



Notes of meeting of Derby HMA Joint Advisory Board

5 July 2022

Amber Valley Borough Council Offices, Town Hall, Market Place, Ripley

2.00 pm – 4.00 pm

Item 1 Welcome and introductions

Amber Valley Borough Council

Councillor Tony Harper (Cllr TH)
Derek Stafford, Assistant Director (Planning) (DS)

Derby City Council

Councillor Jonathan Smale (Cllr JS) (attending remotely and substituting for Councillor Steve Hassall)
Andrew Waterhouse, Spatial Planning Group Manager (AW)
Nicky Bartley, Planning Policy Team Leader (NB)

Derbyshire County Council

Councillor Aaron Gibson (Cllr AG) (substituting for Councillor Tony King)
Steve Buffery, Team Leader – Policy & Monitoring (SBU)

South Derbyshire District Council

Councillor Stephen Taylor (Cllr ST)
Steffan Saunders, Head of Planning & Strategic Housing (SS) (attending remotely)
Karen Beavin, Planning Policy Team Leader (KB) (attending remotely)

Erewash Borough Council (attending as Observers)

Councillor Michael Powell (Cllr MP)
Steve Birkinshaw, Head of Planning & Regeneration (SBI)

Cllr TH agreed to chair the meeting, given that Cllr Tony King was unable to attend.

Item 2 Apologies for absence

Derby City Council:

- Councillor Steve Hassall
- Paul Clarke

Derbyshire County Council:

- Councillor Tony King

Item 3 Notes from JAB meeting held on 26 April 2022 and matters arising

It was agreed by those who were present at the meeting that the notes were an accurate record of the meeting. It was noted that any matters arising related to items elsewhere on the agenda and would therefore be considered under the relevant item.

Item 4 Amber Valley Borough Local Plan – further Regulation 18 consultation

DS updated the meeting on the Borough Council's decision on 8 June 2022 to agree a preferred spatial strategy for housing and economic growth and draft policies, for the purposes of further consultation under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012.

Cllr ST, SS and AW all asked for clarification as to the Borough Council's position in relation to any unmet housing need arising within Derby.

DS advised that the report to Full Council on 8 June 2022 had advised members that Derby City Council are currently assessing the capacity for further housing growth within the city and that the combination of a tightly drawn local authority boundary around the existing built-up area of Derby, together with the application of a 35% uplift to housing need by the Government, means that once the capacity assessment has been completed, it is anticipated that the City Council will be unable to fully meet Derby's housing need within the city boundary and that they will then formally request that the Borough Council and other authorities consider whether they can make a contribution towards meeting Derby's unmet need. Pending the completion of the capacity assessment, the Borough Council is not yet in a position to formally consider any potential contribution towards meeting any unmet housing need arising within Derby.

Item 5 Erewash Core Strategy Review – update following Regulation 19 consultation

SBi welcomed the joint consultation response on behalf of the Derby HMA authorities. He advised that in respect of the agreed cross-boundary issue of housing distribution, Erewash are looking to review the existing Statement of Common Ground (SoCG) with the Derby HMA authorities, with Erewash's preferred position being that there should be no transfer of housing provision across the Derby HMA/Greater Nottingham HMA boundary. SBi referred to

a scheduled meeting with Derby City on 18 July 2022 and that a meeting with Amber Valley would be scheduled at a suitable date and time once the 18 July meeting had taken place.

Item 6 Derby City Capacity Study – update on current progress

NB advised that recent discussions with Derby HMA officers had highlighted some differences between Derby and South Derbyshire officers in terms of assumptions and that the independent consultants (AECOM) to be appointed shortly to assess the robustness of the work undertaken in-house by Derby City officers would be asked to consider those differences.

SS advised that he was content that the differences highlighted between Derby and South Derbyshire would be included within the independent assessment by AECOM.

NB advised that the independent assessment by AECOM is expected to take around 3 months and it is therefore hoped that a further update on the capacity study can be provided for the next JAB meeting scheduled for 11 October 2022,

Item 7 AOB

No other matters were raised for discussion.

Item 8 Date, time and location for next JAB meeting

Tuesday 11 October 2022, 2.00 to 4.00 pm, Amber Valley Borough Council Offices, Town Hall, Market Place, Ripley (option available to attend remotely for those unable to attend in person)

The meeting ended at 2.45 pm.