

Cooperation for Sustainable Development Board

Held at Epping Forest District Council, 16 March 2015

Present:

Cllr Susan Barker (Chairman)	Uttlesford DC
Cllr Jim Metcalf	Broxbourne BC
Cllr Mike Carver	East Herts DC
Cllr Linda Haysey	East Herts DC
Cllr Richard Bassett	EFDC
Cllr Chris Whitbread	EFDC
Cllr Helen Coomb	LB Redbridge
Vicky Forgione	Broxbourne BC
Claire Sime	East Herts DC
Laura Pattison	East Herts DC
Alison Blom-Cooper	Epping Forest DC
Zhanine Oates	Essex CC
David Sprunt	Essex CC
Diane Cooper	Harlow BC
Paul McBride	Harlow BC
Paul Donovan	Herts CC
David Hughes	LB Redbridge
Andrew Taylor	Uttlesford DC
Jonathan Lee	ORS

Apologies:

Cllr Phil Baker	Brentwood BC
Cllr Barry Aspinell	Brentwood BC
Cllr Phil Mynott	Brentwood BC
Cllr Kay Twitchen	Essex CC
Cllr Jon Clempner	Harlow BC
Cllr Anthony Durcan	Harlow BC
Cllr R Thake	Hertfordshire CC

Note of Meeting January 2015

The note of the meeting was agreed.

SHMA update presentation

Jonathan LEE on behalf of ORS provided a presentation on the SHMA work. The presentation is attached as an appendix to these notes. The current work had taken into account the most recent 2012 household figures produced and published by Government. These are the most recent projections and the National Planning Policy Guidance has been updated by Government to say that these should "*****"

Those present at the Board were able to ask questions of detail and clarification as part of the presentation.

The Board agreed that officers should comment on the draft report, assess the economic projections, seek overview by Counsel, sense check with their own members and agree a final report. Board agreed to meet in late April to receive the report so that each individual Council can adopt into their evidence base in the new municipal year.

Wider South East Summit

The Board noted the meeting on 19 March 2015 and the briefing document that had been circulated.

Next Meeting: 9am Thursday 30 April 2015 at *****