

# **ARDS AND NORTH DOWN BOROUGH COUNCIL**

10 September 2018

Dear Sir/Madam

You are hereby invited to attend a meeting of the Planning Committee of the Ards and North Down Borough Council which will be held in the **Council Chamber, 2 Church Street, Newtownards** on **Thursday, 20 September 2018** commencing at **7.00pm**.

**Tea, coffee and sandwiches will be available from 6.00pm.**

Yours faithfully

Stephen Reid  
Chief Executive  
Ards and North Down Borough Council

## **A G E N D A**

1. Apologies
2. Declarations of Interest
3. Matters arising from minutes of Special Planning Committee Meeting of 21 August 2018 for Local Development Plan (LDP) (Copy attached)

### **ITEMS 4-7 \*\*\*IN CONFIDENCE\*\*\***

4. Sustainability Appraisal (SA) incorporating Strategic Environmental Assessment (SEA) – overview by Shared Environmental Service (SES) (Report attached)
5. Housing Growth Strategy - Options (previously tabled at meeting of 21 August 2018) (Report attached)
6. Approach to Preferred Options Paper (POP) (Report attached)
7. LDP Steering Group (Report attached)

### **MEMBERSHIP OF PLANNING COMMITTEE (15 MEMBERS)**

Alderman Carson	Councillor Cathcart (Chairman)
Alderman Fletcher	Councillor Dunne
Alderman Gibson	Councillor Hunter
Alderman Girvan	Councillor McClean
Alderman Graham	Councillor McIlveen
Alderman Henry	Councillor Thompson
Alderman Keery	Councillor Walker
Alderman McDowell (Vice Chairman)	



## ARDS AND NORTH DOWN BOROUGH COUNCIL

A special meeting of the Planning Committee was held in the Council Chamber, 2 Church Street, Newtownards on Tuesday, 21 August 2018 at 7.00pm.

### PRESENT:

**In the Chair:** Councillor Cathcart

**Aldermen:** Carson Henry  
Fletcher Keery  
Graham McDowell  
Gibson

**Councillors:** Dunne Thompson  
McIlveen (7.09pm)

**Officers:** Chief Executive (S Reid), Director of Regeneration, Development and Planning (S McCullough), Head of Planning (A McCullough), Principal Planning and Technical Officer (L Maginn) and Democratic Services Officers (M McElveen and E Brown)

**Also in Attendance:** Chris Bryson – Strategic Planning

### WELCOME

The Chairman welcomed members and officers to the meeting.

#### **1. APOLOGIES**

Apologies for inability to attend were received from Alderman Girvan, Councillor Hunter and Councillor Walker. An apology for lateness was received from Councillor McIlveen.

**NOTED.**

#### **2. DECLARATIONS OF INTEREST**

The Chairman, Councillor Cathcart, sought any Declarations of Interest at this stage.

No Declarations were made.

**NOTED.**

### **3. REQUEST FOR SPECIAL PLANNING COMMITTEE FOR LDP**

PREVIOUSLY CIRCULATED:- Report dated 7 August 2018 from the Director of Regeneration, Development and Planning referring to the timetabling for the production of the Local Development Plan (LDP) and that the Council had agreed to call special meetings of the Planning Committee to progress this as follows:

- 21 August 2018
- 17 October 2018
- 21 November 2018

Due to the need to finalise draft options to enable Strategic Environmental Assessment (SEA) scoring it was necessary, in order to attempt to finalise in line with the timetable, to hold an additional Special Planning Committee on 18 September at 7.00 pm.

The Council had previously approved the Terms of Reference for the LDP Steering Group. The primary role of the Steering Group was to oversee the Governance in relation to the development of the LDP. It was originally recommended that this group, made up of Planning Committee Members, would meet quarterly before Planning Committees, with the next meeting scheduled for 4 September 2018. However, in light of the scheduled additional Planning Committee meeting it was recommended that the LDP Steering Group became a regular item (quarterly) on the Planning Committee agenda with this to be added to the LDP Special Planning Committee on 18 September 2018.

RECOMMENDED that the Council approves the meeting on 18 September 2018 including adding the LDP Steering Group to the agenda.

The Director advised that the proposed date of 18 September 2018 conflicted with a civic event and therefore the alternative date of 20 September 2018 was now being proposed.

**AGREED TO RECOMMEND, on the proposal of Alderman Graham, seconded by Alderman Keery, that the recommendation to hold the meeting on 20 September 2018 be adopted.**

### **EXCLUSION OF PUBLIC/PRESS**

**AGREED, on the proposal of Alderman Graham, seconded by Alderman Keery, that the public/press be excluded from the meeting for the undernoted item of confidential business.**

### **4. EMPLOYMENT LAND REVIEW – TERMS OF REFERENCE AND METHODOLOGY**

(Appendix I)

**\*\*\* IN CONFIDENCE \*\*\***

**\*\*\*NOT FOR PUBLICATION\*\*\***

Schedule 6 – Information relating to the financial or business affairs of any particular person (including the Council holding that information).

**5. APPROACH TO PREFERRED OPTIONS PAPER**  
(Appendix II)

**\*\*\* IN CONFIDENCE \*\*\***

**\*\*\*NOT FOR PUBLICATION\*\*\***

Schedule 6 – Information relating to the financial or business affairs of any particular person (including the Council holding that information).

**6. HOUSING GROWTH STRATEGY – APPROACH TO OPTIONS**  
(Appendix III)

**\*\*\* IN CONFIDENCE \*\*\***

**\*\*\*NOT FOR PUBLICATION\*\*\***

Schedule 6 – Information relating to the financial or business affairs of any particular person (including the Council holding that information).

**RE-ADMITTANCE OF PUBLIC/PRESS**

**AGREED, on the proposal of Alderman Graham, seconded by Councillor Dunne, that the public/press be re-admitted to the meeting.**

**TERMINATION OF MEETING**

The meeting terminated at 9.04 pm.