

Thurrock: An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

## Local Development Plan Task Force

The meeting will be held at **7.00 pm** on **1 July 2019**

**Committee Room 1, Civic Offices, New Road, Grays, Essex, RM17 6SL**

### Membership:

Councillors Alex Anderson, Andrew Jefferies, Martin Kerin, Joycelyn Redsell, Gerard Rice and Luke Spillman

### Substitutes:

Councillors

### Agenda

Open to Public and Press

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**Queries regarding this Agenda or notification of apologies:**

Please contact Wendy Le, Democratic Services Officer by sending an email to [direct.democracy@thurrock.gov.uk](mailto:direct.democracy@thurrock.gov.uk)

Agenda published on: **Monday 24 June 2019**

## **Information for members of the public and councillors**

### **Access to Information and Meetings**

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If you have any queries regarding this, please contact Democratic Services at [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

### **Guidelines on filming, photography, recording and use of social media at council and committee meetings**

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The use of flash photography or additional lighting may be allowed provided it has been discussed prior to the meeting and agreement reached to ensure that it will not disrupt proceedings.

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- You should connect to TBC-CIVIC
- Enter the password **Thurrock** to connect to/join the Wi-Fi network.
- A Terms & Conditions page should appear and you have to accept these before you can begin using Wi-Fi. Some devices require you to access your browser to bring up the Terms & Conditions page, which you must accept.

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To view any “exempt” information that may be included on the agenda for this meeting, Councillors should:

- Access the modern.gov app
- Enter your username and password

# DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF

Breaching those parts identified as a pecuniary interest is potentially a criminal offence

## Helpful Reminders for Members

- *Is your register of interests up to date?*
- *In particular have you declared to the Monitoring Officer all disclosable pecuniary interests?*
- *Have you checked the register to ensure that they have been recorded correctly?*

## When should you declare an interest *at a meeting*?

- **What matters are being discussed at the meeting?** (including Council, Cabinet, Committees, Subs, Joint Committees and Joint Subs); or
- If you are a Cabinet Member making decisions other than in Cabinet **what matter is before you for single member decision?**



Does the business to be transacted at the meeting

- relate to; or
- likely to affect

any of your registered interests and in particular any of your Disclosable Pecuniary Interests?

Disclosable Pecuniary Interests shall include your interests or those of:

- your spouse or civil partner's
- a person you are living with as husband/ wife
- a person you are living with as if you were civil partners

where you are aware that this other person has the interest.

A detailed description of a disclosable pecuniary interest is included in the Members Code of Conduct at Chapter 7 of the Constitution. **Please seek advice from the Monitoring Officer about disclosable pecuniary interests.**

**What is a Non-Pecuniary interest?** – this is an interest which is not pecuniary (as defined) but is nonetheless so significant that a member of the public with knowledge of the relevant facts, would reasonably regard to be so significant that it would materially impact upon your judgement of the public interest.

### Pecuniary

If the interest is not already in the register you must (unless the interest has been agreed by the Monitoring Officer to be sensitive) disclose the existence and nature of the interest to the meeting

If the Interest is not entered in the register and is not the subject of a pending notification you must within 28 days notify the Monitoring Officer of the interest for inclusion in the register

**Unless you have received dispensation upon previous application from the Monitoring Officer, you must:**

- **Not participate or participate further in any discussion of the matter at a meeting;**
- **Not participate in any vote or further vote taken at the meeting; and**
- **leave the room while the item is being considered/voted upon**

**If you are a Cabinet Member you may make arrangements for the matter to be dealt with by a third person but take no further steps**

### Non- pecuniary

Declare the nature and extent of your interest including enough detail to allow a member of the public to understand its nature



**You may participate and vote in the usual way but you should seek advice on Predetermination and Bias from the Monitoring Officer.**

## Our Vision and Priorities for Thurrock

An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future.

1. **People** – a borough where people of all ages are proud to work and play, live and stay
  - High quality, consistent and accessible public services which are right first time
  - Build on our partnerships with statutory, community, voluntary and faith groups to work together to improve health and wellbeing
  - Communities are empowered to make choices and be safer and stronger together
  
2. **Place** – a heritage-rich borough which is ambitious for its future
  - Roads, houses and public spaces that connect people and places
  - Clean environments that everyone has reason to take pride in
  - Fewer public buildings with better services
  
3. **Prosperity** – a borough which enables everyone to achieve their aspirations
  - Attractive opportunities for businesses and investors to enhance the local economy
  - Vocational and academic education, skills and job opportunities for all
  - Commercial, entrepreneurial and connected public services

## **Local Development Plan Task Force Terms of Reference**

### **Aim:**

To form a working group, hereafter referred to as “Task Force” to discuss and make recommendations in relation to the development and implementation of the Local Development Plan (LDP).

### **Membership:**

6 elected Members (to be nominated in accordance with political proportionality).  
1 named substitute from each political party.

### **Chair:**

The Chair and Vice-Chair shall be elected by the membership of the Task Force at its first meeting of each municipal year. The appointment will last for the municipal year’s duration.

### **Duration:**

The Task Force shall continue until such time as all business of the Group is complete, which will be when the plan is submitted to Government for inspection. The ultimate decision to discontinue the Task Force shall lie with the Planning, Transport and Regeneration Overview and Scrutiny Committee as parent committee; however the Chair of the Task Force may make such a request to disband at any time.

### **Meeting Schedule:**

The Task Force shall meet every two months. Schedule to be agreed.

### **Activities:**

The Task Force will undertake all but not exclusively the following activities:

1. To keep under review progress in preparing the Local Plan
2. Receive updates on Government policy changes and priorities insofar as they might impact on the preparation of the Local Plan
3. Receive reports and presentations on the development of the Local Plan evidence base and provide comments
4. Receive reports and presentations on the preparation of the South Essex Joint Strategic Plan and its implications for the Local Plan

5. Provide comment on the scope and nature of the thematic policy approaches to be considered in developing the Local Plan
6. Provide comment on the development of an evidence based Preferred Spatial Option
7. Review progress and the development of appropriate strategies and policy approaches to support the development of strategic sites within the framework provided by the Local Plan
8. To keep under review the Council's approach to community engagement in the plan-making process

### **Decision Making**

The Task Force shall have no executive powers and will refer all recommendations directly to the appropriate executive or quasi-judicial committee by way of report.



# Work Programme

**Committee:** Local Development Plan Task Force

**Year:** 2019/2020

**Dates of Meetings:** 1 July 2019, 9 September 2019, 4 November 2019, 20 January 2020, 9 March 2020.

Topic	Lead Officer	Requested by Officer/Member
<b>1 July 2019</b>		
Nomination of Chair and Vice-Chair	Democratic Services	
Terms of Reference		
Site Visits	Sean Nethercott	Members
DLA – Extension of Health and Wellbeing Presentation	Mat Kiely	Members
<b>9 September 2019</b>		
Lakeside Development Framework Update	Sean Nethercott	
Design Strategy Update	Sean Nethercott	
<b>4 November 2019</b>		
Green and Blue Infrastructure	Sean Nethercott	
<b>20 January 2020</b>		

# Work Programme

<b>9 March 2020</b>		