

14 MAY 2018 EXECUTIVE MEETING

REPORT	DECISION	SUMMARY OF REASONS
<p>1. <u>A5 STRATEGY</u></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> (i) the A5 Strategy, as a whole be approved (as set out at Appendix A to the report) (ii) the Council continues to express its support for the upgrade of the A5 through the work of the A5 Partnership. 	<p>The A5 Strategy will help to support the planned future growth across the A5 Partnership area, and place all partners, including Harborough District Council and Leicestershire County Council, in a strong position to secure public and private funding for the transport improvements necessary to support growth.</p>
<p>2. <u>REVIEW OF WHEELED BIN POLICY</u></p>	<p>The Executive resolved that the report would be deferred to a later meeting to allow further information to be provided.</p>	
<p>3. <u>MEDBOURNE NEIGHBOURHOOD PLAN</u></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> i) the Independent Examiner's recommended changes to the Medbourne Neighbourhood Plan are accepted as set out in the schedule at Appendix A to the report, and the recommendation that the amended Medbourne Neighbourhood Plan should proceed to a referendum of voters within the Parish of Medbourne to establish whether the Plan should form part of the Development Plan for the Harborough District be noted. ii) the holding of a referendum relating to the Medbourne Neighbourhood Plan on the 28th June 2018 that will include all of the registered electors in the Medbourne Parish be approved. 	<p>The final Examiner's report as detailed at Appendix B to the report into the Medbourne I Neighbourhood Plan was received on 5th April 2018. The Examiner considered the Plan along with the representations received when the Plan was published by the Council. The report recommends to the Council that, subject to the modifications proposed (see Appendix A to the report), the Plan should proceed to a referendum.</p> <p>The Neighbourhood Planning (General) Regulations 2012, (Regulation 18) sets out the matters that the District Council should consider at this stage in the Neighbourhood Plan making process. The District Council must consider each of the recommendations made by the Examiner in their report, including the reasons for them, and decide what action to take in response to each recommendation (see Appendix A</p>

		<p>to the report).</p> <p>It is considered that the recommended modifications should be incorporated into the plan and noted by the Executive in order to ensure that the plan is robust, sound, meets the Basic Conditions and comprises a user-friendly and efficient document. Liaison with Medbourne Parish Council (the Qualifying Body) confirms that they are happy to accept these recommendations. On this basis, the Plan should proceed to a referendum in the Parish of Medbourne to determine if local people support it.</p> <p>The Neighbourhood Plan has been prepared by Medbourne Neighbourhood Plan Group and Medbourne Parish Council.</p> <p>The evidence provided to the Examiner within the Consultation Statement gave assurance to him that the consultation process was robust. The Examiner was therefore satisfied that the Plan met the Basic Conditions with regard to consultation.</p> <p>In proceeding to a referendum with a plan that meets the prescribed Basic Conditions, the whole community will be afforded the opportunity to vote on the future development of the village and wider parish of Medbourne.</p>
<p><u>4. COACH PARKING FOR MARKET HARBOROUGH</u></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> (i) the Outline Business Case be approved. (ii) subject to the approval of (i) above, authority be delegated to the Corporate Director (BJ) in consultation with the Head of Legal and Democratic 	<p>To provide additional parking in central Market Harborough to support the business, retail and leisure economy.</p> <p>To provide a positive return on cost from the parking income and the communications mast rent.</p> <p>To control the future use and occupation of a parcel of</p>

	<p>Services, s. 151 Officer and the Portfolio Holder Finance & Assets, to implement the recommendations outlined above and allow a Final Business Case to be completed, including, but not restricted to;</p> <ul style="list-style-type: none"> • Complete the contractual arrangements under the SCAPE regional framework to allow design development and submission of a full planning application; • Submit a Planning Application for the development; • Ensure any VAT implications are resolved <p>RECOMMENDED TO COUNCIL that:</p> <p>(iii) The capital programme be revised in line with the Outline Business Case :-</p> <table border="1" data-bbox="600 751 999 850"> <tr> <td></td> <td>£000</td> </tr> <tr> <td>Approved Programme</td> <td>100</td> </tr> <tr> <td>Revised Programme</td> <td>492</td> </tr> </table> <p>(iv) The land outlined in Appendix A to the report (edged red on the plan) be acquired at the figure outlined in 4.14 as detailed in the report, and authority be delegated to the Corporate Director (BJ) in consultation with the Head of Legal and Democratic Service to take any necessary actions to complete the acquisition.</p> <p>(v) Subject to the approval of recommendations (iii) and (iv) above, authority be delegated to the Corporate Director (BJ) in consultation with the Head of Legal and Democratic Services, s. 151 Officer and the Portfolio Holder Finance & Assets and (subject to the Final Business Case being within the agreed funding), the outlined project be implemented, including, but not restricted to;</p> <ul style="list-style-type: none"> • Completion of the contractual arrangements under the 		£000	Approved Programme	100	Revised Programme	492	<p>land immediately adjacent to the Town Centre on a major route to and from the Town, to receive the income from the communications mast and to provide a central coach parking facility thus supporting the town centre economy and to help the district increase its ability to improve tourist visitor numbers and providing income to the Council.</p>
	£000							
Approved Programme	100							
Revised Programme	492							

	<p>SCAPE regional framework to appoint Jeakins Weir Ltd. for a design and build construction contract for the Project including the pricing option under the NEC contract.</p> <ul style="list-style-type: none">• Any necessary actions be taken to negotiate and complete new occupational arrangements at Market Rent, if necessary.• Appropriate funding arrangements for the project be agreed.	
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