

Decision List Executive 13 November 2018

1	<p><b>Local Plan Modification</b></p> <p><b>RECOMMENDED TO COUNCIL</b></p> <p>That Policy BE2 of the Harborough Local Plan 2011-31 (submission version September 2017) is modified to allocate land adjoining Magna Park to meet the limit of 700,000 square metres in Policy BE2 (as contained at Appendix A to the officer's report), subject to the amended paragraph 4.7 of that report, as approved by members of the Executive.</p> <p><i>(The amended paragraph 4.7 is attached to this note.)</i></p>
2	<p><b>South Kilworth Neighbourhood Plan</b></p> <p>RESOLVED:</p> <p>(i) That the Independent Examiner's recommended changes to the South Kilworth Neighbourhood Plan be accepted in full as set out in the schedule at Appendix A and notes the recommendation that the amended South Kilworth Neighbourhood Plan should proceed to a referendum of voters within the Parish of South Kilworth to establish whether the Plan should form part of the Development Plan for the Harborough District.</p> <p>(ii) That the holding of a referendum relating to the South Kilworth Neighbourhood Plan on 10<sup>th</sup> January 2019 that will include all of the registered electors in South Kilworth Parish be approved.</p>
3	<p><b>Shearsby Neighbourhood Plan</b></p> <p>RESOLVED that:</p> <p>(i) The Independent Examiner's recommended changes to the Shearsby Neighbourhood Plan be accepted in full, with the exception of Policy S1 (Presumption in Favour of Sustainable Development) which had been included in error within the Examiner's report dated 25<sup>th</sup> September 2018 and should therefore be disregarded, as set out in the schedule at Appendix A to the report and the recommendation that the amended Shearsby Neighbourhood Plan should proceed to a referendum of voters within the Parish of Shearsby to establish whether the Plan should form part of the Development Plan for the Harborough District be noted;</p> <p>(ii) The holding of a referendum relating to the Shearsby Neighbourhood Plan on 10<sup>th</sup> January 2019 that will include all of the registered electors in Shearsby Parish be approved.</p>
4	<p><b>Exempt: Land At De Verdon Road, Lutterworth: Future Options</b></p> <p>RESOLVED:</p> <p>(i) That the land be formally declared surplus to requirements and that the land shown in Appendix A of the officer's report, edged red, is no longer required for the purpose of which it was originally held under Housing powers and approves the appropriation of the land for planning purposes under s. 122 of the Local Government Act 1972.</p> <p>(ii) That the Council will progress delivery option 2a as set out in the officer's report and that the Outline Business Case be approved.</p> <p>(iii) That authority be delegated to the Joint Chief Executive (BJ) in consultation with the Head of Legal and Democratic Services, s. 151 Officer and the Portfolio Holder Finance &amp; Assets, to implement the recommendation outlined above and allow a Final Business Case to be finalised, including, but not restricted to:</p> <ul style="list-style-type: none"> <li>• Complete the contractual arrangements under the SCAPE national framework</li> </ul>

with the contractor in the appropriate project value band to allow design development and submission of a full planning application;

- Submit a Planning Application for the development;
- Finalise and complete a s. 106 Agreement;
- Appoint a suitable residential estate agent;
- Ensure any VAT implications are resolved

(iv) That paragraph 4.13.7 of the officer's report be noted regarding a future separate report to be submitted for consideration.

(v) That subject to the approval of the recommendations to Council below and resolution (iv) above, to delegate authority to the Joint Chief Executive (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, as set out in recommendation (iii) above, to implement the project outlined, including, but not restricted to:

- Complete the contractual arrangements under the SCAPE national framework to appoint the contractor in the appropriate project value band for a design and build construction contract for the Project including the pricing option under the NEC contract.
- Complete an application to the Help to Buy Scheme for this project, if the scheme remains available;
- To agree the appropriate funding arrangements for the project.

**RECOMMENDED TO COUNCIL**

(i) That the capital programme is revised in line with the Outline Business Case, as set out below:

Expenditure	£000	Capital Receipts	£000
	11,050		15,920

(ii) That, subject to the approval of recommendation (i) above, Council be recommended to delegate authority to the Joint Chief Executive (BJ) in consultation with the Head of Legal and Democratic Services to take any necessary actions to complete the sales of the residential houses at the figure outlined in the Final Business Case or Market Value at the point of sale.

## Local Plan Modification

### Paragraph 4.7 – with tracked changes

- 4.7 If the Council chooses to allocate up to the 700,000sq m limit then the evidence submitted with the planning application adjoining Magna Park (15/01531/OUT) could be used to help justify allocating a site with minimal delays to the examination process. This evidence is already published as part of the planning application and will be added to the Local Plan evidence base. Some additional work may also be required to ensure the evidence is up-to-date and appropriate, including that there is sufficient headroom in demand to accommodate this amount of development at Magna Park without undermining other plans/programmes in the wider area. This additional work will ~~not~~ be available ~~until after~~ for the Council meeting ~~on 26<sup>th</sup> November~~ at which the matter is considered. Should any additional work required demonstrate that allocating up to the 700,000sq m limit would not be appropriate, it will be brought to Council for it to decide an appropriate way forward for Policy BE2.