

HENLEY-ON-THAMES TOWN COUNCIL

MINUTES OF THE NEIGHBOURHOOD PLANNING GOVERNANCE COMMITTEE HELD ON FRIDAY 6 JUNE 2013 AT 9.00am IN THE COUNCIL CHAMBER, TOWN HALL, HENLEY-ON-THAMES.

Present: Councillor D Hinke (Chair)
Councillor M Akehurst
Councillor W Hamilton
Councillor D Nimmo-Smith

In attendance: Councillor K George (Harpsden PC)
Councillor M Plews (Harpsden PC)
Mr M W Kennedy – Town Clerk
Mrs P Price-Davies – Committee Administrator
Dr L Murfett – Principal Policy Officer, SODC

18. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor S Gawrysiak.

19. **DECLARATIONS OF INTEREST**

None.

20. **PUBLIC PARTICIPATION SESSION**

None.

21. **EXCLUSION OF THE PUBLIC AND THE PRESS**

It was moved by the Chairman and

RESOLVED that the public and the press be excluded from the remainder of the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which were about to be discussed were considered to be confidential.

**MINUTES OF THE CONFIDENTIAL SESSION OF THE MEETING OF
NEIGHBOURHOOD PLANNING GOVERNANCE COMMITTEE HELD ON 6 JUNE
2013.**

CONFIDENTIAL

22. **TO CONSIDER THE APPOINTMENT OF A PLANNING CONSULTANT ON
THE JOINT HENLEY AND HARPSDEN NEIGHBOURHOOD PLAN.**

The Chairman proposed and the Committee agreed that Councillors George and Plews be invited to the table, along with Dr L Murfett.

Each of the following companies were invited to give a fifteen minute presentation to the Members of the Panel:

Broadway Malyan;
Design Council Cobe; and
Navigus Planning in association with Place Studio.

Following each presentation, the Chairman invited members of the Panel to ask pre-agreed questions to each of the prospective companies.

The meeting adjourned at 12.05pm and reconvened at 1.30pm.

The Chairman invited each member of the panel to outline what they considered to be the strengths and weaknesses of the three bidders. Following an in-depth discussion, it was

UNANIMOUSLY RESOLVED that Broadway Malyan be appointed as the Planning Consultant for the Joint Henley and Harpsden Neighbourhood Plan.

Clerks Note: The appointment was made by the members of the Neighbourhood Planning Governance Committee only, however the members of Harpsden Parish Council endorsed the Committee's decision.

23. **DATE OF NEXT MEETING**

The date of the next meeting was confirmed for Friday 21st June 2013 at 9.00am.

The meeting closed at 2.10pm.

Chairman