

HIGHLIGHT REPORT

July 2020



Project:	Wolston Neighbourhood Development Plan (NDP)		
Author:	Tim Willis	Date:	03.08.20

Reporting Period:	01.07.20	31.07.20
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Project Manager's assessment of the overall current status of the Project:

Status:	<ul style="list-style-type: none">Co-ordination Group (CG) and Steering Group (SG) meetings continuing via ZoomPositive health check of draft Plan by Avon Planning Service (APS)Draft Plan presented to Wolston Parish Council (PC) for comment at extraordinary CG meeting of 23 JulyAdditional CG and SG meetings continuing to be scheduled to maintain momentumWork on update of Plan continuing in line with APS 'health check' of PlanTiming of formal presentation of Draft Plan to PC for approval tbc
WORK	

Budget Status:	AMBER	<ul style="list-style-type: none">Nothing to Report
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Resource Status:	AMBER	<ul style="list-style-type: none">CG members continuing to provide interim cover for WG leadsPotential requirement for further additional volunteer resources in build up to Referendum in July 2021
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Stages / Phases completed in this reporting period:	<p>SG meetings of 7th and 21st July 3rd June 2020 focused on updated version of draft Plan and subsequent presentation to PC at extraordinary CG meeting on 23 July 2020.</p> <p>Working Group (WG) headlines:</p> <p>a). Support ("backroom") Groups</p> <p>i). Finance</p> <ul style="list-style-type: none">WG lead (as CG member) continuing to provide interim cover to Comms WG <p>ii). Communication and Engagement</p> <ul style="list-style-type: none">Pin Map exercise to show the village community any proposals for (Housing) on hold until further notice, i.e. post 'lockdown'Interim cover for WG lead being provided by CG <p>iii). Co-ordination Group (CG)</p> <ul style="list-style-type: none">CG meetings of 7th, 14th and 21st July focused on presentation of Draft Plan to PC and latest 'health check' by APSPresentation of current draft Plan to PC progressed at Extraordinary CG meeting (closed) of 23 JulyCG meeting of 28th July focused on feedback from 23 July meeting and next steps, e.g. updated draft of Plan following APS 'health check'CG maintaining support function to SG, e.g. advising on strategic direction and relevant policies in line with APS feedback as appropriate
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b). Neighbourhood Plan Working Groups

i). Economy and Infrastructure

- Group continuing to update Draft Plan in line with PC feedback from 23 July presentation and APS 'health check' of current draft of Plan

ii). Housing

- Group continuing to update Draft Plan in line with PC feedback from 23 July presentation and APS 'health check' of current draft of Plan
- Additional work on Housing policies and explanations progressed by APS

iii). Environment (Natural and Built)

- Group continuing to update Draft Plan in line with PC feedback from 23 July presentation and APS 'health check' of current draft of Plan

iv). Community, Sports, Leisure and Wellbeing (CSLW)

- Group continuing to update Draft Plan in line with PC feedback from 23 July presentation and APS 'health check' of current draft of Plan
- Group to link to St Margaret's School re: estimated pupil number figures provided by Warwickshire County Council and potential discrepancies

v). Avon Planning Services (APS)

- APS have completed recent 'health check' of current draft of Plan
- Feedback from APS – "...The NDP Group should be commended for their all their hard work, particularly the in-depth sourcing of evidence for each of the policies..."
- WG leads continuing to update Plan in line with 'health check' and PC feedback from 23 July presentation prior to subsequent formal presentation to PC and RBC – timing tbc

Stages / Phases to be completed in the next reporting period:

- CG meetings on 11th, 18th (tbc) August 2020 via Zoom
- SG meeting on 25th August 2020 via Zoom
- CG/WG leads to continue updating/drafting of Plan
- CSLW working group to arrange and/or meet with St Margaret's School
- Any final work on suite of LGS and Call for Sites Assessments and any additional sites following 9th November 2019 Consultation event (with support from APS as required)
- Assessment of any outstanding LGS or sites submitted to Call for Sites to be completed
- Project Timetable to be updated in line with ongoing APS feedback

Progress against Project Timetable (current version (19 June 2020)):

- Project Timetable further refined in line with target Referendum date of July 2021
- Plan will be further refined to accommodate:
 - a). Impact of Covid-19 crisis, e.g. earliest Referendum date
 - b). Changes to CG/SG timeline for updating Plan and subsequent presentation target dates for PC and RBC
 - c). Potential impact of Outline Planning Application R19/1411 submitted for LGS1 site, e.g. determination
 - d). Completion/confirmation of LGS/Call for Sites Assessments

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Potential issues and suggestions for their resolution or prevention:	<p style="text-align: center;">Contingency – Communicable Disease Control Incident: Covid-19</p> <p>In the context of a prolonged or serious communicable disease control incident e.g. large/enduring outbreak or pandemic as per Covid-19, it is likely that there may be significant volunteer resource shortages, which will also be reflected in partner organisations, e.g. RBC. In the current situation, the NDP team is continuing with Business as Usual (BAU) in line with government guidelines.</p> <p>1. Maintaining Working Group Resources/Membership: Action: a). WG leads to explore widening membership on an ongoing basis, b). WG leads to identify skills shortage within individual groups and seek to address gaps via recruitment drive, c). PM to identify or assume support role(s) on a temporary basis as required, e.g. APS, d). in the event sufficient resources are not in place, SG and/or PC to put NDP 'on hold' until additional resources confirmed, e) abort NDP.</p> <p>2. Programme slippage/stall due to external/internal factors such as volunteer resources shortage, additional consultation requirements, unsuccessful funding bids: Action: a). PM to alert SG and PC to any delays, b). PM to work with affected WG lead and record/progress mitigations via Action Plan, c). PM to report delays to PC via monthly meetings d). PC to put NDP 'on hold' until updated programme confirmed, e) abort NDP.</p> <p>3. Finance, e.g. approval for spend of Grant funding not forthcoming: Action: a). SG and/or PC to confirm if/where funding is 'essential' or 'desirable'. b). SG and/or PC to seek alternative external funding streams, e.g. amended submission to Locality, Rugby Borough Council (RBC) for alternative grant funding, c). SG to submit further funding bid to PC. d). PC to put NDP 'on hold' until future funding confirmed, e) abort NDP.</p> <p>4. Maintaining Steering Group Resources/Membership: Action: a). Chair of SG to re-allocate tasks as appropriate, b). PM to assume role(s) on a temporary basis as required, inc. Acting Chair, c). SG to identify skills shortage within the group and seek to address gaps via recruitment drive, d). in the event sufficient resources are not in place, SG and/or PC to put NDP 'on hold' until additional resources confirmed, e) abort NDP.</p> <p>5. Conflict of interests, e.g. NDP used to drive personal agenda: Action: a). Raise as formal agenda item at either planned or additional SG meeting, b). report outcome of meeting to PC, c). SG/PC to maintain watching brief, d). PC to assume management of NDP SG and/or request change to SG membership.</p>
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	<p>6. Required outcomes of Wolston PC and NDP SG are not aligned, e.g. potential development of any LGS sites included in the draft Plan: Action: a). Maintain robust reporting and discussion at monthly PC meetings via public forum and as formal agenda item, b) 'stand alone' meetings between PC and SG (and/or CG) to be diarised if/when appropriate, c). PC to assume management of NDP SG and/or request change to SG membership, d). put NDP 'on hold' until alignment achieved, e). abort NDP.</p>
Explanation of any difference between planned and actual events	<p>APS and PM have identified further potential slippage in the Wolston Plan being 'made' due to impact of Covid-19 crisis, i.e. delayed Referendum until July 2021, primarily due to need consultation during school holidays. Other factors may also impact, e.g. NDP/PC meetings and exchanges re: LG1 and R19/1411 (proposed development of Allotments) etc. Timetable will be further refined as new updates received, e.g. WGs progress on updated Plan in line with APS 'health check'.</p>
Outcome of any actions required from previous reporting period	Nothing to report
Requests for approval to change agreed resource, timetable or scope	Nothing to report
Note of any other document(s) with the report	<ul style="list-style-type: none"> • Minutes of SG and CG reports distributed to PC ahead of its monthly meetings • Log of Correspondence • Draft PC minutes shared with NDP SG Chair and PM for information
	Highlight Reporting launched from January 2018, i.e. this is 'issue 31'

Key to Status:

GREEN	On track and any issues/exceptions can be handled by the Project Manager.
AMBER	Issues/exceptions that need resolution by either the Co-ordination and/or Steering Group
RED	Issues/exceptions that need escalation and resolution above either the Co-ordination and/or Steering Group, e.g. Parish Council, Borough Council etc.