**North Northamptonshire Strategic Stakeholders Group**

**19th July 2016**

**Notes and Actions**

**Attending:**

Adrian Arnold Head of North Northamptonshire Joint Delivery Unit

Jenn Bell Project Officer Joint Delivery Unit, Borough Council Wellingborough

Carol Cairns Area Manager, HCA

Martin Hammond Deputy Chief Executive, Kettering Borough Council (Chair)

John Lougher Managing Director, Central & South Midland Region, Bovis Homes

Norman Stronach Chief Executive, Corby Borough Council

Bob Tattar Chief Operating Officer, BeLa

Julie Thomas Head of Planning & Regeneration, BC Wellingborough

Joel Dodd Senior Technical Manager HCA

Dan Bridger DCLG (Housing Growth Division)

Steve Pearce Economic Development Manager, Highways England

Richard Palmer East Northamptonshire Council

Andra Stopforth Joint Delivery Unit and Joint Planning Unit

**Apologies:**

David Cook Chief Executive, Kettering Borough Council

Isabella Williams Team Leader, HCA-I (Credit Risk)

Rob Temperley Principal Planning Officer, Corby Borough Council

Paul Boatman Project Director, Bovis Homes

Paul Bland Head of Planning, East Northamptonshire Council

Charles Amies Head of Area, South East Midlands HCA (Chair)

Mark Best Director, Midtown Capital (Hanwood Park LLP)

Hilary Chipping Acting Chief Executive, SEMLEP

Amelia Cross DCLG (Housing Growth Division)

Andrew Longley Head of North Northamptonshire Joint Planning Unit

Aranee Mahadeva Transaction Manager, HCA-I

Sajeeda Rose Chief Operating Officer, NEP

Maxine Simmons Principal Planning and Building Control Manager, BC Wellingborough

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| **Actions from 19.07.2016** | **Actions** |
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| **Actions**   * Previous actions   Ongoing conversations are taking place with Roy Boulton Colleagues at NCC in relation to Highway matters.   * Capacity Funding:   AA provided an update on the recent grant from DCLG and the underspend from the previous budget. The settlement is not enough for the original masterplan and therefore only the core elements will be concentrated on: planning and highways. Other sources of funding will be investigated for specific project work.   * Capacity Funding:   Another funding pot for capacity support to be spent in the next 6 months is due, however the criteria is yet to be finalised, this will be circulated when available by HCA. Need to ascertain what elements the JDU are funding and which remain unfunded to help with future bids.   * Capacity Funding:   New ministers may have different priorities, MH stressed that the NN authorities are willing to meet the new ministers to start a dialogue.   * Stanton Cross:   Planning has been approved for the rail bridge crossing and the revised s106 signed. Commercial development is being integrated from the start. Outstanding Flood risk consent from the EA – can the JDU assist in speeding up this process?   * Glenvale Park:   The revised s106 is near completion and pre-apps are currently going through design surgeries with positive changes being made.   * Priors Hall:   Progress being made with the applications for the Northern Link Road and revised Development Framework Plan. S106 is being revised, however this is taking time. The primary school is complete and due for intake this September. BT advised that a meeting taking place with the Land Trusts in the next few weeks to start a potential dialogue about land management. Feedback on the Affordable Housing submission is mixed, further work between CBC and Bela required.   * East Kettering:   Mixed progress on junctions, good progress with route D, however delays with F and E, however these are planned to start next year.  Roxhill: adjacent to Kettering East, earth movement is underway with significant progress made.   * Other SUEs/Village   West Corby: Steady progress being made and an application is due later this year. Start on site end of 2017.  Rushden East: Planning application proposed early 2017. Technical workshops taking place now.  Deenethorpe Garden Village: A separate bid process, to be submitted by the JPU by end of July.   * Health Study:   An overview of progress to date. A query raised on needing to understand how the recommendations will be delivered on site. This will be included in the final study.   * Economic Development and Marketing:   A report presented to gain feedback on marketing of the area for promotion at a national level to punch the North Northants weight. Agreement that further promotion needs to take place, the JDU will investigate and bring a plan of action back to the stakeholder group.  The Oxford to Cambridge Arc was discussed and how North Northamptonshire should be included, MH to circulate information. | **AA**  **AA**  **CC**  **AA**  **MH/DCLG**  **AA/JDU/Environment Agency**  **BT/CBC**  **AS**  **JB**  **MH** |
| **AOB**   * To be noted that the North Northamptonshire Joint Core Strategy was adopted at committee on 14th July 2016. |  |
| **Date of Next Meeting**  **Tuesday 4th October 2016**  **Venue - TBA** | **AA** |