



Davertry District Council

Lodge Road, Daventry, Northamptonshire. NN11 4FP

Tel: (01327) 871100 DX: 21965

Website: www.davertrydc.gov.uk

Chief Executive: Ian Vincent B.A. (Hons) Arch, Dip Arch, RIBA

20 December 2019

Dear Sir/Madam,

Strategy Group

A meeting of the Strategy Group will be held in the Council Chamber, Council Offices, Lodge Road, Daventry on Thursday, 09 January 2020 at 18:15

Members are reminded to sign the Attendance Register on entering the Council Chamber.

This meeting will be recorded in accordance with the Council's Constitution.

Please ensure that mobile devices are switched to silent mode.

Under national legislation visual recordings of meetings may also be made by the public and press, when they are not lawfully excluded. Your attendance at the meeting signifies your acceptance that you may be recorded.

Yours faithfully,

Chief Executive

AGENDA

1. Minutes

To sign the Minutes of the Strategy Group held on 14th November 2019 (previously circulated). *Please note queries relating to the accuracy of the Minutes must be submitted in writing to the Monitoring Officer by noon on Wednesday 8th January 2020 - Constitutional requirement - Part 6I, Section 3.3).*

2. Apologies for absence.

3. Declarations of Members' Interests.

To receive declarations of Members' disclosable interests and the nature of such interests in any of the following agenda items.

4. HOUSING AND ENVIRONMENTAL HEALTH ISSUES

Temporary Accommodation Policy - (copy attached, ref: SG.090120/1)

5. **STRATEGIC PLANNING ISSUES**
- (i) **Ashby St Ledgers Conservation Area Designation, Appraisal and Management Plan - (copy attached, ref: SG.090120/2)** 19 - 26
- (ii) **Crick Conservation Area Designation, Appraisal and Management Plan - (copy attached, ref: SG.090120/3)** 27 - 40
- (iii) **Conservation Area - Welford (copy attached, ref: SG.090120/4)** 41 - 144
6. **ECONOMIC, REGENERATION AND EMPLOYMENT ISSUES**
- Feasibility of Improvements at Kelmarsh Tunnel - (copy attached, ref: SG.090120/5)** 145 - 150
7. **RESOURCES ISSUES**
- 2020/21 Capital and Revenue Budget and Medium Term Financial Plan - (copy attached, ref: SG.090120/6)** 151 - 158
8. **Urgent Business.**
To consider any other item, which the Chairman decides is urgent, notice of which has been given in writing to the Chief Executive prior to the commencement of the meeting.

Meetings of the Strategy Group are held in public and members of the public may listen to, but not take part in, discussions.

If you have any special communication needs please contact Jeverly Findlay on 01327 302324 as soon as possible. Every effort will be made to provide extracts from the Agenda in a suitable form or help with communication at the Committee meeting.

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The Council Chamber is equipped with an induction loop system for use with induction loop wireless headphones or neckloops, which are available on request for those who are hearing impaired.

FIRE/EMERGENCY EVACUATION

PLEASE read the Fire/Emergency Evacuation Instructions **BEFORE** the meeting starts. These are displayed by the entrance to the Council Chamber.

TO ALL MEMBERS OF THE Strategy Group

For information to the remaining members of the Council.

Membership List:

| | |
|-------------------------------------|--|
| Councillor Richard Auger – Chairman | Leader of the Council |
| Councillor Adam Brown | Deputy Leader of the Council & HR |
| Councillor David James | Economic, Regeneration & Employment Portfolio Holder |
| Councillor Jo Gilford | Environment Portfolio Holder |

Councillor Colin Morgan
Councillor Daniel Cribbin
Councillor Alan Chantler
Councillor Wayne Howard
Councillor Alan Hills
Councillor Steve Osborne
Councillor Catherine Lomax
Councillor Wendy Randall

Resources Portfolio Holder
Housing & Environmental Health Portfolio Holder
Strategic Planning Portfolio Holder
Access & Communication Portfolio Holder
Community, Culture & Leisure Portfolio Holder
Chairman of Planning Committee