

**Planning Policy Committee**  
**Thursday, 21st September, 2023 at 7.30 pm**  
**Council Chamber, Council Offices, Station Road East, Oxted**

**Agenda**

The agenda for this meeting is set out below.

**Members of the Planning Policy Committee**

Councillor Catherine Sayer (Chair)	Councillor Chris Farr (Vice-Chair)
Councillor Claire Blackwell	Councillor Ian Booth
Councillor Christopher Botten	Councillor Sue Farr
Councillor Alun Jones	Councillor Judy Moore
Councillor Keith Prew	Councillor Vicky Robinson
Councillor Lesley Steeds	

**Substitute Members**

Councillor Robin Bloore	Councillor Mike Crane
Councillor Jeffrey Gray	Councillor Jeremy Pursehouse

If a member of the Committee is unable to attend the meeting, they should notify Democratic Services. If a Member of the Council, who is not a member of the Committee, would like to attend the meeting, please let Democratic Services know by no later than noon on the day of the meeting.

If any clarification about any item of business is needed, contact should be made with officers before the meeting. Reports contain authors' names and contact details.

David Ford

**Chief Executive**

**Information for the public**



This meeting will be held in the Council Chamber, Council Offices, Oxted and the public are welcome to attend. Doors for the Council Offices will open 15 minutes before the start of the meeting.



The meeting will also be broadcast online at [tinyurl.com/webcastTDC](https://tinyurl.com/webcastTDC). In attending this meeting, you are accepting that you may be filmed and consent to the live stream being broadcast online and available for others to view.



Information about the terms of reference and membership of this Committee are available in the Council's Constitution available from [tinyurl.com/howTDCisrun](https://tinyurl.com/howTDCisrun). The website also provides copies of agendas, reports and minutes.



Details of reports that will be considered at upcoming Committee meetings are published on the Council's Committee Forward Plan. You can view the latest plan at [tinyurl.com/TDCforwardplan](https://tinyurl.com/TDCforwardplan).

## **AGENDA**

**1. Apologies for absence (if any)**

**2. Declarations of interest**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and / or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

**3. Minutes of the meeting held on the 18th July 2023 (Pages 5 - 6)**

To confirm as a correct record

**4. To deal with any questions submitted under Standing Order 30**

**5. Local Plan Options (Pages 7 - 16)**

**6. Planning Performance Agreement Framework (Pages 17 - 38)**

**7. Quarter 1 2023/24 Key Performance Indicators - Planning Policy Committee (Pages 39 - 46)**

**8. Quarter 1 2023/24 Budget Monitoring - Planning Policy Committee (Pages 47 - 54)**

**9. Bio-Diversity Net Gain (Pages 55 - 70)**

**10. Gatwick Airport Update (Pages 71 - 78)**

**11. Any urgent business**

To consider any other item(s) which, in the opinion of the Chair, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).

**12. To consider passing the following resolution:**

**RESOLVED** – that members of the press and public be excluded from the meeting for the following items of business under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act; and
- (ii) for the items, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

<b>Item No.</b>	<b>Nature of Exempt Information</b>
13	Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

**13. Gatwick Airport Development Consent Order (DCO) application process - financial implications (Pages 79 - 86)**