



**NORTHAMPTON
BOROUGH COUNCIL**

CABINET

THURSDAY, 18 OCTOBER 2007

DECISIONS

Present:

Councillor Wood (Chair), Councillor Glynane (Deputy Chair)
Councillors Beardsworth, Church, Crake, B Hoare and Mildren

Set out below is a summary of the decisions taken at the meeting of the Special Cabinet held on Thursday, 18 October 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

DATE OF DECISIONS FOR ALL ITEMS BELOW:

THURSDAY, 18 OCTOBER 2007

DATE OF CALL IN:

WEDNESDAY 24TH OCTOBER 2007 AT 16:00 HOURS

Agenda Item No	Declaration/Conflict of Interests:
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None

5. Establishment of a West Northamptonshire Joint Strategic Planning Committee

- (1) That the Cabinet recommends to Council that they agree the establishment of a joint strategic planning committee responsible for joint planning policy formulation and adoption for purposes of Part 2 (Local Development) of the Planning and Compulsory Purchase Act 2004, to be known as the "West Northamptonshire Joint Strategic Planning Committee", and request the Secretary of State to make an Order under section 29 of the Act to effect this.
- (2) That the draft Memorandum of Intent at Appendix A be agreed as the recommended basis for the operational arrangements of the Joint Strategic Planning Committee (including membership/voting) and that should there be any further revisions to the draft Memorandum of Intent these be agreed by the Chief Executive in consultation with the Leader and Portfolio Holder with the recommendation to Council being amended accordingly.
- (3) That the Council's employees within the Joint Planning Unit will serve the Joint Strategic Planning Committee when it is established.