

**EXECUTIVE
10 APRIL 2018
5.00 - 6.12 PM**



Present:

Councillors Bettison OBE (Chairman), Brunel-Walker, Heydon, McCracken and Turrell

Apologies for absence were received from:

Councillors Dr Barnard, D Birch and Mrs Hayes MBE

71. Declarations of Interest

There were no declarations of interest.

72. Minutes

RESOLVED that the minutes of the meeting of the Executive on 13 March 2018 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

73. Urgent Items of Business

There were no urgent items of business.

Executive Decision and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

74. Easthampstead Park Conference Centre

RESOLVED that:

- i) Easthampstead Park Conference Centre be sold to Purchaser C as detailed in the confidential annexe.
- ii) the Borough Solicitor and Chief Officer Property be given delegated authority to conclude the property transaction in an expeditious manner.

75. Thames Basin Heaths Special Protection Area Supplementary Planning Document

RESOLVED that:

- i) the adoption of the Thames Basin Heaths Special Protection Area Supplementary Planning Document (SPASPD) is approved, under the provisions of Section 23 of the Planning and Compulsory Purchase Act 2004 and Paragraph 14 of the Town and Country Planning (Local Planning) (England) Regulations 2012 as a material consideration in

the determination of all planning applications validated from the date of its adoption and on a case by case basis for planning applications validated but not determined before the date of its adoption;

- ii) the Thames Basin Heaths Special Protection Area Avoidance and Mitigation Supplementary Planning Document (TBHSPD) (2012) is revoked under the provisions of Section 22 of the Planning and Compulsory Purchase Act 2004 and Paragraph 15 of the Town and Country Planning (Local Planning) (England) Regulations 2012;
- iii) the publication of the Consultation Statement is approved in accordance with Paragraph 15 of the Town and Country Planning (Local Planning) (England) Regulations 2012;
- iv) minor changes prior to adoption in (i) above be agreed with the Chief Officer: Planning, Transport and Countryside in consultation with the Executive Member for Planning and Transport.

76. **Council Plan Overview Report**

RESOLVED that the performance of the Council over the period from October - December 2017 highlighted in the Overview Report is noted.

CHAIRMAN