

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET MEMBER INFRASTRUCTURE**

ITEM:	ADOPTION OF THE CALLOW AND HAYWOOD NEIGHBOURHOOD DEVELOPMENT PLAN AND CONSEQUENTIAL UPDATES TO THE COUNTYWIDE POLICIES MAP
Date of Decision:	1 December 2016
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To make the Callow and Haywood neighbourhood development plan as part of the statutory development plan for Herefordshire and approve the consequential updates to the countywide policies map.
Decision:	<p>Recommendation(s)</p> <p>THAT:</p> <p style="padding-left: 40px;">(a) the Callow and Haywood neighbourhood development plan is made as part of the statutory development plan for Herefordshire; and</p> <p style="padding-left: 40px;">(b) the required consequential changes to be made to the countywide policies map.</p>
Reasons for the Decision:	To fulfil the legal duty to make/adopt the Callow and Haywood neighbourhood development plan and update the countywide policies map as part of the statutory development plan for Herefordshire. Council delegated authority for the making of neighbourhood development plans, and consequential amendments to the countywide policies map, to the cabinet member infrastructure.
Options Considered:	There are no alternative options to making adopted the Callow and Haywood neighbourhood development plan following the legal requirement of a positive referendum result on 3 November 2016 and compliance with the European obligations and Human Rights conventions, as referred to in this report.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	7 December 2016

COUNCILLOR P PRICE : Date: 1 December 2016
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.