

## Meeting Note – Co-op for Sustainable Development Member Board

18:30 Monday 10 September 2018

Learning Centre, Pets Corner, Town Park, Edinburgh Way, Harlow, CM20 2QG

### Attendance

Organisation	Councillors	Officers
East Herts DC	Cllr. Robert Brunton (Cllr. Brunton)	Liz Watts (LW) Claire Sime (CS)
Epping Forest DC	Cllr. Chris Whitbread (Cllr. Whitbread) Cllr. John Philip (Cllr. Philip)	Derek Macnab (DM) Alison Blom-Cooper (ABC) David Coleman (DC)
Essex CC		David Sprunt (DS) Rich Cooke (RC)
Harlow DC	Cllr. Danny Purton (Cllr. Purton)	Paul MacBride (PM)
Herts CC		Roger Flowerday (RF)
Uttlesford DC	Cllr. Susan Barker (Cllr. Barker) - Chair	
Garden Town	n/a	Sarah Pullin (SP) Trudie Baker (TB)
Herts LEP		Adam Wood (AW)
City of London Conservators		Verderer Melissa Murphy (MM) Philip Woodhouse, Deputy (PW) (Epping Forest and Commons Committee Chairman) Paul Thomson (PT) Jeremy Dagley (JD)

### 1. Apologies

Rt. Hon. Robert Halfon MP  
Mark Prisk MP  
Cllr. Kevin Bentley  
Adam Bryan, SE LEP  
Jan Hayes-Griffin, HCC  
Cllr Derrick Ashely, HCC  
Claire Hamilton GT  
Cllr Wagland, ECC  
Waltham Forest  
Linda Haysey, EHDC

### 2. Draft notes of meeting of 18 June 2018 – including review of action points/matters arising

Cllr. Barker welcomed all and asked everyone to introduce themselves to the rest of the group.

Air Quality monitoring to be circulated once finalised – DC/ABC

Page 5 – the Stansted Planning Application is due to go to committee on 12 October 2018.

### 3. Report on the Epping Forest SAC mitigation –

DC introduced the report giving an overview of the work undertaken over the last year in relation to the commissioning of an updated visitor survey which has now been completed and the air quality modelling work being carried out to ascertain the impacts these two issues have on the Forest. He requested the Board endorsed the interim mitigation strategy which had been circulated recognising there may be some changes. The Conservators of Epping Forest stated they had comments they would like considered. Cllr. Barker replied that their comments would be welcomed and would need to be submitted by Friday 14 September 2018 to be ready to take to EFDC Cabinet on 18 October 2018.

### 4. Proposals for future frequency of Co-op Member board meetings / terms of reference –

ABC introduced the report to update the terms of reference that were originally written in 2014. The Garden Town Member Board has agreed terms of reference to meet on a two monthly basis and it would be sensible that the Co-op Member board adopts this as well. The terms of reference also sets out who should attend the meeting.

All agreed

### 5. Other cross-border strategic matters:

- a) Princess Alexandra Hospital  
DS stated the initial modelling work is now complete. Discussions are ongoing concerning which site a new hospital will be built on.
- b) Highways and transportation

DS advised that exhibitions are being held this week with details of proposals for the M11 junction 8. The advanced works are to start Winter 2018 with the main works due to commence in Spring 2019. With no problems the works are expected to take approximately 18 months to 2 years. There have been no significant changes since last meeting with regard to junction 7a. Work is still being carried out with the developers and land owners over their concerns. Following a question from Cllr. Barker with regard to Hertford getting a by-pass, RF stated the A414 is saturated, but it may be that bypass traffic cannot be accommodated.

### 6. Update on Local Plans

- a) East Herts – CS reported the plan is due to be adopted by Full Council on 11 September 2018. The Council has however been advised the Secretary of State has received the letters from a number of organisations and he has up to half an hour before the meeting goes ahead to let them know as to whether the plan is to be called in. *(In the event the Secretary of State placed a holding direction on the adoption of the East Herts Plan – this was subsequently lifted on 12 October 2018 and the Plan was adopted on 23 October 2018).*
- b) Harlow – Cllr. Purton reported that the submission Plan is due to go to Cabinet on Thursday 13 September and then to full council on Thursday 20 September. This will lead to the Submission of the Plan for independent examination to the Inspectorate no later than January 2019.
- c) EFDC – Cllr Philip advised that although the Council was successful on all four grounds in the judgment given by Mr Justice Supperstone on 29 June 2018 an injunction continued to prevent the Council from submitting the Local Plan for examination until the conclusion of the legal proceedings. The applicants have made an application for leave to appeal to the Court of appeal and the decision was awaited. Epping are hoping for a decision before the end of September, once that is received the Plan is ready to be submitted. *(The decision refusing leave to appeal to the Court of Appeal was received on 20 September 2018 and the Plan was submitted for examination on 21 September 2018)*
- d) Uttlesford – Cllr. Barker reported they had received approximately 1600 representations to the Reg 19 Plan and they are working their way through the responses. *(The Council published an Addendum of Focussed Changes inviting representations between 16 October and 27 November 2018 and will be*

*submitting the plan along with the representations to the government for independent examination following this period).*

**7. A.O.B.**

None

**8. Date of next meetings**

- 18.30, 12 November 2018. (cancelled)
- 18.30, 4 February 2019 (cancelled)