ON 17 SEPTEMBER 2014

RESOLVED: That the minutes of the Economic Development Board meeting held on 17 September 2014, be approved and signed by the Chairman as a true and correct record.

24. DEPUTATIONS

There were no deputations.

25. PUBLIC QUESTIONS

There were no public questions.

PART II

26. LOCAL DEVELOPMENT SCHEME – NOVEMBER 2014

Consideration was given to a Report of the Borough Solicitor and Deputy Chief Executive which sought agreement of the Economic Development Board for the Local Development Scheme November 2014 as set out in Appendix A of the report.

In answer to a Member's question, the Board was advised that the review of the local plan would be undertaken to address the updated Strategic Housing Market Assessment and that it was a statutory requirement to keep the document under review.

The Board were also advised that the budget for the studies for evidence was funded by the carry forward from the Planning and Housing Delivery Grant.

Members thanked and commended staff for the work on the Community Infrastructure Levy and the Local Plan

RESOLVED: That the Local Development Scheme November 2014 as set out in Appendix A of the report be agreed.

27. ANY OTHER BUSINESS

There was no other business.

The meeting concluded at 6:07pm

CHAIRMAN