

**MINUTES OF THE CABINET POLICY DEVELOPMENT WORKING GROUP
HELD ON**

13 January 2022

7.30 - 8.05 pm

PRESENT

Overview Working Group Members

Councillor Shona Johnson (Chair)
Councillor Ash Malik (Vice-Chair)
Councillor Jodi Dunne
Councillor Michael Garnett
Councillor Maggie Hulcoop
Councillor Clive Souter

Other Councillors

Councillor Simon Carter
Councillor Tony Edwards
Councillor Alastair Gunn
Councillor Michael Hardware
Councillor Dan Swords

Officers

Andrew Bramidge, Director of Strategic Growth and Regeneration
Jane Greer, Director of Communities and Environment
Dean James, Estates Officer
Adam Rees, Senior Governance Support Officer
Lisa Thornett, Corporate Governance Support Officer
Suzanna Wood, Housing Development and Regeneration Manager

27. **APOLOGIES FOR ABSENCE**

None.

28. **DECLARATIONS OF INTEREST**

None.

29. **MINUTES**

RESOLVED that the minutes of the meeting held on 25 November 2021 be agreed as a correct record.

30. **MATTERS ARISING**

None.

31. **HOUSING STRATEGY**

The Working Group considered a report on the Housing Strategy.

RESOLVED that the Working Group recommended to Cabinet that the Housing Strategy (attached as Appendix A to the report) be adopted.

32. **CLIMATE CHANGE STRATEGY**

The Working Group received a draft version of the Climate Change Strategy. It was noted that an updated report would come back to the Working Group in March.

RESOLVED that the Strategy was noted.

33. **WORK PLAN**

RESOLVED that the Work Plan was noted.

34. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE WORKING GROUP