



Civic Centre,
Arnot Hill Park,
Arnold,
Nottinghamshire,
NG5 6LU

Agenda

Council

Date: **Wednesday 14 September 2016**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Alec Dubberley

Service Manager, Elections and Members' Services

0115 901 3906

Council

Membership

Mayor Councillor Sandra Barnes

Deputy Mayor Councillor Viv McCrossen

Councillor Michael Adams	Councillor Gary Gregory
Councillor Bruce Andrews	Councillor Helen Greensmith
Councillor Pauline Allan	Councillor Sarah Hewson
Councillor Emily Bailey Jay	Councillor Jenny Hollingsworth
Councillor Peter Barnes	Councillor Meredith Lawrence
Councillor Chris Barnfather	Councillor Barbara Miller
Councillor Denis Beeston MBE	Councillor Marje Paling
Councillor Alan Bexon	Councillor John Parr
Councillor Tammy Bisset	Councillor Michael Payne
Councillor Nicki Brooks	Councillor Carol Pepper
Councillor Bob Collis	Councillor Stephen Poole
Councillor John Clarke	Councillor Colin Powell
Councillor Jim Creamer	Councillor Alex Scroggie
Councillor Kevin Doyle	Councillor Paul Stirland
Councillor Boyd Elliott	Councillor John Truscott
Councillor David Ellis	Councillor Jane Walker
Councillor Roxanne Ellis	Councillor Muriel Weisz
Councillor Andrew Ellwood	Councillor Henry Wheeler
Councillor Paul Feeney	Councillor Paul Wilkinson
Councillor Kathryn Fox	

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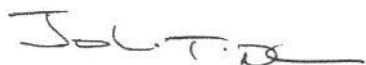
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SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 14 September 2016 at 6.00 pm to transact the business as set out below.



John Robinson
Chief Executive

AGENDA

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| 1 | Opening Prayers. | |
| 2 | Apologies for Absence. | |
| 3 | Mayor's Announcements. | |
| 4 | To approve, as a correct record, the minutes of the meeting held on 13 July 2016. | 5 - 12 |
| 5 | Declaration of Interests. | |
| 6 | To answer questions asked by the public under Standing Order 8. | |
| 7 | To deal with any petitions received under Standing Order 8a. | |
| 8 | To answer questions asked by Members of the Council under Standing Order 9. | |
| 9 | Efficiency Strategy 2016-2021 | 13 - 20 |
| | Report of the Deputy Chief Executive and Director of Finance. | |
| 10 | Community Governance Review Request – Bestwood St Albans Parish Council | 21 - 30 |
| | Report of the Service Manager, Elections and Members' Services. | |
| 11 | To receive questions and comments from Members concerning any matter dealt with by the Executive or by a Committee or Sub- | |

Committee (Standing Order 11.1).

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| a | Minutes of meeting Monday 22 February 2016 of Overview and Scrutiny Committee | 31 - 38 |
| b | Minutes of meeting Wednesday 22 June 2016 of Planning Committee | 39 - 60 |
| c | Minutes of meeting Wednesday 20 July 2016 of Planning Committee | 61 - 66 |
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| f | Minutes of meeting Thursday 4 August 2016 of Cabinet | 75 - 78 |
| g | Decisions made under delegated authority. | 79 - 80 |
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| 12 | To consider comments, of which due notice has been given, under Standing Order 11.03(a). | |
| 13 | To consider motions under Standing Order 12. | |

MINUTES COUNCIL

Wednesday 13 July 2016

Councillor Sandra Barnes (Mayor)

Present:

Councillor Viv McCrossen	Councillor Gary Gregory
Councillor Michael Adams	Councillor Helen Greensmith
Councillor Bruce Andrews	Councillor Sarah Hewson
Councillor Emily Bailey	Councillor Jenny Hollingsworth
Councillor Peter Barnes	Councillor Meredith Lawrence
Councillor Chris Barnfather	Councillor Barbara Miller
Councillor Denis Beeston MBE	Councillor Marje Paling
Councillor Alan Bexon	Councillor John Parr
Councillor Tammy Bisset	Councillor Michael Payne
Councillor Nicki Brooks	Councillor Carol Pepper
Councillor Bob Collis	Councillor Stephen Poole
Councillor John Clarke	Councillor Colin Powell
Councillor Jim Creamer	Councillor Alex Scroggie
Councillor Kevin Doyle	Councillor John Truscott
Councillor Boyd Elliott	Councillor Jane Walker
Councillor David Ellis	Councillor Henry Wheeler
Councillor Roxanne Ellis	Councillor Paul Wilkinson
Councillor Andrew Ellwood	

Absent: Councillor Pauline Allan, Councillor Paul Feeney, Councillor Kathryn Fox, Councillor Paul Stirland and Councillor Muriel Weisz

15 OPENING PRAYERS.

The Mayor's Chaplain, Reverend Sally Bayliss, delivered the opening prayer.

16 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Allan, Feeney, Fox, Stirland and Weisz.

17 MAYOR'S ANNOUNCEMENTS.

The Mayor informed Members of a number of Civic events in aid of the Mayor's Charity that were due to take place over the coming months, including a quiz, a Bollywood night and a Revival concert.

The Mayor spoke of the importance of tolerance and the overall aim of Councillors to help and serve the people of the Borough. The Mayor paid tribute to the late MP Jo Cox who she felt embodied those values.

18 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETINGS HELD ON 20 APRIL AND 25 MAY 2016.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

19 DECLARATION OF INTERESTS.

Councillors Clarke and Wilkinson declared a non-pecuniary interest in the petition received under Standing Order 8a as members of CAMRA.

20 TO ANSWER QUESTIONS ASKED BY THE PUBLIC UNDER STANDING ORDER 8.

None received.

21 TO DEAL WITH ANY PETITIONS RECEIVED UNDER STANDING ORDER 8A.

The Mayor invited Ms. Lorraine Horrocks to address Council and present a petition, which had been signed by residents of Newstead requesting that the Council allow the development of a micro sports pub within Newstead Village Pavilion.

Councillor David Ellis, seconded by Councillor Collis, moved a motion in the following terms:

“To move that Council:

1. Thanks the petitioner for lodging the petition and bringing this matter to Council to be debated;
2. Confirms its support for the creation of new businesses in the Borough;
3. Requests that the relevant Portfolio Holder gives the revised proposal positive consideration whilst recognising that:
 - a. It needs to be assessed for viability and suitability;
 - b. Consultation needs to be carried out with all of the clubs which currently use the premises: and

- c. The petitioner needs to obtain the necessary planning permission and licences.

Following the debate, the motion was duly voted upon and it was

RESOLVED:

That Council:

- 1) Thanks the petitioner for lodging the petition and bringing this matter to Council to be debated;
- 2) Confirms its support for the creation of new businesses in the Borough;
- 3) Requests that the relevant Portfolio Holder gives the revised proposal positive consideration whilst recognising that:
 - a. It needs to be assessed for viability and suitability;
 - b. Consultation needs to be carried out with all of the clubs which currently use the premises: and
 - c. The petitioner needs to obtain the necessary planning permission and licences.

22 TO ANSWER QUESTIONS ASKED BY MEMBERS OF THE COUNCIL UNDER STANDING ORDER 9.

None received.

23 DEVELOPMENT OF THE HERITAGE AND CULTURAL VISITORS CENTRE AT GEDLING COUNTRY PARK

Consideration was given to a report of the Director of Health and Community Well-Being seeking approval for additional capital budget to enable the provision of a visitor centre at Gedling Country Park.

Councillor Barnfather, seconded by Councillor Greensmith, moved a motion to defer consideration of the item to a later meeting of Council to allow for consultation with Members, the public and for further information to be gathered.

Following debate and at the request of two Members, the motion was put to a named vote and was not carried.

For the motion:

Councillor Michael Adams
Councillor Chris Barnfather

Councillor Bruce Andrews
Councillor Alan Bexon

Councillor Tammy Bissett
Councillor Boyd Elliott
Councillor Sarah Hewson
Councillor Carol Pepper
Councillor Colin Powell

Councillor Kevin Doyle
Councillor Helen Greensmith
Councillor John Parr
Councillor Stephen Poole
Councillor Jane Walker

Against the motion:

Councillor Elizabeth Bailey
Councillor Sandra Barnes
Councillor Nicki Brooks
Councillor Bob Collis
Councillor David Ellis
Councillor Andrew Ellwood
Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Marje Paling
Councillor Alex Scroggie
Councillor Henry Wheeler

Councillor Peter Barnes
Councillor Denis Beeston MBE
Councillor John Clarke
Councillor Jim Creamer
Councillor Roxanne Ellis
Councillor Gary Gregory
Councillor Meredith Lawrence
Councillor Barbara Miller
Councillor Michael Payne
Councillor John Truscott
Councillor Paul Wilkinson

Following further debate on the substantive motion and at the request of two Members, the motion was put to a named vote and was carried.

For the motion:

Councillor Elizabeth Bailey
Councillor Sandra Barnes
Councillor Nicki Brooks
Councillor Bob Collis
Councillor David Ellis
Councillor Andrew Ellwood
Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Marje Paling
Councillor Alex Scroggie
Councillor Henry Wheeler

Councillor Peter Barnes
Councillor Denis Beeston MBE
Councillor John Clarke
Councillor Jim Creamer
Councillor Roxanne Ellis
Councillor Gary Gregory
Councillor Meredith Lawrence
Councillor Barbara Miller
Councillor Michael Payne
Councillor John Truscott
Councillor Paul Wilkinson

Against the motion:

None.

Abstentions:

Councillor Michael Adams
Councillor Chris Barnfather
Councillor Tammy Bissett
Councillor Boyd Elliott
Councillor Sarah Hewson
Councillor Carol Pepper
Councillor Colin Powell

Councillor Bruce Andrews
Councillor Alan Bexon
Councillor Kevin Doyle
Councillor Helen Greensmith
Councillor John Parr
Councillor Stephen Poole
Councillor Jane Walker

RESOLVED:

To approve an additional capital budget of **£358,500** to be financed by a contribution from the Earmarked Leisure Strategy Reserve, to enable the construction of the visitor centre café, toilet facilities and additional car parking required at Gedling Country Park.

24 NON-ATTENDANCE BY A COUNCILLOR FOR SIX MONTHS

Consideration was given to a report of the Service Manager, Elections and Members' Services, requesting that Councillors consider whether to approve a reason for the non-attendance of Councillor K Fox.

RESOLVED:

To accept serious illness as the reason for non-attendance of Councilor Fox to avoid forfeiture of office.

25 CHANGES TO REPRESENTATION ON COMMITTEES.

Consideration was given to a report of the Service Manager, Elections and Members' Services, seeking approval of changes to the membership of the Planning Committee following a request from the Labour Group Business Manager.

RESOLVED:

To approve the following changes to representation on the Planning Committee:

- 1) Councillors Peter and Sandra Barnes are replaced by Councillors David Ellis and Henry Wheeler; and
- 2) Councillor Weisz is appointed as substitute member.

26 REFERRAL FROM CABINET: COUNCIL PLAN AND BUDGET OUTTURN AND BUDGET CARRY FORWARDS 2015/16

Consideration was given to a report of the Senior Leadership which had been referred to Council from the meeting of Cabinet held on 16 June 2016.

RESOLVED:

To approve:

- 1) The capital carry forward of £470,200 for non-committed schemes in excess of £50,000;

2) The overall method of financing of the 2015/16 capital expenditure as set out in paragraph 3.3 of the report; and

3) The capital determinations set out in paragraph 3.4 of the report.

27 REFERRAL FROM CABINET: ANNUAL TREASURY ACTIVITY REPORT 2015/16

Consideration was given to a report of the Financial Services Manager (Chief Financial Officer), which had been referred to Council from the meeting of Cabinet held on the 16 June 2016.

RESOLVED:

To approve the Annual Treasury Activity Report 2015/16.

28 TO RECEIVE QUESTIONS AND COMMENTS FROM MEMBERS CONCERNING ANY MATTER DEALT WITH BY THE EXECUTIVE OR BY A COMMITTEE OR SUB-COMMITTEE (STANDING ORDER 11.1).

In accordance with Standing Order 11.1, a number of comments were made and responded to by the appropriate Cabinet Member or Committee Chair.

29 TO CONSIDER COMMENTS, OF WHICH DUE NOTICE HAS BEEN GIVEN, UNDER STANDING ORDER 11.03(A).

None received.

30 TO CONSIDER MOTIONS UNDER STANDING ORDER 12.

Upon a notice of motion received in the name of Councillor Clarke a proposition was moved by Councillor Clarke and seconded by Councillor Barnfather in the following terms:-

“We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country. This Council condemns racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable.

We will work to ensure local bodies and programmes have support and resources needed to fight and prevent racism and xenophobia.

We reassure all people living in Gedling that they are valued members of our community.”

The Mayor put the proposition to the meeting and declared the same carried unanimously and it was

RESOLVED that:

- 1) We are proud to live in a diverse and tolerant society. Racism, xenophobia and hate crimes have no place in our country;
- 2) This Council condemns racism, xenophobia and hate crimes unequivocally. We will not allow hate to become acceptable;
- 3) We will work to ensure local bodies and programmes have support and resources needed to fight and prevent racism and xenophobia; and
- 4) We reassure all people living in Gedling that they are valued members of our community.

The meeting finished at 9.10 pm

Signed by Chair:
Date:

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Report to Council

Subject: Efficiency Strategy 2016-2021

Date: 14 September 2016

Author: Deputy Chief Executive and Director of Finance

1. Purpose

- 1.1 To request approval of the Council's Efficiency Strategy 2016-2021 to enable acceptance of the Government's multi-year settlement offer.

2 Background

- 2.1 Local Government has borne the largest share of cuts in central government funding to the public sector since 2010. The scale of the reduction, along with a degree of volatility and uncertainty around the phasing/timing of these cuts, makes it difficult for authorities to plan their spending priorities strategically. During these times the need for effective medium term planning has never been stronger but the system of annual grant settlement announcements make this more difficult.
- 2.2 In response to the strategic planning concerns raised by the sector the Government has offered a four-year funding settlement for 2016/17 to 2019/20. This provides minimum funding allocations for each year of the spending review to any Council that wishes to take the offer up.
- 2.3 Members were informed at Budget Council on 7 March 2016 of the Government's intention to offer a multi-year settlement and it was recommended by the Chief Financial Officer that the offer be accepted subject to a review of any attached conditions. The only condition required by the Government is that the Council has a published efficiency plan/strategy, approval of which is the purpose of this report.
- 2.4 The minimum allocations of Revenue Support Grant covered by the offer were announced in February and were included in the Medium Term Financial Plan approved as part of the Gedling Plan report to Budget Council.
- 2.5 At Budget Council, Members also determined that the final decision regarding the acceptance of a four-year funding settlement be delegated to the CFO in consultation with the Portfolio Holder for Resources and Reputation. The deadline for acceptance of the offer is 14 October 2016.

- 2.6 In addition, as part of the local government settlement for 2016/17, Government announced greater flexibility for Councils in how they make use of capital receipts – the money received when an asset such as a building is sold. Councils currently are only allowed to spend such money on further capital projects. However, the Government has announced that Councils are to have greater flexibility as to how they spend this money for the years 2016/17 to 2018/19, enabling its use to deliver projects which transform services and deliver ongoing revenue savings. Government guidance recommends that a strategy be prepared and approved by Council, disclosing the individual projects that will be funded through capital receipt flexibility. The approach to capital receipt flexibility has been incorporated in the proposed efficiency strategy.

3. Proposal

- 3.1 The proposed Efficiency Strategy recommended for Member approval is attached at Appendix A.
- 3.2 The strategy identifies planned efficiencies and savings targets to be delivered over the period of the Medium Term Financial Plan (MTFP) and details three broad themes by which they will be delivered i.e. Income Generation, Contract Management and Efficiency and Effectiveness.
- 3.3 As set out in the Gedling Plan and MTFP 2016/17 to 2020/21, the Council has to deliver an estimated further £2.1m of savings over the next 5 years, with plans for delivery of £1m of that total already in place. Each directorate is developing further plans for the delivery of the remaining £1.1m which will change the way services are provided and deliver the budget reductions which are required to achieve a sustainable financial position.

4. Resource Implications

- 4.1 Approval of the efficiency strategy will enable acceptance of four-year settlement funding and ensure minimum grant allocations are secured which total £2.6m.
- 4.2 Implementation of the strategy will drive the delivery of the required £2.1m efficiency savings and ensure the achievement of a balanced budget and sustainable MTFP.

5. Recommendations

Council is asked to approve the Efficiency Strategy attached at Appendix A.

6. Appendices

Appendix A – Efficiency Strategy, Effective 1 April 2016.

GEDLING BOROUGH COUNCIL

EFFICIENCY STRATEGY – EFFECTIVE 1ST APRIL 2016

1. Purpose

- 1.1 This Strategy has been developed so that the Council can qualify for a 4-year funding settlement from Government and also potentially benefit from some flexibility in the use of capital receipts generated in the three years starting April 2016.
- 1.2 We believe a 4-year settlement is essential to the medium term financial stability of the Council although the 4-year settlement only relates to Revenue Support Grant which is a decreasing proportion of total Council funding.
- 1.3 It will, however, help us to plan our future budget strategy and what services will be delivered – this is essential for both the community and council employees, particularly in a period when resources are severely constrained by the protracted cuts to grant.
- 1.4 This Efficiency Strategy is a summary of appropriate sections of the Gedling Plan (incorporating the General Fund Revenue Budget) and the Medium Term Financial Plan 2016/17 to 2020/21, which identifies planned efficiencies and savings to be delivered, as approved by Council on 7th March 2016.
- 1.5 In line with available Government guidance, this Strategy includes three themes:
 - Our approach to delivering efficiencies to make £2.1m of savings over the 5 years of the Medium Term Financial Plan;
 - How new flexibilities in the use of capital receipts will be used;
 - Prudential indicators for 2016-2019 to ensure borrowing by the Council is affordable in the medium to long term.
- 1.6 This Strategy will be reviewed annually and updated with the progress made delivering each of these themes.

2. Delivering Efficiencies

2.1 Gedling Borough Council has a proven track record of delivering savings and efficiencies. Since 2010/11 the Council has delivered £4.3m savings including:

- In recent years the Council has significantly reduced its senior management structure;
- Transformed a number of service areas in response to a full organisational review and individual service reviews;
- Cut back-office costs as a result of numerous efficiency measures;
- Co-location with other partners e.g. DWP, CCG;
- Rationalised the asset base and sold surplus assets;
- Focus on economic growth resulting in growth in business rates and council tax base;
- Negotiated better prices on supplies and services contracts;
- Increased income generation.

2.2 As set out in the Gedling Plan and Medium Term Financial Plan 2016/17 to 2020/21, the Council has to deliver an estimated further £2.1m of savings over the next 5 years, with plans for delivery of £1m of that total already in place. Each directorate is developing further plans for the delivery of the remaining £1.1m which will change the way services are provided and deliver the budget reductions which are required to achieve a sustainable financial position.

2.3 The aim of the MTFP, from the outset of central government's austerity programme, has been to protect front line services that residents value, and has therefore concentrated on the delivery of efficiency savings.

2.4 This Efficiency Strategy has evolved over time, but moving forward it will concentrate on the following three themes:

Theme 1: Income Generation

- (i) Maximising Income: Gathering intelligence on growth in business rates and council tax income through new businesses and increased house building. Greater focus on 'lost' income through proactive debt recovery action of amounts owed to the Council, including housing benefit overpayments. Full review of payment methods with a focus on upfront payments wherever possible.

- (ii) Fees & Charges Review: Examination of all discretionary fees and charges to determine an approach of a commercial charge, full cost recovery, or subsidised charge. This review will include the Council's concessions and discounts policy, impacts of inflation, and any intelligence gathered through benchmarking of services.
- (iii) Innovation/New Ideas: The adoption of an innovative approach that will enable the Council to consider robust business cases for new ideas to generate additional income for the Council. This may be achieved by any number of alternative service delivery models.

Theme 2: Contract Management

- (iv) Zero-Based Budgeting for Supplies and Services and Third Party Payments: Full review of all expenditure within the supplies and services and third party payments accounting structure to determine which contracts exist, and compare these to the contracts register.
- (v) Contracts Register: This will provide the intelligence of contracts that are in place, the renewal and/or extension dates, and the value of each contract.
- (vi) Effective Procurement: This will then enable a complete review of the Council's approach to procurement and joint procurement arrangements with neighbouring authorities. It will provide a better understanding of contract specifications and the contract monitoring arrangements that should be in place to effectively manage those contracts.

Theme 3: Efficiency & Effectiveness

- (vii) Service Efficiencies: Reductions in service budgets where the quality and/or outcomes from the service remain the same or even improve.
- (viii) New Ways of Working: Fundamental reviews of services including structures, methods of service delivery and process re-engineering/systems thinking models.
- (ix) Budget & Service Reductions: Reductions or cessation of service provision in response to budget reductions targets.
- (x) Demand Management: A review that looks at how and why customers access a service and focusses on the high volume

demand areas to look for improvements to the system and processes. It will look at the customer journey through the Council by assessing the communication channels that requests come into the Council e.g. by telephone, email, letter, face-to-face and streamlining the process to avoid 'failure' demand (demand created by the customer as a result of a failing to access a service/transaction at the first attempt).

- (xi) Asset Utilisation & Rationalisation: A land and property review of all assets held by the Council for operational and investment purposes, assessing the rates of return and investment requirements for backlog maintenance and repairs. This process to include all ICT systems and the Council's aims for channel shift to 'digital by default' systems and services.

Consideration of partnership working will be a feature across all themes and will be progressed if this can secure better outcomes for stakeholders.

3. Capital Receipt Flexibility

- 3.1 As part of the local government settlement for 2016/17, Government announced greater flexibility for Council's in how they make use of capital receipts – the money received when an asset such as a building is sold. Councils currently are only allowed to spend such money on further capital projects, however the Government has announced that Councils are to have greater flexibility as to how they spend this money for the years 2016/17 to 2018/19.
- 3.2 In 2016/17 it is not proposed to use this flexibility.

4. Prudential Indicators

- 4.1 The Treasury Management Policy and Strategy 2016/17 to 2018/19 sets out the Council's Prudential Indicators for this period.
- 4.2 These Indicators are designed to ensure that the Council's capital borrowing is affordable and does not place undue burden on the Council's revenue budget or Council tax payers (i.e. the cost of servicing the interest paid on capital borrowing). This report, alongside the General Fund Revenue Budget 2016/17 to 2020/21, forms part of the overall financial planning strategy which was approved at full Council on 7th March 2016.

5. Monitoring this Strategy

- 5.1 This Efficiency Strategy will be monitored throughout the financial year alongside our financial reporting arrangements. The Strategy may need to be updated and replaced as proposals are developed and expenditure incurred.



Report to Council

Subject: Community Governance Review Request – Bestwood St Albans Parish Council

Date: 14 September 2016

Author: Service Manager, Elections and Members' Services

1. Purpose of the Report

To report the receipt of a petition (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007) requesting that the Council undertakes a Community Governance Review (CGR) in respect of the existing parish of Bestwood St Albans with a view to establishing a single Parish Council for the Bestwood Village area.

2. Background

2.1 A CGR is a review of the whole or part of a district to consider one or more of the following:

- Creating, merging, altering or abolishing parishes;
- The naming of parishes and the style (i.e. whether to call it a town council or village council etc) of new parishes;
- The electoral arrangements for parishes – the ordinary year of election, the size of the council, the number of Councillors to be elected and parish warding;
- Grouping parishes under a common Parish Council, or de-grouping parishes.

2.2 The Local Government and Public Involvement in Health Act 2007, sets out the principal legal framework within which councils must undertake these reviews. Guidance has also been issued by the Department for Communities and Local Government and the Local Government Boundary Commission for England.

- 2.3 Under the Local Government and Public Involvement in Health Act 2007 (Part 4), District Councils, Unitary County Councils and London Borough Councils ('principal councils') have the responsibility for undertaking CGRs and to decide whether to give effect to recommendations made in those reviews. In making that decision, they must take into account the views of local people and, in the spirit of the Act, consider how best to provide effective and convenient local government matched to the way that people live their lives.
- 2.4 Under the 2007 Act, a principal council is required to consult both those local government electors in the area under review, and others (including a local authority such as a county council) who appear to the principal council to have an interest in the review. In the case of a Community Governance Review where a Parish Council already exists, it too should be consulted. Other bodies may include local businesses and local public and voluntary organisations, such as schools or health bodies. The principal council must take into account any representations it receives as part of a CGR.
- 2.5 A petition of 218 signatures of electors within the Village parish ward of Bestwood St Albans has been received, requesting that the Borough Council conducts a CGR of the Parish of all the electors and local interested groups.
- 2.6 The petition has been validated according to statutory guidance. It contains 218 signatures of a total electorate of 1571 from the current parish area (the Village Ward). The names of the persons signing the petition have been checked against the April 2016 electoral register. The petition also satisfies legal criteria in that it states the area to which the review is to relate and specifies one or more recommendations that the petitioners wish the review to consider.
- 2.7 The Act requires the Council to draw up and publish terms of reference for the review, with regard to the associated legislation and government guidance. Draft terms of reference are attached at Appendix 1.
- 2.8 This report seeks the authorisation of Council to carry out the requested Community Governance Review and to carry out the required public consultation.

3. Proposal

- 3.1 The petition receives asks that a review considers the establishment of a separate Parish Council for the Village Ward of Bestwood St. Albans Parish. The petition does not make reference to future arrangements in relation to the Top Valley ward of the Parish. It is, therefore, proposed to extend the review to cover the whole of the Parish Council's area.

Consultation

- 3.2 As detailed in the Terms of Reference of the Review (Appendix 1), it is envisaged that an initial consultation period of 12 weeks between September and December is allowed for submissions to be received in response to the proposals. All households within the Parish will be consulted, together with Ward Members, Tenants and Residents' Associations, Local Groups and Societies, Schools and Colleges, Members of Parliament, Nottinghamshire Association of Local Councils, Nottinghamshire County Council, Local Political Parties, the Police and local businesses.
- 3.3 This consultation will take the form of a leaflet circulated to all households and groups listed. It is also intended that an information event will be held as part of a Parish Council meeting for local people to view the proposals. The review will also be publicised in an edition of "Contacts", the Council's magazine sent to residents.
- 3.4 The responses received will then be considered by officers together with a cross-party group of Gedling Borough Councillors and a draft recommendation produced. The Director of Organisational Development and Democratic Services will have delegated authority to publish the draft recommendation. Reasonable steps will then be taken to consult all interested parties and views will be sought once more.
- 3.5 The responses received will then be considered by the Director in consultation with the Member Group and a final recommendation will be drawn up and considered by Council. If approved, the recommendations of the review will be published and, if necessary, a Reorganisation Order made.

4. Resource Implications

- 4.1 There will be a cost in terms of staff time as well as the production and distribution of the proposed consultation leaflets. It is hoped that these costs can be managed within existing budgets as recovery of costs from the Parish Council is not possible.
- 4.2 Distribution of the consultation leaflet can be undertaken by existing electoral canvassing staff to reduce postage costs. There may be additional costs, such as the placing of statutory notices, but these can be managed within existing budgets.
- 4.3 There would be costs associated with the establishment or abolition of a Parish Council but these would be borne by the Parish Council directly.

There may also be a change to the rate of parish precept for any new Parish Council. This would have no impact on this Council and it would be for the Parish Council(s) to set its own level of precept.

5. Recommendations

Council is recommended to:

- 1) Note the receipt of the petition and its validity;
- 2) Agree to undertake a Community Governance Review of the Parish of Bestwood St Albans;
- 3) Agree the Terms of Reference of the review as detailed in Appendix 1, including the timetable and arrangements for public consultation
- 4) Agree the establishment of a cross party group of Borough Councillors to consider consultation feedback and agree draft recommendations;
- 5) Delegate authority to the Director of Organisational Development to finalise and publicise final draft recommendations referred to above once views of the member group have been incorporated; and
- 6) Note that a further report will be brought to Council next year at the conclusion of the review with final recommendations for approval.

Terms of Reference – Community Governance Review of Bestwood St Albans Parish Council.

Introduction

Gedling Borough Council is carrying out a Community Governance Review in the Parish of Bestwood St. Albans in accordance with Part 4, Chapter 3 of the Local Government and Public Involvement in Health Act 2007.

The Council is required to have regard for the Guidance on Community Governance Reviews issued by the Secretary of State for Communities and Local Government. This guidance has been considered in drawing up these terms of reference.

Why are we carrying out a Community Governance Review in the Parish of Bestwood St Albans?

Gedling Borough Council has received a valid petition asking for the formation of a separate Parish Council for the Village Ward of the Parish. The petition contained in excess of 250 signatures from people indicating that they were electors of the Village Ward of the Parish. At that time the Village Ward of Bestwood St. Albans Parish had 1571 local electors (based on the 1 April 2016 Electoral Register). Following checking of the petition it was established that it contained 218 valid signatures for the purposes of a Community Governance Review.

The petition proposes the formation of a separate parish council for the Village Ward with the wording as set out below:

“We the undersigned call upon Gedling Borough Council to conduct a Community Governance Review of the area within Bestwood Village ward (including the polling areas of SA1 – Bestwood Village and SA2 – Killarney Park) for the purpose of establishing a separate parish council for the named area. The community recognise the distinct and different needs of an isolated rural area, as opposed to their more urban neighbours and feel that a more locally representative body would be best placed to act in the best interests of the residents and community as a whole.”

What is a Community Governance Review?



The Community Governance Review is the process used to consider whether the existing parish council should be in any way modified. There are a number of options with regards to the outcome of the review depending on the results of the consultation. The review could recommend to Council that:

- a) There should be no change to the existing arrangements;
- b) There should be changes to the electoral arrangements for the parish or an alteration to the number of seats;
- c) The existing parish council should be abolished;
- d) A Parish council should be established for one or both of the existing parish wards, and if so, the boundary, names, and the electoral arrangements for each, ie how many councillors on each and the election cycle; or
- e) An 'alternative style' for one or both of the areas should be established, eg. parish, neighbourhood, community or village meeting.

There are two stages to the review: the first stage will gather opinions on whether Bestwood St. Albans Parish Council should be divided into separate parishes for the area; the second stage will be the Council's recommendations on the way forward which the public will be able to comment on.

Who carries out the Review?

The Borough Council is responsible for conducting the review. A decision on whether or not to change or replace the existing Parish Council will be taken by Gedling Borough Councillors at a meeting of Full Council in July 2017.

What area is being reviewed?

The area under review is the current Parish of Bestwood St. Albans which is comprised of two Parish wards known as "Village" and "Top Valley".

The Village ward is made up predominantly of the area known as Bestwood Village, and situated on the Western border of Gedling Borough adjacent to the Ashfield district. The ward also encompasses the area of residential development at Killarney Park, properties along Lamins Lane as well as a small number of properties accessed directly from the A60, Mansfield Road. The Village ward is comprised of Borough polling districts known as SA1 and SA2 which are located within the Bestwood St Albans Borough Ward and part of the Sherwood Parliamentary constituency.

The Top Valley Ward is located on the northern fringe of the Nottingham conurbation and is known locally as the Warren Hill Area. It is a densely populated urban area. The Top Valley ward is made up of Borough polling



district GA3 which is part of the Bestwood St Albans ward and is part of the Gedling Parliamentary constituency.

In proposing any new parish arrangement for Bestwood St. Albans the Council is not bound by the area referred to in the petition but the scope of the review can only extend to the Gedling Borough Council administrative area.

As part of the review the Council has to provide the number of electors in the area. If the Council recommends that a Parish Council/Councils should be set up, this information will be used to decide on the electoral arrangements, e.g. how many councillors on each parish council.

The Council has used the Register of electors of 1 April 2015 in providing the existing electorate figures which are:

	Current electors	Number of Parish Councillors	Ratio of Electors to Councillors	Estimated electors in 2020
Village ward	1571	4	1:420	1681
Top Valley	2373	5	1:515	2456

Who will we consult?

A full consultation process will form part of the Review to take full account of the views of local people. The Act requires the Council to consult the local government electors for the area under review and any other person or body who appears to have an interest in the review and to take the representations that are received into account.

The Council will also identify any other person or body who it feels may have an interest in the review and write to them inviting them to submit their views at both stages of consultation.

This will include:

- Ward Members
- Tenants and Residents' Associations
- Groups and Societies
- Schools and Colleges
- Members of Parliament
- Nottinghamshire Association of Local Councils
- Local Political Parties
- The Police



The Council will also be pleased to receive comments from any other person or body that wishes to make representations; any such person that makes representations during the initial invitation to submit proposals will be invited to make comments in respect of the draft proposals.

As required by Section 79(3) of the Local Government and Public Involvement in Health Act 2007, the Borough Council will notify Nottinghamshire County Council that a review is to be undertaken, provide them with a copy of the terms of reference for the review and will consult them on the matters under review.

The Council intends to clearly publish all decisions taken and the reasons for taking those decisions and will work towards the Government's view that "Community Governance Reviews should be conducted transparently so that local people and other stakeholders who may have an interest are made aware of the outcome of the decisions taken on them and the reasons behind these decisions."

With this in mind a cross-party group of Councillors will be convened to consider the responses to both stages of the consultation. The views of this group will be taken into account before recommendations are made to the meeting of Council in July 2017.

What matters will the review focus on?

The recommendations made in a community governance review have two main objectives:

- 1) To improve community engagement and better local democracy; and
- 2) More effective and convenient delivery of local services.

The review must ensure that community governance within the area under review reflects the identities and interests of the community in that area and is effective and convenient. It must also take into account any existing arrangements such as community or resident's associations or neighbourhood councils.

It may be the case that some or all of the area would be better served by other forms of community governance. The 2007 act states "In deciding what recommendations to make... the principal council must take into account any other arrangements ... that have already been made or could be made for the purposes of community representation or community engagements in respect of the area under review." Alternatives to a Parish Council include Community Associations, Residents'/Tenants Associations and Neighbourhood Forums.

The Council is anxious to ensure that electors should be able to identify clearly with the parish in which they are resident because it considers that this sense of



identify and community lends strength and legitimacy to the parish structure, creates a common interest in parish affairs, encourages participation in elections to the parish council, leads to representative and accountable government, engenders visionary leadership and generates a strong, inclusive community with a sense of civic values, responsibility and pride.

Timetable for the Review

Publication of this Terms of Reference formally begins the review, and the review must be completed within twelve months.

Action	Timescale
Terms of Reference Presented to Council	14 September 2016
Publish Terms of Reference	26 September 2016
Initial Consultation period	26 September - 9 December 2016
Prepare draft proposals	By 28 February 2017
Consultation on draft proposals	6 March – 1 May 2017
Deadline for submissions	1 May 2017
Prepare final proposals	Mid-June 2017
Report to Council	12 July 2017
If required: Organisation of Community Governance Order	After 12 July 2017

How to submit your views

You can submit your views by

Going to: www.gedling.gov.uk/haveyoursay

Writing to:

Community Governance Review (Elections)
Gedling Borough Council
Civic Centre
Arnot Hill Park
Arnold
Nottingham
NG5 6LU

Emailing: elections@gedling.gov.uk

When will the review begin?

The review will begin on 26 September 2016.



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MINUTES OVERVIEW AND SCRUTINY COMMITTEE

Monday 22 February 2016

Councillor Viv McCrossen (Chair)

Councillor Gary Gregory	Councillor Helen Greensmith
Councillor Bruce Andrews	Councillor Marje Paling
Councillor Sandra Barnes	Councillor Stephen Poole
Councillor Roxanne Ellis	Councillor Alex Scroggie
Councillor Paul Feeney	Councillor John Truscott

Apologies for absence: Councillor Tammy Bisset and Councillor Kevin Doyle

Officers in Attendance: H Lee and D Wakelin

Guests in Attendance Councillor H Wheeler, Janet Baker, Hazel Buchanan and Toni Smith

102 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Councillor Kevin Doyle and Councillor Tammy Bisset.

103 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 7 DECEMBER 2015.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

104 DECLARATION OF INTERESTS.

None.

105 COLWICK VALE SURGERY CLOSURE CONSULTATION.

Representatives from the Clinical Commissioning Group attended the meeting and provided a presentation to the meeting which explained the rationale for the closure of the Colwick Vale Medical Practice, detailed the public consultation, and to request the Committee's comments and

views regarding the closure of the practice, the consultation process and proposed solutions.

The Vale Road practice is run by the Trentside Medical Group whose 5 year contract comes to an end March 31st and will not be renewed. The practice has stated that it is no longer financially viable to run the services from the Colwick Vale Surgery and would transfer existing services to the Netherfield Surgery. Colwick Vale Surgery is one mile from the Netherfield site; there are regular buses between the two sites. The number of services and available appointments will not be reduced and systems to mitigate the additional demands on the telephone and reception services will be introduced.

A consultation exercise to find out the views and the perceived implications for members of the public was undertaken.

The eight week consultation was led jointly by the Trentside Medical Practice and Nottingham North East CCG, with the support of the Trentside Patient Participation Group. The consultation was promoted via posters at surgeries and in shops etc., In addition to a household leaflet drop, two public events, publicity via partner organisations and social media. Consultation surveys were available on line, via telephone, by post and at both surgeries. A total of 158 surveys were completed and opinions were gathered from letters, feedback from public events and social media sites.

Following questions from Councillors additional points were addressed regarding transport routes and the pharmacy.

Representatives from the CCG were asked if it would be possible for the doctor to hold a surgery in the community centre at Colwick 2 days a week which would provide a service for people who may have difficulty getting to Colwick.

The representative was not able to answer on behalf to the surgery but would consult with the practice to see if it was viable. However, they considered that although this may appear to be a good idea due to issues around reception staff, infection control, IT systems etc. it would be probably not be practical.

RESOLVED:

To receive an update at the next committee meeting.

106

PROGRAMME OF HOLDING THE PORTFOLIO HOLDER TO ACCOUNT.

The Chair welcomed Councillor Wheeler and invited him to discuss issues relating to his portfolio.

Councillor Wheeler informed Members about the areas of responsibility that fall within his portfolio which includes homelessness and housing needs, liaison with Public Health and the CCG, Housing and Council Tax Benefits, sports development and health promotion. He is also the

Gedling Borough Council representative on the County's Health and Wellbeing Board.

He then addressed issues that had been identified in advance:

- How will the new Housing Bill affect Gedling Borough Council and its residents?
- Indicators below target in the Quarter 3 Performance Report.

The following points from the Housing and Planning Bill were highlighted:

Right to Buy for Housing Associations

- Housing Association (HA) stock sales will be funded via forced sale of low rent high value Council houses as soon as they become vacant
- This will fund Right to Buy (RTB) discounts for HA tenants. Gedling Borough Council does not have any Council Housing. There are over 20 housing associations operating in the Borough providing social housing; Gedling Homes is the biggest.
- Right to Buy has no guarantee that Housing Associations will replace properties on like for like basis. A three bedroom house could be replaced by a one bedroom flat or two bedroom house, they could also change tenure from rented to shared ownership occupancy
- This will deplete the supply of social housing in the Borough unless replacement homes are built on a like for like basis.

Starter Homes

- The Housing and Planning Bill makes provision for the delivery of 200,000 'starter homes' for first time buyers under the age of 40 years. Sold at a discount of 20% market value at or below a cap of £250,000 outside London and £450,000 in London. The Treasury predicts that only 30% of the population earn more than the £50,000 the income estimated to be able to afford a starter home.
- In Gedling the average salary is less than £26,000 resulting in many workers having insufficient income to buy a starter home.

Section 106

- The Bill allows developers to provide 'Starter Home' instead of affordable housing on private sites to satisfy the 106 requirements. Developers are more likely to build houses to sell than for rent. The Bill places a legal duty on Councils to promote the supply of 'starter homes' in their area. This means that Councils will no longer have to insist on social or affordable rented properties in 106 planning agreements; developers can fulfil their Section 106 agreements by building starter homes for sale. Last Year nationally 40% of new Housing Association homes came from 106 agreements.

- The loss of the obligation to build affordable homes could result in a decrease in homes available to rent

Pay to Stay

- The Housing and Planning Bill also introduces a scheme called Pay to Stay. Pay to stay tenants in social housing with a combined income of £30,000 (£40,000 in London) will have to pay rents at full market prices or risk losing their home.
- In Gedling rents could double and tenants may find themselves priced out of the market under this scheme. A couple earning £15,000 each will have a combined income of £30,000, resulting in them having to pay much higher rent but unable to afford to buy a home.

Following questions from members additional points relating to housing issues were addressed:

- The demographic of the Borough indicated the need to replace like for like housing in the Borough
- The Housing Needs Team has made representations to the Housing Minister voicing concerns about the Housing and Planning Bill
- Additional information regarding why it takes so long for new tenants to be put in empty properties will be available at the next meeting
- Lack of housebuilding by Gedling Homes will be addressed at the next meeting
- Reduction in Framework funding has increased incidents of homelessness. 15 supported accommodation facilities have closed making it more difficult to place homeless people locally, necessitating the use of and bed and breakfast facilities. The Borough is currently looking at providing its own supported accommodation locally. Additional information would be made available at the next meeting
- The building of affordable housing in the villages is not always the best place location as it can be more expensive to live there, have increased transport costs and limited employment opportunities.

Members then requested information regarding other areas in the portfolio:

- Mental health issues - Gedling has signed up to the Mental Health Challenge, which looks at and challenges issues associated with mental health for both young people and adults. Mental health affects many areas of life housing, employment, health and the authority needs to challenge issues to make a difference in the community.
- Use of leisure centre facilities – the authority is undertaking a range of activities to increase footfall. Looking to increase the corporate DNA offer, working with partners for example the Gedling Sports Partnership, introduced new ways of advertising.

In addition there are plans to improve facilities , there has been a bid for new lighting at the Redhill Leisure Centre and plans for improvements at Carlton Forum Leisure Centre

- Lack of public swimming opportunities as pool time tables were filled with lessons and other activities. Additional information regarding this would be available at the next meeting.

Areas were identified for examination in the growth and Regeneration Portfolio at the next committee

RESOLVED:

- I. to thank Councillor Wheeler for his presentation
- II. request further information regarding
 - L1051 Average time to process homeless applications (number of working days
 - L1046 Preventing Homelessness – number of households who considered themselves as homeless, who approached the Council, and for whom housing advice resolved their situation
 - homeless accommodation provision
 - information regarding why it takes so long for new tenants to be move in to empty properties
 - swimming pool timetables
- III. areas identified for examination in the Growth and Regeneration Portfolio:
 - Town centre regeneration, an update on Arnold market
 - NI 155 Number of affordable homes delivered
 - NI 154 Net additional home provided
 - Lack of housebuilding by Gedling Homes.

107 COUNCIL PLAN 2015/16: OVERVIEW OF QUARTER 3 PERFORMANCE MONITORING.

The Director of Organisational Development Helen Barrington provided an overview of Quarter 3 2015/16 performance which had been presented to Cabinet on 18 February.

Just over half (16) of the 28 performance indicators that are appropriate for quarterly monitoring were on target. Of the remainder 3 were amber and 10 were red. These 10 indicators are anticipated to be behind target at the year end. Members were updated on the reasons for indicators not being met despite management action.

- (a) **Number of fly tipping incidents reported to Gedling Borough Council**

There has been a significant rise in the number of fly-tipping incidents this year, despite successful enforcement operations leading to well publicised prosecutions. It is increasingly difficult to stop fly tipping. There has been an increase in the removal of fly tips including one successful prosecution but it is not sustainable for the Council to continue to remove an ever increasing number.

(b) Number of visits to leisure centres

Councillor Wheeler had already discussed this indicator earlier in the meeting.

(c) Preventing homelessness – number of households who considered themselves as homeless, who approached the Council, and for whom housing advice resolved their situation

Information to be provided at the April committee.

(d) Average time to process homeless applications (number of working days)

Information to be provided at the April committee.

(e) Net additional homes provided

(f) Number of affordable homes delivered (gross)

(g) Percentage of minor planning applications processed within 8 weeks

(h) Percentage of other planning applications within 8 weeks

Information to be requested from the Portfolio Holder for Growth and Regeneration, who will be attending the April committee meeting.

(i) Residual household waste per household in Kg

The indicator is currently on target but expected to miss target at the end of the year. The envisaged increase in the collection of garden waste next year should reduce the amount of residual bin waste.

A discussion followed regarding how the authority should encourage recycling companies to collect and recycle more recyclable waste, for example cartons. They were informed that the contract for the disposal of waste is the responsibility of the County Council and is currently with

Viola who do not have the facility for recycling cartons. Members asked when the contract was due for renewal and felt this should be considered when it was retendered.

(j) Percentage of household waste sent for reuse, recycling and composting

This is a stretching target and will not be hit in the current year. The increase in the customer base for the garden waste collection should help increase the amount of waste sent for composting next year.

Members agreed that these two indicators should be discussed when the Portfolio Holder for Environment attends the committee.

RESOLVED to:

- Note the Quarter 3 performance information
- Request information regarding the recycling contract
- Request additional information regarding a number of indicators to be available for the April meeting
- Request information regarding indicators in the Environment Portfolio to be discussed when the Portfolio Holder attends the committee.

108 SCRUTINY WORK PROGRAMME 2015/16.

Response to request for additional information

Members had no comments on the additional information and noted the information.

Scrutiny Reviews 2014/15

Reducing Unemployment in Gedling Borough: six month update

The Elections and Members' Services Officer informed Members about the six month progress report of accepted recommendations arising from the review.

Members noted the report

2015/16 Work Programme

Obesity and Bonington Theatre Working Group

After discussion Members agreed the scopes for the two reviews.

Future Items for Scrutiny

Highways maintenance including the maintenance of trees on the highway

Members requested that the focus for the discussion should be the repair of 'pot holes' future problems and the cost of road maintenance. They requested that an officer from the authority an officer from the County Council attend. They also requested that County Councillor Roy Allen be invited.

Work programme

Members noted the programme.

RESOLVED:

- To note the responses of the Reducing Unemployment in Gedling Borough: six month update
- To agree the scopes for the current reviews
- Agree the focus for the maintenance of roads
- To note the work programme.

109

ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.30 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 22 June 2016

Councillor John Truscott (Chair)

In Attendance:	Councillor Barbara Miller	Councillor Marje Paling
	Councillor Michael Adams	Councillor Colin Powell
	Councillor Pauline Allan	Councillor Paul Stirland
	Councillor Alan Bexon	Councillor Paul Wilkinson
	Councillor Bob Collis	Councillor David Ellis
	Councillor Kevin Doyle	Councillor Sarah Hewson
	Councillor Gary Gregory	Councillor Nicki Brooks
	Councillor Meredith Lawrence	

Absent: Councillor Peter Barnes, Councillor Sandra Barnes and Councillor Chris Barnfather

Officers in Attendance: C Goodall, D Gray, F Whyley and P Seddon

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Councillors Brooks, Ellis and Hewson attended as substitutes for Councillors P Barnes, S Barnes and Barnfather, who had given their apologies for absence.

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 18 MAY 2016.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

3 DECLARATION OF INTERESTS

None.

4 APPLICATION NO. 2015/1301- 130B MAIN ROAD, RAVENSHEAD

Detached garage and garage conversion.

Mr Bevan, a local resident, spoke in objection to the application.

The Interim Head of Planning introduced the item.

RESOLVED to GRANT PLANNING PERMISSION subject to the following conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development shall be carried out in accordance with the application form, site location plan and deposited plans, drawing no's 2015-05-A, 2015-05-B, 2015-05-D, received on 5th November 2015, and drawing no' 2015-05-G titled "Site Plan Existing Landscape", "Site Plan Proposed" received on 29th January 2016.
3. The materials to be used in any exterior work shall be of a similar appearance to those used in the construction of the exterior of the existing dwellinghouse.
4. The detached garage hereby approved shall be equipped with a roller shutter door for the life of the development unless otherwise agreed in writing by the Borough Council.
5. The detached garage shown to be provided on the approved plan shall remain in use for garage purposes ancillary to the dwelling house which it serves. It shall be kept available for the accommodation of private vehicles at all times and shall not be used for any other purpose unless otherwise agreed in writing by the Borough Council as local planning authority.
6. The shared turning area in front of the proposed detached garage shall remain free of parked vehicles for the life of the development.
7. The existing area to front of the converted integral garage hereby approved shall be left available for the parking of 2 vehicles for the life of the development unless otherwise agreed in writing by the Borough Council. The space available for off street car parking shall measure a minimum of 4.8 metres in width and 5 metres in depth.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. To ensure a satisfactory development in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014).
4. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).
5. To ensure that adequate off street car parking provision is available to serve the development in accordance with the Gedling Borough Council Car Parking Provision for Residential Dwellings SPD.
6. In the interests of road safety, in accordance with the aims of Policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2014).
7. To ensure that adequate off street car parking provision is available to serve the development in accordance with the Gedling Borough Council Car Parking Provision for Residential Dwellings SPD.

Reasons for Decision

In the opinion of the Borough Council, the proposed development would have no significant undue impact on neighbouring residential amenity or the locality in general. The proposal is of a size and design in keeping with the existing dwelling and its wider setting. The development therefore complies with Policies ENV1 and H10 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014), the Supplementary Planning Document "Parking Provision for Residential Developments" (2012), Policy 10 of the Aligned Core Strategy (September 2014) and advice contained within the NPPF.

Notes to Applicant

The applicant is advised that all planning permissions granted on or after 16th October 2015 may be subject to the Community Infrastructure Levy (CIL). Full details of CIL are available on the Council's website at www.gedling.gov.uk. The proposed development has been assessed and it is the Council's view that CIL is not payable on the development hereby approved as the gross internal area of new build is less 100 square metres.

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

The proposed development lies within a coal mining area which may contain unrecorded coal mining related hazards. If any coal mining feature is encountered during development, this should be reported immediately to The Coal Authority on 0845 762 6848. Further information is also available on The Coal Authority website at www.coal.decc.gov.uk. Property specific summary information on past, current and future coal mining activity can be obtained from The Coal Authority's Property Search Service on 0845 762 6848 or at www.groundstability.com.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework. During the processing of the application there were no problems for which the Local Planning Authority had to seek a solution in relation to this application.

5 APPLICATION NO. 2015/1433- LAND AT GOOSEDALE FARM, GOOSEDALE LANE, BESTWOOD

Full Planning Permission for the erection of nine holiday lodges and the change of use of hardstanding area to car park.

Mr Hayer, applicant for the development, spoke in support of the scheme.

The Interim Head of Planning introduced the item.

RESOLVED to GRANT CONDITIONAL PLANNING PERMISSION.

Conditions:

- 1 The development must be begun not later than three years beginning with the date of this permission.
- 2 The development hereby permitted shall be carried out in accordance with the following drawing numbers and documents and such other plans, and documents as may be approved pursuant to the conditions of this planning permission unless otherwise agreed in writing by the local planning authority: Goosedale Lodges - (Sections) 15 12 2015; Goosedale Lodges Operator Statement; A101 (Lodge Information Point); A101 - Floor Plan (Type 3 Two Bed Variation); A103 - Roof Plan (Type 3

Two Bed Variation); A104 - Elevations 1 & 2 (Type 3 Two Bed Variation); A105 - Elevations 3 & 4 (Type 3 Two Bed Variation); A106 - Sections; A107 - Front Elevation Image (Type 3 Two Bed Variation); A109 - Rear Elevation Image (Type 3 Two Bed Variation); A110 - Side Elevation Image 1 (Type 3 Two Bed Variation); A112 - Sun Study; A101 - Floor Plan (Type 3 Bed Variation); A103 - Roof Plan (Type 3 Bed Variation); A104 - Elevations 1 & 2 (Type 3 Bed Variation); A105 - Elevations 3 & 4 (Type 3 Bed Variation); A106 - Sections (Type 3 Bed Variation); A107 - Front Elevation Image (Type 3 Bed Variation); A109 - Rear Elevation Image (Type 3 Bed Variation); A110 - Side Elevation Image 1 (Type 3 Bed Variation); A111 - Side Elevation Image 2 (Type 3 Bed Variation); A101 - Floor Plan (4 Bed Lodge Type 3); A103 - Roof Plan (4 Bed Lodge Type 3); A104 - Elevations 1 & 2 (4 Bed Lodge Type 3); A105 - Elevations 3 & 4 (4 Bed Lodge Type 3); A106 - Sections (4 Bed Lodge Type 3); A107 - Front Elevation Image (4 Bed Lodge Type 3); A109 - Rear Elevation Image (4 Bed Lodge Type 3); A110 - Side Elevation Image 1 (4 Bed Lodge Type 3); A111 - Side Elevation Image 2 (4 Bed Lodge Type 3); A101 - Floor Plan (2 Bed Lodge Type 2); A102 - First Floor Plan (2 Bed Lodge Type 2); A103 - Roof Plan (2 Bed Lodge Type 2); A104 - Front Elevation (2 Bed Lodge Type 2); A105 - Rear Elevation (2 Bed Lodge Type 2); A106 - Side Elevation 1 (2 Bed Lodge Type 2); A107 - Side Elevation 2 (2 Bed Lodge Type 2); A108 - Section 1 (2 Bed Lodge Type 2); A109 - Section 2 (2 Bed Lodge Type 2); A110 - Front Elevation Image 1 (2 Bed Lodge Type 2); A112 - Rear Elevation Image 2 (2 Bed Lodge Type 2); A113 - Side Elevation Image (2 Bed Lodge Type 2); A114 - Side / Front Image (2 Bed Lodge Type 2); A101 - Floor Plan (3 Bed Lodge type 1); A102 - Roof Plan (3 Bed Lodge type 1); A103 - Elevations (3 Bed Lodge type 1); A104 - Elevations (3 Bed Lodge type 1); A105 - Sections (3 Bed Lodge type 1); A109 - Rear Elevation Image (3 Bed Lodge type 1); A110 - Front Elevation Image (3 Bed Lodge type 1); A101 - Floor Plan (Type 1 Four Bed Variation); A102 - Roof Plan (Type 1 Four Bed Variation); A103 - Elevations (Type 1 Four Bed Variation); A104 - Elevations (Type 1 Four Bed Variation); A105 - Sections (Type 1 Four Bed Variation); A108 - Front Elevation Image (Type 1 Four Bed Variation); A109 - Rear Elevation Image (Type 1 Four Bed Variation); A110 - Side Elevation 1 (Type 1 Four Bed Variation); A111 - Side Elevation 2 (Type 1 Four Bed Variation); Location Plan 17.03.2016; Combined Design and Access Statement - March 2016; and Goosedale lodges - Masterplan 16.03.2016.

- 3 The holiday lodges hereby permitted shall be used as holiday accommodation and shall not be occupied continuously by any person or persons for a period in excess of 28 days in any one single letting. There shall be no consecutive lettings beyond four weeks to the same person, family or group and a written record of lettings shall be kept and made available for inspection by the Local Planning Authority at their reasonable request.
- 4 Before development is commenced there shall be submitted to and approved by the Borough Council precise details of the materials to be used on the external elevations of the proposed development. The development shall be carried out in accordance with the approved details.
- 5 The application site shall only be used for holiday accommodation in the 9 approved holiday lodges and no other camping or caravanning shall be operated on the site other than the provisions permitted within The Town and Country Planning (General Permitted Development) 2015 - Part 4 and Part 5 (or any provision equivalent to that Class in any Statutory Instrument revoking and re-enacting that Order).
- 6 The development hereby permitted shall be completed in accordance with the recommendations given in section 7 of the Bridle and Green Ecology Report BG15.174.
- 7 Before development is first commenced full details of both hard and soft landscape works shall be submitted to and approved in writing by the Local Planning Authority. Once approved the works shall be carried in accordance with the approved details prior to the occupation of any part of the development or in accordance with a programme of works that has been prior agreed in writing with the Local Planning Authority.
- 8 The hard and soft landscaping details to be submitted in relation to condition 7 above shall include the following; proposed finished levels or contours of the site; hard surfacing materials for car parking areas, and other vehicular and pedestrian access and circulation areas; minor artefacts and structures such as column lighting and bollard style luminaries to communal car parking areas; planting plans; written specifications; schedules of plants (noting species, plant sizes and proposed numbers/densities) and a schedule of landscape maintenance for a minimum period of five years from the date that the soft landscape works are completed.

- 9 Before development is commenced there shall be submitted to and approved in writing by the Borough Council details of a Local Employment Agreement to cover the construction of the development hereby permitted and the creation of new jobs in the local area. The Local Employment Agreement shall be implemented strictly in accordance with the approved details, unless otherwise prior agreed in writing by the Borough Council.

Reasons

- 1 In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
- 2 For the avoidance of doubt.
- 3 To ensure the use of the holiday lodges is effectively restricted to tourist accommodation as the introduction of a permanent residential use would be contrary to paragraph 89 of the National Planning Policy Framework (March 2012).
- 4 To ensure a satisfactory development, in accordance with Policy 10 of the Aligned Core Strategy for Gedling Borough (September 2014) and with the aims of policy ENV1, ENV21, ENV25, and ENV37 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).
- 5 To ensure the use of the holiday lodges is effectively restricted to the tourist accommodation proposed and not as a permanent campsite or caravan site.
- 6 To protect and enhance the ecology that has been located on the site.
- 7 To ensure that the details of the development are acceptable , in accordance with the aims of Policy 10 of the Aligned Core Strategy and Policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).
- 8 To ensure that the final form of the development complies with policies ENV1, of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).
- 9 To seek to ensure that the development provides appropriate employment and training opportunities, in accordance with Policy 4 of the Aligned Core Strategy for Gedling Borough (September 2014).

Reasons for Decision

The development has been considered in accordance with the National Planning Policy Framework, the Aligned Core Strategy for Gedling Borough (September 2014) and the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2014), where appropriate. It is the opinion of the Borough Council that where the development conflicts with the Development Plan that other material considerations indicate that permission should be granted. The benefits of granting the proposal outweigh any adverse impact to the openness of the Green Belt or any of the purposes of including land within the Green Belt.

Notes to Applicant

For the use or reuse of sewer connections either direct or indirect to the public sewerage system the applicant will be required to make a formal application to the Company under Section 106 of the Water Industry Act 1991. You can obtain copies of Severn Trent's current guidance notes and application from either (www.stwater.co.uk) or by contacting the New Connections Scheme (Tel: 0800 707 6600).

Severn Trent Water advise that although our statutory sewer records do not show any public sewers within the area that is specified, there may be sewers that have recently been adopted under, The Transfer Of Sewer Regulations 2011. Public sewers have statutory protection and may not be built close to directly over or be diverted without consent and you are advised to contact Severn Trent Water to discuss your proposals. Severn Trent will seek to assist you obtaining a solution which protects both the public sewer and the building.

The Borough Council requests that the applicant considers incorporating provision for residential dwellings (with dedicated parking) to have dedicated outside electric power points, to allow residents to charge electric/hybrid vehicles into the future (see IET Code of Practice for EV Charging Equipment Installation).

You must contact the Borough Council's Building Control Section with regard to any proposed demolition of buildings on the site at least 4 weeks prior to any site clearance commencing.

The proposed development lies within a coal mining area which may contain unrecorded coal mining related hazards. If any coal mining feature is encountered during development, this should be reported immediately to The Coal Authority on 0845 762 6848. Further information is also available on The Coal Authority website at

www.coal.decc.gov.uk. Property specific summary information on past, current and future coal mining activity can be obtained from The Coal Authority's Property Search Service on 0845 762 6848 or at www.groundstability.com.

The applicant is advised that all planning permissions granted on or after 16th October 2015 may be subject to the Community Infrastructure Levy (CIL). Full details of CIL are available on the Council's website. The proposed development has been assessed and it is the Council's view that CIL is not payable on the development hereby approved as the development type proposed is zero rated in this location.

The Borough Council has worked positively and proactively with the applicant, in accordance with paragraphs 186 and 187 of the National Planning Policy Framework, based on seeking solutions to problems arising in relation to dealing with the planning application. This has been achieved by meeting the applicant to discuss issues raised, providing details of issues raised in consultation responses; requesting clarification, additional information or drawings in response to issues raised; and providing updates on the application's progress.

Date Recommended: 6th October 2015

6 APPLICATION NO. 2016/0060- 88 SHEEPWALK LANE, RAVENSHEAD

Demolition of existing dwelling and erection of 3 no. detached dwellings with integral garages. Block up existing vehicular access and provide new relocated vehicular access.

The Interim Head of Planning introduced the item and advised Members of a proposed revision to Condition 7 regarding landscaping and a proposed additional condition 10 regarding drainage.

It was proposed and seconded to accept the revised conditions and the application was then put to a vote.

RESOLVED to GRANT PLANNING PERMISSION, subject to the following amended conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby approved shall be built in accordance with the approved plans, application form, Arboricultural Impact Assessment and Supporting Document received on the 21st

January 2016, drawing no's VED394-504 "Plot C & D - As Proposed" received on 21st January 2016, drawing no. VED394-506A "Existing Site Survey/Tree Removal" received on 4th March 2016, and revised plans, drawing no's VED394-500B "Site Plan - As Proposed", VED394-501B "Site Plan - As Proposed with Landscaping", VED394-505B "Site Plan - Tracking, Vis Splay & Highway", VED394-502A "Site Sections - As Proposed", VED394-503B "Plot B - As Proposed (Plot A removed)", received on 22nd April 2016.

3. No part of the development hereby permitted shall be brought into use until the visibility splays shown on drawing no VED394-505B are provided. The area within the visibility splays referred to in this condition shall thereafter be kept free of all obstructions, structures or erections.
4. No part of the development hereby permitted shall be brought into use until all drives and any parking or turning areas are surfaced in a hard bound material (not loose gravel) for a minimum of 5.5 metres behind the Highway boundary. The surfaced drives and any parking or turning areas shall then be maintained in such hard bound material for the life of the development.
5. No part of the development hereby permitted shall be brought into use until the access is constructed with a gradient not exceeding 1 in 20 for a distance of 5m from the rear of the highway boundary, and never exceeds 1:12 thereafter, in accordance with details to be first submitted to and approved in writing by the Local Planning Authority.
6. No part of the development hereby permitted shall be brought into use until the existing site access that has been made redundant as a consequence of this consent and as shown on plan VED394 505B is permanently closed and the access crossing reinstated as verge and footway in accordance with details to be first submitted to and approved in writing by Gedling Borough Council.
7. The approved landscape scheme, drawing no. VED394-501B, shall be carried out in the first planting season following the substantial completion of the development and any planting material which becomes diseased or dies within five years of the completion of the development shall be replaced in the next planting season by the applicants or their successors in title. The retained trees shown on plan no: VED394-500B shall be protected strictly in accordance with the approved details and

shall be retained for the life of the development. The retained trees shall not be felled / lopped / pruned without the prior written approval of the Local Planning Authority.

8. No additional windows or openings to those shown on the approved plans shall be inserted in the external elevations of the proposed dwellings at any time, unless express consent has been given in writing by the Borough Council.
9. No works permitted under Class A, B, C and E of Part 1 Schedule 2 of the Town & Country Planning (General Permitted Development) (Amendment) (No.2) (England) Order 2015 (or in any provision equivalent to that Class in any Statutory Instrument revoking and re-enacting that Order) shall be undertaken without the express consent of the Borough Council.
10. No part of the development hereby approved shall take place until a detailed surface water drainage scheme for the site has been submitted to and approved in writing by the Local Planning Authority for that phase, based on sustainable drainage principles. The scheme shall subsequently be implemented strictly in accordance with the approved details before occupation and shall be retained for the life of the development unless otherwise agreed in writing by the Local Planning Authority.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. In the interests of Highway safety.
4. To reduce the possibility of deleterious material being deposited on the public highway (loose stones etc.).
5. In the interests of Highway safety.
6. In the interests of Highway safety.
7. To ensure satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2014).
8. To prevent the overlooking of the adjoining property, in accordance with the aims of Policy ENV1 of the Gedling Borough Replacement Local Plan (2014).

9. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2014.
10. To prevent the increased risk of flooding, to improve and protect water quality; to improve habitat and amenity; and to ensure the future maintenance of sustainable drainage structures, in accordance with the National Planning Policy Framework and Policies 1 and 17 of the Aligned Core Strategy for Gedling Borough (September 2014).

Reasons for Decision

In the opinion of the Borough Council the proposed development is visually acceptable, results in no significant impact on neighbouring properties, the area in general and is acceptable from a highway safety viewpoint. The proposal therefore accords with Policy 10 of the Aligned Core Strategy (September 2014), policies ENV1 and H7 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2014), advice contained within the NPPF (2012) and the SPD "Parking Provision for Residential Development".

Notes to Applicant

The applicant is advised that all planning permissions granted on or after 16th October 2015 may be subject to the Community Infrastructure Levy (CIL). Full details of CIL are available on the Council's website. The proposed development has been assessed and it is the Council's view that CIL IS PAYABLE on the development hereby approved as is detailed below. Full details about the CIL Charge including, amount and process for payment will be set out in the Regulation 65 Liability Notice which will be sent to you as soon as possible after this decision notice has been issued. If the development hereby approved is for a self-build dwelling, residential extension or residential annex you may be able to apply for relief from CIL. Further details about CIL are available on the Council's website or from the Planning Portal: www.planningportal.gov.uk/planning/applications/howtoapply/whattosubmit/cil

You must contact the Borough Council's Building Control Section with regard to any proposed demolition of buildings on the site at least 4 weeks prior to any site clearance commencing.

The proposed development lies within a coal mining area which may contain unrecorded coal mining related hazards. If any coal mining feature is encountered during development, this should be reported immediately to The Coal Authority on 0845 762 6848. Further information is also available on The Coal Authority website at www.coal.decc.gov.uk. Property specific summary information on past,

current and future coal mining activity can be obtained from The Coal Authority's Property Search Service on 0845 762 6848 or at www.groundstability.com.

The proposal makes it necessary to construct a new access and reinstate the redundant site access and vehicular crossing over a footway of the public highway. These works shall be constructed to the satisfaction of the Highway Authority. You are, therefore, required to contact the County Council's Customer Services to arrange for these works on telephone 0300 500 80 80 to arrange for these works to be carried out.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework. Negotiations have taken place during the consideration of the application to address adverse impacts identified by officers in connection with the proposal, addressing the identified adverse impacts, thereby resulting in a more acceptable scheme and a favourable recommendation.

The applicants attention is drawn to an informal planning guidance document which has been produced to try and define what sustainable development means in the context of air quality, and how we might help decrease levels by incorporating mitigation measures into scheme design as standard. (See <http://www.gedling.gov.uk/planningbuildingcontrol/planningpolicy/merginglocalplan/supplementaryplanningdocuments/>) We would also ask therefore, that the developer considers the commitment to incorporate provision for an EV (electric vehicle) charging point(s); to allow employees and/or clients/visitors to charge electric/plug-in hybrid vehicles whilst on site. Reference can be made to guidance produced by IET Code of Practice for EV Charging Equipment Installation for details of charging points and plugs specifications.

Severn Trent Water advises that there is a public sewer located within the application site. Public sewers have statutory protection by virtue of the Water Industry Act 1991 as amended by the Water Act 2003 and you may not build close to, directly over or divert a public sewer without consent. You are advised to contact Severn Trent Water to discuss your proposals. Severn Trent Water will seek to assist you in obtaining a solution which protects both the public sewer and the proposed development.

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

**APPLICATION NO. 2016/0264- LONGDALE CRAFT CENTRE,
LONGDALE LANE, RAVENSHEAD.**

Outline application for residential development.

Kelly Whyles spoke on behalf of the applicant, in support of the scheme.

RESOLVED:

**TO GRANT PLANNING PERMISSION subject to the following
amended conditions:-**

Conditions

1. An application for approval of all the reserved matters (access, appearance, landscaping, layout and scale) shall be made to the local planning authority before the expiration of three years from the date of this permission.
2. The development hereby approved shall be begun within two years from the date of the approval of the last reserved matter to be approved.
3. This permission relates to the application form, site location plan, Supporting Planning Statement and Preliminary Ecological Appraisal, received on 2nd March 2016.
4. Before development is commenced there shall be submitted to and approved in writing by the Borough Council detailed plans, sections and elevations of all buildings. Once approved the buildings shall be built strictly in accordance with the approved plans unless otherwise agreed in writing by the Borough Council.
5. The proposed dwellings shall not be brought into use until the details approved as part of the plans and particulars to be submitted for the application for the approval of reserved matters referred to in condition 1, 2 and 4 above have been implemented, unless other timescales are prior agreed in writing by the Borough Council.
6. Before development (including site preparation) is commenced a full Tree Survey (BS 5837:2012) to include an Arboricultural Method Statement, details of tree protection fencing and a tree protection plan, to protect the existing trees, shall be submitted to and approved in writing by the Borough Council as Local Planning Authority. Once these details are approved the development shall be carried out in accordance with the approved details and

the trees shall be protected at all times during site preparation and development.

7. Before development is commenced there shall be submitted to and approved in writing by the Borough Council a landscape plan of the site showing retention of hedgerows and any supplementary planting as well as details of the existing planting to be removed or retained. The landscape plan shall also include a 2m buffer between the proposed development and the boundary of the adjacent Local Wildlife Site. The approved details shall be carried out in the first planting season following the substantial completion of the development and any planting material which becomes diseased or dies within five years of the completion of the development shall be replaced in the next planting season by the applicants or their successors in title.
8. Before development is commenced there shall be submitted to and approved in writing by the Borough Council precise details of the materials to be used in the external elevations of the development. Once approved the development shall be carried out in accordance with these details.
9. Before development is commenced there shall be submitted to and approved in writing by the Borough Council details of the means of enclosure of the site. The means of enclosure of the residential gardens shall include boarding with mammal passes. The approved means of enclosure shall be erected before the dwellings are first occupied and shall thereafter be retained unless alternative means of enclosure are agreed in writing by the Borough Council.
10. Before development is commenced there shall be submitted to and approved in writing by the Borough Council details regarding the retention of habitats in the eastern portion of the site, with enhancement to the grassland in that area and the inclusion of reptile refuge and bird nesting boxes and hedgehog boxes. Once these details are approved the development shall be carried out strictly in accordance with the approved details.
11. Before development is commenced there shall be submitted to and approved in writing by the Borough Council a Method Statement for clearance works regarding reptiles. Once approved the development shall be carried out strictly in accordance with these details.

12. Before development is commenced there shall be submitted to and approved in writing by the Borough Council details regarding the findings of a pre-works check for badger's setts onsite / within 30m of the site. Best practice measures outlined in Report Reference RSE_459_01-V1 – January 2016 shall be carried out regarding the pre-works checks. Once approved the development shall be carried out strictly in accordance with the approved details unless otherwise agreed in writing by the Borough Council.
13. Demolition and construction works (including site preparation) will not be undertaken during the bird breeding season (1st March to the 31st August inclusive). If this cannot be avoided, an ecologist will need to search for active bird nests immediately prior to works commencing. If nesting birds are on site, works cannot commence until the young have fledged. Written confirmation should be submitted to the Local Planning Authority that no birds will be harmed and/or that there are appropriate measures in place to protect nesting bird interest on site as birds, their nests and eggs, are protected by the Wildlife and Countryside Act 1981.
14. Before development is commenced there shall be submitted to and approved by the Borough Council details of the means of surfacing of the unbuilt on portions of the site. The approved means of surfacing shall be erected before the dwellings are first occupied.
15. The formal written approval of Gedling Borough Council is required prior to commencement of any development with regard to parking and turning facilities, access widths, gradients, surfacing, visibility splays and drainage (Hereinafter referred to as reserved matters). All details submitted to Gedling Borough Council for approval shall comply with the County Council's current 6'cs Highway Design and shall be implemented as approved.
16. No works permitted under Class A, B, C, D or E of Part 1 Schedule 2 of the Town & Country Planning (General Permitted Development) (Amendment) (No.2) (England) Order 2015 (or in any provision equivalent to that Class in any Statutory Instrument revoking and re-enacting that Order) shall be undertaken without the prior written permission of the Borough Council as local planning authority.
17. Unless otherwise agreed by the Local Planning Authority, development must not commence until the following has been

complied with: Site Characterisation: An assessment of the nature and extent of any potential contamination has been submitted to and approved in writing by the Local Planning Authority. This assessment must be undertaken by a competent person, and shall assess any contamination on the site, whether or not it originates on the site. Moreover, it must include; a survey of the extent, scale and nature of contamination and; an assessment of the potential risks to: human health, property, adjoining land, controlled waters, ecological systems, archaeological sites and ancient monuments. Submission of Remediation Scheme: Where required, a detailed remediation scheme (to bring the site to a condition suitable for the intended use by removing unacceptable risks to critical receptors) should be submitted to and approved in writing by the Local Planning Authority. The scheme must include all works to be undertaken, proposed remediation objectives and remediation criteria, an appraisal of remedial options, and proposal of the preferred option(s), and a timetable of works and site management procedures. The assessment should be carried out in line with current guidance CLR11 and the appropriate British Standards (i.e. BS10175).

18. In the event that remediation is required to render the development suitable for use, the agreed remediation scheme shall be implemented in accordance with the approved timetable of works. Prior to occupation of any building(s) a Verification Report (that demonstrates the effectiveness of the remediation carried out) must be submitted and approved in writing by the Borough Council.
19. In the event that contamination is found at any time when carrying out the approved development that was not previously identified it must be reported in writing immediately to the Local Planning Authority and once the Local Planning Authority has identified the part of the site affected by the unexpected contamination development must be halted on that part of the site. An assessment must be undertaken in accordance with the requirements above, and where remediation is necessary a remediation scheme, together with a timetable for its implementation and verification reporting, must be submitted to and approved in writing by the Local Planning Authority. The assessment should be carried out in line with current guidance CLR11 and the appropriate British Standards (i.e. BS10175).

20. The development hereby permitted shall be limited to not more than three dwellings with a maxim cumulative floorspace of 600 square metres.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
3. For the avoidance of doubt.
4. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014).
5. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014).
6. In the interests of good arboricultural practice and to ensure that the details of the development are acceptable, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014).
7. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014) and in the interest of protecting the adjacent Local Wildlife Site.
8. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014).
9. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014) and in order to prevent anthropogenic disturbance on the adjacent Local Wildlife Site and to retain ecological connectivity.
10. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014) and in order to protect the adjacent Local Wildlife Site.

11. To ensure the protected species present on site and in the area are offered adequate protection.
12. Because the surrounding habitat is being considered as good sett excavation potential for badgers and because of the mobile nature of this species.
13. In order to protect all birds (except pest species), their nests and eggs.
14. To ensure the details of the development are satisfactory, in accordance with the aims of Policy 10 of the Aligned Core Strategy (September 2014).
15. In the interest of highway safety.
16. To ensure the openness of the Green Belt is protected in accordance with Paragraphs
17. Because agricultural and horticultural holdings are considered to be a potentially contaminative land use and the proposals are for sensitive end-use (residential with gardens).
18. Because agricultural and horticultural holdings are considered to be a potentially contaminative land use and the proposals are for sensitive end-use (residential with gardens).
19. Because agricultural and horticultural holdings are considered to be a potentially contaminative land use and the proposals are for sensitive end-use (residential with gardens).
20. To ensure the openness of the Green Belt is protected in accordance with paragraphs 89 and 90 of the NPPF.

Reasons for Decision

In the opinion of the Borough Council the proposal results in an acceptable re-development of brownfield land within the Green Belt, is not detrimental to the open character of the Green Belt, results in no significant impact on neighbouring residential properties and is acceptable in terms of highway safety. The proposal therefore accords with Paragraphs 79 - 92 of the National Planning Policy Framework, Policies A (Presumption in Favour of Sustainable Development), 3 (The Green Belt) and 10 (Design and Enhancing Local Identity) of the Aligned Core Strategy (September 2014), and Policy ENV1 (Development Criteria) of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).

Notes to Applicant

The applicant is advised that all planning permissions granted on or after 16th October 2015 may be subject to the Community Infrastructure Levy (CIL). Full details of CIL are available on the Council's website. The proposed development has been assessed and it is the Council's view that CIL IS PAYABLE on the development hereby approved. The actual amount of CIL payable will be calculated when a decision is made on the subsequent reserved matters application.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework. During the processing of the application there were no problems for which the Local Planning Authority had to seek a solution in relation to this application.

The applicant's attention is drawn to an informal planning guidance document which has been produced to try and define what sustainable development means in the context of air quality, and how we might help decrease levels by incorporating mitigation measures into scheme design as standard. (See <http://www.gedling.gov.uk/planningbuildingcontrol/planningpolicy/merginglocalplan/supplementaryplanningdocuments/>) We would also ask therefore, that the developer considers the commitment to incorporate provision for an EV (electric vehicle) charging point(s); to allow employees and/or clients/visitors to charge electric/plug-in hybrid vehicles whilst on site. Reference can be made to guidance produced by IET Code of Practice for EV Charging Equipment Installation for details of charging points and plugs specifications.

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

You must contact the Borough Council's Building Control Section with regard to any proposed demolition of buildings on the site at least 4 weeks prior to any site clearance commencing.

The proposed development lies within a coal mining area which may contain unrecorded coal mining related hazards. If any coal mining feature is encountered during development, this should be reported immediately to The Coal Authority on 0845 762 6848. Further information is also available on The Coal Authority website at www.coal.decc.gov.uk. Property specific summary information on past, current and future coal mining activity can be obtained from The Coal Authority's Property Search Service on 0845 762 6848 or at www.groundstability.com.

8 SECTION 106 DEED OF VARIATION- VALE ROAD, COLWICK

Erection of 44 dwellings with associated roads & sewers.

The Service Manager, Legal Services, introduced the report, providing clarity as to the purpose of the deed of variation.

RESOLVED:

That the Service Manager for Legal Services be instructed to undertake the necessary work to prepare and finalise a Deed of Variation to the Planning Obligation lodged with the Borough Council dated 7th June 2011, in relation to the development permitted by planning permission no: 2008/0287.

9 ENFORCEMENT ACTION- 80 CHURCH DRIVE, DAYBROOK

Construction of a timber framed and clad garden annex in the rear of the ground floor flat, ancillary use to the ground floor flat.

RESOLVED:

That the Chief Executive and the Director of Organisational Development and Democratic Services be authorised to take any appropriate enforcement action including the service of relevant notices.

The Director of Organisational Development and Democratic Services be authorised to take any further legal action following the service of any relevant notices, if such legal action is appropriate.

10 DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

11 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

12 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.40 pm

Signed by Chair:

Date:

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MINUTES PLANNING COMMITTEE

Wednesday 20 July 2016

Councillor John Truscott (Chair)

In Attendance: Councillor Michael Adams Councillor Marje Paling
 Councillor Alan Bexon Councillor Colin Powell
 Councillor Bob Collis Councillor Paul Stirland
 Councillor Jim Creamer Councillor Paul Wilkinson
 Councillor David Ellis Councillor Henry Wheeler
 Councillor Gary Gregory

Absent: Councillor Barbara Miller, Councillor Pauline Allan,
 Councillor Chris Barnfather, Councillor Kevin Doyle and
 Councillor Meredith Lawrence

Officers in D Gray, N Morley, F Whyley and C Goodall
Attendance:

13 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Barnfather, Doyle, Lawrence and Miller. Councillors Creamer, Hewson and Parr attended as substitutes for the meeting.

14 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 22 JUNE 2016.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

15 DECLARATION OF INTERESTS

The Chair declared a collective non-pecuniary interest on behalf of all Committee Members on application number 2016/0611 on the grounds that the property was in the ownership of Gedling Borough Council.

Councillor Ellis declared a non-pecuniary interest on application numbers 2016/011 and 2016/0612 on the grounds that he was Chair of The Friends of Arnot Hill Park.

APPLICATION NO. 2016 0611- ROOM 3, ARNOT HILL HOUSE AND THE AVIARY, ARNOT HILL PARK.

Change of use from B1 to sui generis marriage ceremonies.

Mrs Patsy Brand, a local resident, spoke in objection to the application.

The Principal Planning Officer introduced the item and drew Members' attention to a document which gave an additional note to the applicant should permission be granted.

RESOLVED to GRANT PLANNING PERMISSION subject to the following conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby permitted shall be completed in accordance with the application form, site location plan and heritage statement received on 25th April 2016, and e-mail regarding the description of activity received on 8th July 2016.
3. The development hereby approved shall only be used for marriage ceremonies as follows:- Monday to Thursday 09:30-17:30 and Fridays 09:30-14:00; the events would be one hour apart;-Fridays 14:00-18:00, 09:30-18:00 Saturdays, Sundays and Bank Holidays; the events would be 45 minutes apart.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. To ensure a satisfactory development in accordance with the aims of policies ENV1 and C1 of the Borough Council Replacement Local Plan (Certain Saved Policies 2014).

Reasons for Decision

In the opinion of the Borough Council the proposed change of use of Room 3 in Arnot Hill House and the Aviary to a sui generis use of "marriage ceremonies" is an acceptable use in this location, results in no detrimental impact on the amenity of neighbouring properties or the surrounding area, is acceptable from a highway safety viewpoint and car parking. The proposal is therefore in accordance with the National

Planning Policy Framework (2012), Policy 11 (The Historic Environment) and Policy 12 (Local Services and General Principles) of the Aligned Core Strategy (September 2014) and Saved Policies ENV1 (Development Criteria) and C1 (Community Services General Principles) of Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).

Notes to Applicant

The applicant is advised that all planning permissions granted on or after 16th October 2015 may be subject to the Community Infrastructure Levy (CIL). Full details of CIL are available on the Council's website. The proposed development has been assessed and it is the Council's view that CIL is not payable on the development hereby approved as the development type proposed is zero rated.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework. Negotiations have taken place during the consideration of the application to address adverse impacts identified by officers and/or address concerns raised by letters of representation submitted in connection with the proposal, addressing the identified adverse impacts, thereby resulting in a more acceptable scheme and a favourable recommendation.

Your attention is brought to the requirement to apply for planning permission for any external alterations to the premises or its associated curtilage. The advice of the Borough Council should be sought to ascertain whether any proposals would materially change the nature of the external elevations and therefore require planning permission.

17 APPLICATION NO. 2016 0612- ARNOT HILL HOUSE, ARNOT HILL PARK, ARNOLD.

Internal alterations in Arnot Hill House.

In accordance with Standing Order 15.04 the meeting was adjourned at 18:30 due to a disturbance in the gallery.

The meeting resumed at 18:32.

RESOLVED To GRANT LISTED BUILDING CONSENT subject to the following conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.

2. The development hereby permitted shall be completed in accordance with the application form, site location plan and description of works and heritage statement submitted on 25th April 2016.

Reasons

1. In order to comply with Section 18 of the Listed Building and Conservation Areas Act 1990, as amended by Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.

Reasons for Decision

The proposed works have been designed to minimise the impact on the special architectural and historic interest of this listed building, whilst ensuring it continues to be in use. It is considered, therefore, that it will be in accordance with The National Planning Policy Framework, the Planning Practice Guidance and the Gedling Borough Aligned Core Strategy.

Notes to Applicant

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework. During the processing of the application there were no problems for which the Local Planning Authority had to seek a solution in relation to this application.

18 APPLICATION TO VARY SECTION 106 PLANNING OBLIGATIONS- LAND AT CORNWATER FIELDS, LONGDALE LANE, RAVENSHEAD.

Land at Cornwater Fields, Longdale Lane, Ravenshead.

The Service Manager of Legal Services introduced the report and explained that the applicant had now lodged an appeal against the Council's non-determination of the application to amend the affordable housing requirement in the Section 106 Agreement.

RESOLVED:

To note the report and to support the Council's defence of the appeal.

19 APPEAL DECISION- WILD ACRES, LAMINS LANE, BESTWOOD.

Change of use of land from leisure uses (horses) to residential by the demolition of existing outbuildings, a stable block/tack room and an area of hardstanding; the construction of two single storey dwellings on part of land known as Wildacres Farm and the construction of a driveway to link the two new dwellings with the existing vehicular access.

RESOLVED:

To note the information.

20 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

21 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

22 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.45 pm

Signed by Chair:
Date:

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MINUTES APPEALS AND RETIREMENTS COMMITTEE

Friday 22 July 2016

Councillor Jim Creamer (Chair)

Councillor Carol Pepper
Councillor Paul Stirland
Councillor John Truscott

Councillor David Ellis
Councillor Jane Walker

Apologies for absence: Councillor Barbara Miller, Councillor Gary Gregory and Councillor Boyd Elliott

Officers in Attendance: D Archer, A Dubberley, I Oxborough, L Sugden and D Wakelin

44 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence had been received from Councillors Elliott, Gregory and Miller. Councillors Ellis and Walker attended as substitutes.

In the absence of the Chair and Vice-Chair Councillor Creamer was elected as Chair for the meeting.

45 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 24 MARCH 2014.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

46 DECLARATION OF INTERESTS.

None.

47 REDUNDANCY COMPENSATION PAYMENTS - DISCRETIONARY ARRANGEMENTS AND PENSION RELEASE

The Service Manager Organisational Development introduced a report, which had been circulated prior to the meeting, giving further delegated authority to the Chief Executive concerning discretionary pension release arrangements.

RESOLVED:

That for the period up to the financial year end 2019 that in all cases of redundancy and efficiency, authority is delegated to the Chief Executive, following consultation with the Section 151 Officer, as follows:

- 1) To authorise release of pension to employees age 55 and above who are members of the Local Government Pension Scheme. In cases where release of pension is not recommended, the decision would be referred back to the Appeals and Retirements Committee for final decision; and
- 2) To authorise the award of the normal maximum discretionary compensatory redundancy and efficiency payments made within the terms of the Council's local scheme. In cases where payment of the maximum discretionary award is not recommended, the decision would be referred back to the Appeals and Retirements Committee for final decision.

48 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

49 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

50 APPEAL AGAINST DISMISSAL- AK

The Service Manager for Organisational Development informed the Committee that AK had appealed against the decision of the Director to dismiss her from the Council's employment. It was further explained that the appellant had made a request that more time was given before the appeal was heard in order for her union representative to be able to attend.

The Committee considered the request from the appellant and it was

RESOLVED:

To adjourn the meeting to allow the appellant to arrange for union representation at the dismissal appeal.

The meeting adjourned at 9:48 am.

The meeting resumed at 1 pm on Friday 19 August with Councillor Creamer in the Chair.

AK attended and addressed the Committee and was represented by her Union. David Wakelin, Director of Health and Community Wellbeing, attended with Irene Oxborough, Senior Personnel Officer, and presented the Council's reasons for the decision to dismiss.

RESOLVED:

To uphold the decision made by the Director for Health and Community Wellbeing to dismiss AK from the Council's service with effect from 22 June 2016 and to dismiss the appeal made by AK against dismissal.

The meeting finished at 3.10 pm

Signed by Chair:
Date:

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MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 5 July 2016

Councillor Marje Paling (Chair)

Present:	Councillor Nicki Brooks	Councillor Barbara Miller
	Councillor Bruce Andrews	Councillor John Parr
	Councillor Sandra Barnes	Councillor Carol Pepper
	Councillor Bob Collis	Councillor Alex Scroggie
	Councillor Gary Gregory	Councillor Jane Walker

Officers in Attendance: R Pentlow, L Mellors and F Whyley

10 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None.

11 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 7 JUNE 2016

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

12 DECLARATION OF INTERESTS.

Councillor Barnes declared a non-pecuniary interest in item 6.

13 PRIVATE HIRE OPERATORS LICENCE - REQUEST FOR EXEMPTION FROM DISPLAYING A LICENCE PLATE

Councillor Barnes left the Council Chamber.

Consideration was given to a report by Corporate Director, David Wakelin, regarding an application for a Private Hire Operator's Licence Request from Exemption for displaying a licence plate from Ian Lowe.

RESOLVED:

To approve Ian Lowe's application for a Private Hire Operator's Licence Exemption for displaying a licence plate.

Councillor Barnes entered the Council Chamber.

14 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

15 EXCLUSION OF THE PRESS AND PUBLIC.

RESOLVED:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

16 APPLICATION TO RENEW JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - FF

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, regarding an application to renew a Joint Hackney Carriage/Private Hire Driver's Licence from FF.

FF attended the meeting, along with his solicitor and both addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To approve FF's application for a Hackney Carriage/Private Hire Driver's Licence for a period of 1 year and issued with a warning that he must comply with the terms and conditions of his licence, and to notify the Council of any changes to his circumstances.

17 APPLICATION FOR JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - KW

KW did not attend the meeting.

RESOLVED:

To treat the application from KW as withdrawn as a result of a failure to attend Committee on two occasions.

18 APPLICATION FOR THE RENEWAL OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - JA

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, regarding an application to renew a Joint Hackney Carriage/Private Hire Driver's Licence from JA.

JA attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To approve JA's application for a Hackney Carriage/Private Hire Driver's Licence for a period of 1 year.

19

APPLICATION FOR A HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - SM

Consideration was given to a report by Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from SM.

KN attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To approve JA's application for a Hackney Carriage/Private Hire Driver's Licence for a period of 1 year.

The meeting finished at 6.00 pm

Signed by Chair:
Date:

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MINUTES CABINET

Thursday 4 August 2016

Councillor Michael Payne (Chair)

Councillor David Ellis

Councillor Jenny Hollingsworth

Observers: Councillor Chris Barnfather

Absent: Councillor John Clarke, Councillor Peter Barnes,
Councillor Kathryn Fox and Councillor Henry Wheeler

Officers in Attendance: A Ball, H Barrington, D Wakelin and A Dubberley

10 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Barnes, Clarke, Fox and Wheeler.

11 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 16 JUNE 2016.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

12 DECLARATION OF INTERESTS.

None

13 SCRUTINY REPORT - REPORT AND RECOMMENDATIONS OF THE OBESITY WORKING GROUP

Members welcomed Councillor McCrossen, Review Group Chair, to present the findings of the Scrutiny Working Group on Obesity.

Councillor McCrossen thanked everyone involved in the review including partners and officers and summarised the findings of the review. Of most concern to the group were the high levels of obesity in Gedling residents, particularly school aged children and it was felt that an approach of obesity prevention rather than cure would best address this.

RESOLVED:

- 1) To note the report of the working group and thank the working group; and
- 2) To refer the report to the appropriate Cabinet Member in order for a response to be made to the Overview and Scrutiny Committee at the next meeting on 19th September.

14 QUARTER 1 BUDGET MONITORING, PERFORMANCE DIGEST & VIREMENT REPORT

Alison Ball, Chief Financial Officer, introduced a report, which had been circulated prior to the meeting, informing Members of the likely outturn of the Revenue and Capital Budgets for the 2016/17 financial year as at the end of Quarter 1.

RESOLVED to:

- 1) Note the progress against Improvement Actions and Performance Indicators in the 2016/19 Gedling Plan
- 2) Approve the General Fund Revenue Budget virements included within Appendix 1 to the report;
- 3) Note the Capital Programme projected outturn for 2016/17;
- 4) Note the virements and transfers to/from reserves and funds during the last quarter as detailed in appendices 3 and 4 to the report.

15 PRUDENTIAL CODE INDICATOR MONITORING 2016/17 AND QUARTERLY TREASURY ACTIVITY REPORT FOR QUARTER ENDED 30 JUNE 2016

Alison Ball, Chief Financial Officer, introduced a report, which had been circulated prior to the meeting, informing Members of the performance monitoring of the 2016/17 Prudential Code Indicators, and advising Members of the quarterly treasury activity, as required by the Treasury Management Strategy.

RESOLVED:

To note the report, together with the Treasury Activity Report for Quarter 1 at Appendix 1 to the report, and the Prudential and Treasury Indicator Monitoring for Quarter 1 at Appendix 3 to the report.

16 POLICY ON ENFORCEMENT IN RELATION TO WHEELIE BINS LEFT ON THE HIGHWAY AFTER COLLECTION

The Deputy Leader informed members that the item had been withdrawn from the agenda.

**17 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)
ANNUAL AUDIT AND POLICY UPDATE**

The Director for Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, updating members on a recent audit and consequential amendments to the Regulation of Investigatory Powers Act (RIPA) Policy.

RESOLVED to:

- 1) Approve the amended Regulation of Investigatory Powers Act (RIPA) Policy at Appendix 1 to the report;
- 2) Note the outcome of the 2015-2016 Annual RIPA internal audit; and
- 3) Note the outcome of the Office of Surveillance Commissioner conducted on 18th April 2016.

18 FORWARD PLAN

Consideration was given to a report of the Service Manager, Elections and Members' Services, which had been circulated prior to the meeting, detailing the Executive's draft Forward Plan for the next four month period.

RESOLVED:

To note the report.

19 PROGRESS REPORTS FROM PORTFOLIO HOLDERS.

Councillor Jenny Hollingsworth (Growth and Regeneration)

- A meeting on progress on the Local Planning Document was held recently and attendees found it useful. A further meeting discussing housing allocations would be held soon.

Councillor David Ellis (Public Protection)

- Concerns about the cleanliness of an ice cream parlour were recently been reported to the Council. Thanks to the swift action of officers and cooperation from the business owner improvements were made and the business re-opened within days.
- A new Environmental Health Officer had recently been recruited and it was pleasing to note that several good quality applications had been received.

Councillor Gary Gregory (Community Development)

- Work on the community asset transfer process was continuing and progress particularly with the Arnold Hill Centre had been made.
- Several play days around the Borough had been held with more planned later in the summer – all had been well attended.
- The Gedling Youth Council had met since the recent elections and a full work programme was planned.
- Other recent events included the Killisick fun day the Newstead Garden competition and the Gedling Arts Festival.

Councillor Michael Payne (Resources and Reputation)

- From Councillor Wheeler's portfolio Councillor Payne reported that the Local Clinical Commissioning Group faced a significant challenge to save money over the next year. He also reported that was hoped to submit a budget bid to create a post to bring empty homes back into use within the Hosing Service.
- The Communications department had recently aired a film on social media promoting the unpleasantness of dog fouling when hunting for Pokémon. The clip was praised as a good example of social media use and was viewed widely.
- Congratulations to Craig Allcock from Legal Services who has been doing work experience leading to temporary work. Craig had secured a job with a local law firm whilst continuing his legal training.

20 MEMBER'S QUESTIONS TO PORTFOLIO HOLDERS.

None.

21 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 2.00 pm

Signed by Chair:
Date:

DECISIONS MADE UNDER DELEGATED AUTHORITY

<u>Business</u>	<u>Summary</u>	<u>Ref.</u>	<u>Date</u>	<u>Portfolio</u>
National Non-Domestic Rates - Discretionary Relief Application	To consider an application for discretionary relief under section 47 of the Local Government Finance Act 1988.	D485	31/8/2016	Resources and Reputation
Provision of Payroll Services to Third Parties - Streetwise Environmental Ltd	To grant approval to enter into a contract to continue to provide a payroll service to Streetwise Environmental Ltd on a full cost recovery basis.	D486	26/08/2016	Resources and Reputation
Consideration of an Application for Designation of a Papplewick Neighbourhood Area	To consider an application made by Papplewick Parish Council for the designation of an area as a Neighbourhood Area for the purposes of Neighbourhood Planning	D482	11/08/2016	Growth and Regeneration
National Non-Domestic Rates - Discretionary Relief Application	to consider an application for discretionary relief under section 47 of the Local Government Finance Act 1988	D463	10/8/2016	Resources and Reputation
National Non-Domestic Rates - Hardship Relief Application	To consider an application for hardship relief under section 49 of the Local Government Finance Act 1988	D471	18/07/2016	Resources and Reputation
Bin Policy and Bin Lid Changes 2016	To approve change to bin size policy and to supply black bins with different colour lids for future new and replacement bins.	D476	02/08/2016	Environment

