

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

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| <b>Decision Maker:</b> | Executive Member for Environment and Transport                                     |
| <b>Date:</b>           | 5 March 2013   |
| <b>Title:</b>          | Update to the Development Scheme for Hampshire Minerals and Waste Plan Preparation |
| <b>Reference:</b>      | 4687   |
| <b>Report From:</b>    | Director of Economy, Transport and Environment                                     |

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**1. The decision:**

- 1.1. That the update of the Development Scheme for the Hampshire Minerals and Waste Plan be approved with immediate effect.

**2. Reasons for the decision:**

- 2.1. Hampshire County Council is a minerals and waste planning authority, and has a statutory duty to prepare and maintain a minerals and waste development scheme as required by the Planning and Compulsory Purchase Act 2004.
- 2.2. The Development Scheme sets out what development plan documents are going to be prepared and the timetable for their preparation and revision.
- 2.3. The Development Scheme has been published and was formally revised on 6 September 2011 (ref. 3172).
- 2.4. A further update/revision is now required to clarify the dates for the proposed next stages of the preparation of the Hampshire Minerals and Waste Plan.
- 2.5. This decision will provide the necessary legal basis for the revised development scheme to be brought into effect.

**3. Other options considered and rejected:**

- 3.1. The County Council could decide not to up-date the development scheme and rely on informal communication. Although this method has previously proved effective, the scheme was advertised on the County Council website,

it is considered appropriate to formally update the scheme as most key milestones have now been identified.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker: None.

4.2. Conflicts of interest declared by other Executive Members consulted: None.

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

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| <b>Approved by:</b>   | <b>Date:</b>        |
| -----   | <b>5 March 2013</b> |
| <b>Executive Member for Environment and Transport<br/>Councillor M J Kendal</b> |                     |