

Record of Officer/Member Discussion 2012 - 2014

| Cross Boundary Programme Board | JCS Member Steering Group | CBC Planning & Liaison Scrutiny Task Group | CBC Member Seminars |
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| 25.1.12 <ul style="list-style-type: none"> • Work stream updates • Review of Programme Risks | 9.2.12 <ul style="list-style-type: none"> • Agreement of JCS programme and key MSG meetings | | |
| 15.3.12 <ul style="list-style-type: none"> • Consultation responses • Alternative scenario testing • Review of Green Belt • Review of Infrastructure Delivery Plan • Programme Schedule | 29.3.12 <ul style="list-style-type: none"> • Overview of draft NPPF • Presentation by Planning Advisory Service – taking the JCS forward • Review of public consultation – raw data | | |
| 30.4.12 - Meeting cancelled | No meeting scheduled | | |
| 24.5.12 <ul style="list-style-type: none"> • Discussion of economic forecasts • Agreement of resolutions to be presented to councils (12 – 31 July) | 15.6.12 <ul style="list-style-type: none"> • Review of consultant's report on housing assessment | | |
| 28.6.12 <ul style="list-style-type: none"> • Discussion around housing numbers | No meeting scheduled | 28.06.12 <ul style="list-style-type: none"> • inaugural meeting • JCS consultation update • Agreement and review of briefing for Member Seminar in July on housing numbers | |
| | | 09.07.12 <ul style="list-style-type: none"> • discussion of revised | 12.07.12 <ul style="list-style-type: none"> • presentation by |

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| | | timetable for JCS reporting, <ul style="list-style-type: none"> discussion on importance of setting the Objectively Assessed Need and establishing how deliverable it is/deliver options | consultants Nathaniel Lichfield and Partners and Celina Colquhoun, on JCS housing numbers, <ul style="list-style-type: none"> Member Q & A session Attended by 25 Members |
| 1.8.12 <ul style="list-style-type: none"> Update on consultants reports re housing numbers Programme overview | 17.8.12 – meeting cancelled | | |
| 18.9.12 <ul style="list-style-type: none"> Discussion on housing numbers, review of political positions | 12.9.12 <ul style="list-style-type: none"> Review of housing requirements – NLP/CCHPR reports Agreement of council dates for approval of draft JCS Discussion on OAN Discussion on workstreams <ul style="list-style-type: none"> Infrastructure Delivery Plan Strategic Flood Risk Assessment 2 Consultation reports Sustainability Appraisal/Habitats Regulation Assessment Gypsy Traveller Accommodation Assessment Landscape | | |

| | characterisation & sensitivity analysis | | |
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| 30.10.12 <ul style="list-style-type: none"> • Discussion on set up and status of Cheltenham O & S group • Discussion on progress and key milestones • Agreement of independent chair for MSG | 6.11.12 <ul style="list-style-type: none"> • Discussion on overall programme • Agreement of Strategic Flood Risk Assessment 2 presentation to all members | | |
| 10.12.12 <ul style="list-style-type: none"> • Establishment of programme 'gates' • Discussion on JCS visions and consultation responses | 30.11.12 Discussion on <ul style="list-style-type: none"> • Household formation rates • Local Economic Partnership economic assessment project • Urban capacity • Infrastructure Delivery Plan • Site allocations | | |
| No meeting scheduled | 19.12.12 <ul style="list-style-type: none"> • Introduction to MSG of independent Chair – Jim Claydon • Review of JCS vision • Review of strategic objectives • Update on work being undertaken on issue of household formation rates Discussion on <ul style="list-style-type: none"> • Local Economic Partnership economic assessment project | | |

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| | <ul style="list-style-type: none"> Urban capacity and Strategic Housing Land Availability Assessment | | |
| 17.1.13 – meeting cancelled | <p>31.1.13</p> <ul style="list-style-type: none"> Discussion on recommendations of the household formation report and work of CBC Overview & Scrutiny task group Presentation on above by Cambridge centre for Housing and Planning Research supported by CBC Scrutiny Task Group chairman Presentation on emerging economic plan by Gloucestershire First Discussion on Objectively Assessed Need Agree urban capacity | <p>14.01.13</p> <ul style="list-style-type: none"> independent peer review of household formation rates – presentation from Cambridge centre for Housing and Planning Research on their final report consideration of Nathaniel Lichfield and Partners report on assessment of housing needs review draft scrutiny task group report | |
| <p>18.02.13</p> <ul style="list-style-type: none"> Consideration of LEFM data and economic projections Agreement that issue on household formation is closed – no further work to be carried out Discussion on OAN following implications arising from LEFM projections | No meeting scheduled | <p>20.02.13</p> <ul style="list-style-type: none"> feedback from JCS MSG on household formation issue and other ‘gates’ update on JCS progress feedback from Cheltenham Plan Seminar Local Plan work programme Planning Inspectorate’s perspective on 5-year | |

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| 27.3.13 <ul style="list-style-type: none"> • Agreement of brief to assist establishing OAN • Programme schedule and risks | 12.4.13 <ul style="list-style-type: none"> • Presentation and discussion on spatial distribution and sites • Presentation from consultant Enfusion on sustainability appraisal of preferred options • Update on Objectively Assessed Need • Consideration of status of draft JCS • Update on Local Economic Partnership growth plan | 24.04.13 <ul style="list-style-type: none"> • Review of JCS site assessment work • Community Infrastructure Levy • Cheltenham Local Plan - update | |
| 15.5.13 <ul style="list-style-type: none"> • Presentation of Objectively Assessed Need supporting evidence by Cambridge Centre for Housing and Planning Research | 17.5.13 <ul style="list-style-type: none"> • Presentation and discussion on housing numbers • Presentation by Cambridge Centre for Housing and Planning Research • Discussion on employment requirements • Agreement of date to agree distribution strategy | | 14.05.13 <ul style="list-style-type: none"> • Presentation by Cambridge Centre for Housing and Planning Research of latest household projections • Member Q & A Attended by 15 Members |
| | 7.6.13 <ul style="list-style-type: none"> • Review of distribution strategy • Agreement of how sites will be discussed and programme gate passed | | 22.05.13 <ul style="list-style-type: none"> • Officer presentation: Broad Locations and Potential Development Sites • Member discussion to identify local issues and opportunities, what potential for development |

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| | | | <p>exists, and capture key principles for each of the areas.</p> <ul style="list-style-type: none"> • Member Q & A <p>10 members present</p> |
| <p>17.6.13</p> <ul style="list-style-type: none"> • Presentation of all potential sites • Discussion around LEP proposed M5 growth corridor • Discussion around emerging infrastructure delivery plan • Discussion on transport modelling | <p>28.6.13</p> <ul style="list-style-type: none"> • Review of sites, related capacity and options | <p>03.07.13</p> <ul style="list-style-type: none"> • update on MSG • update on JCS sites in advance of all-member seminar • consideration of draft JCS policies | <p>08.07.13</p> <ul style="list-style-type: none"> • Discussion on Objectively Assessed Need • Sites • Member Q & A <p>22 Members present</p> |
| | <p>11.7.13</p> <ul style="list-style-type: none"> • Further review of sites • Discussion around preferred option document | | |
| <p>30.7.13</p> <ul style="list-style-type: none"> • Feedback from MSG meeting 11.7.13 and discussion on changes to sites • Review of preferred option – sites to be presented to MSG | <p>14.8.13</p> <ul style="list-style-type: none"> • Review of draft JCS | <p>07.08.13</p> <ul style="list-style-type: none"> • consideration of draft council report • consideration of draft JCS | <p>08.08.13</p> <ul style="list-style-type: none"> • presentation of draft JCS • Member Q & A <p>17 Members present</p> |
| <p>20.8.13</p> <ul style="list-style-type: none"> • Agreement of resolutions to be presented to councils | <p>20.8.13</p> <ul style="list-style-type: none"> • Final review of Draft JCS and passing of gate • Review of council | <p>09.10.13</p> <ul style="list-style-type: none"> • progress report on JCS • discussion of consultation process | <p>03.09.13</p> <ul style="list-style-type: none"> • Review of recommendations being presented to council |

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| <ul style="list-style-type: none"> • Discussion on consultation strategy • Agreement of extension of contract of MSG independent chair • Discussion on duty to cooperate and offer to meet with DCLG | <p>recommendations</p> | | <ul style="list-style-type: none"> • Walk through with Q & A of draft JCS Council on Thursday <p>17 Members present</p> |
| <p>16.9.13</p> <ul style="list-style-type: none"> • Council meeting outcomes • Consultation process • On-going workstreams • Duty to cooperate | <p>26.9.13</p> <ul style="list-style-type: none"> • Presentation by consultants on Sustainability Appraisal • Presentation by consultants on Infrastructure Delivery plan • Minor changes to Draft JCS document for consultation | <p>13.11.13</p> <ul style="list-style-type: none"> • progress report on JCS • consultation extended | |
| <p>25.11.13</p> <ul style="list-style-type: none"> • Update on JCS work streams • Presentation on Cambridge Centre for Housing and Planning Research interim report | <p>12.12.13</p> <ul style="list-style-type: none"> • Update on JCS work streams • Presentation on Cambridge Centre for Housing and Planning Research interim report • Update on Local Economic Partnership Strategic Economic Plan • Identification of 'crunch issues' • Update on overall programme, schedule of meetings and items for discussion | <p>18.12.13</p> <ul style="list-style-type: none"> • preliminary report on forthcoming population projections – interim report prepared by Cambridge Centre for Housing and Planning Research • JCS 'crunch' issues reviewed and agreed • JCS consultation • JCS programme reviewed | |
| <p>13.01.14</p> <ul style="list-style-type: none"> • Crunch issues • Deliverability update • Risks | <p>30.01.14</p> <ul style="list-style-type: none"> • Consultation update • Evidence workstream update • Transport modelling presentation | <p>05.02.14</p> <ul style="list-style-type: none"> • Consultation – initial feedback • issues of concern – statutory consultees | |

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| | <ul style="list-style-type: none"> • Crunch issues update • Stroud local plan update | <ul style="list-style-type: none"> • issues of concern – internal consultees • evidence base • housing-related crunch issues • site-related crunch issues • affordable housing policy • Stroud Local Plan examination <p>Email exchange of all policies for review with request for feedback</p> | |
| <p>13.02.14</p> <ul style="list-style-type: none"> • SEP liaison • OAN and political requests • Affordable housing | <p>06.03.14</p> <ul style="list-style-type: none"> • Consultation summary • Draft policies for review • Transport modelling presentation II | <p>10.03.14</p> <ul style="list-style-type: none"> • update from MSG • transport modelling work • update economics projects work • draft policies for review • Update on progress with Highways Agency <p>Email exchange of all policies for review with request for feedback</p> | <p>03.02.14</p> <ul style="list-style-type: none"> • Presentation by consultants CCHPR on JCS Household Projections <p>12.03.14/13.03.14 (events at Gloucester and Tewkesbury)</p> <ul style="list-style-type: none"> • SHMA and Affordable Housing seminar |
| <p>17.03.14</p> <ul style="list-style-type: none"> • CCHPR report • Consultation conclusions to omission sites/strategic sites • Discussion on Up Hatherley site | <p>26.03.14</p> <ul style="list-style-type: none"> • Consultation outputs • Final policies for review | <p>24.03.14</p> <ul style="list-style-type: none"> • update from MSG and discussion of outputs arising from meeting of Chief executives and Leaders 21.3.14 • consideration of meeting with DCLG 21.03.14 | <p>17.03.14</p> <ul style="list-style-type: none"> • Infrastructure Delivery Plan • Transport Strategic Model Outputs • Viability |

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| | | <ul style="list-style-type: none">• discussion on recommendations to be included within 9 April Council report• update on progress with Highways Agency | |
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