

# Agenda

## Council

Date: **Wednesday 31 January 2018**

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Time: **6.00 pm**

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Place: **Council Chamber**

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For any further information please contact:

**Alec Dubberley**

Service Manager, Democratic Services

0115 901 3906

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# Council

## Membership

**Mayor** Councillor Viv McCrossen

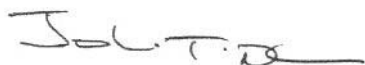
**Deputy Mayor** Councillor Barbara Miller

Councillor Michael Adams  
Councillor Bruce Andrews  
Councillor Pauline Allan  
Councillor Emily Bailey Jay  
Councillor Peter Barnes  
Councillor Sandra Barnes  
Councillor Chris Barnfather  
Councillor Denis Beeston MBE  
Councillor Alan Bexon  
Councillor Tammy Bisset  
Councillor Nicki Brooks  
Councillor Bob Collis  
Councillor John Clarke  
Councillor Jim Creamer  
Councillor Kevin Doyle  
Councillor Boyd Elliott  
Councillor David Ellis  
Councillor Roxanne Ellis  
Councillor Andrew Ellwood  
Councillor Paul Feeney

Councillor Kathryn Fox  
Councillor Gary Gregory  
Councillor Helen Greensmith  
Councillor Sarah Hewson  
Councillor Jenny Hollingsworth  
Councillor Meredith Lawrence  
Councillor Marje Paling  
Councillor John Parr  
Councillor Michael Payne  
Councillor Carol Pepper  
Councillor Stephen Poole  
Councillor Colin Powell  
Councillor Alex Scroggie  
Councillor Paul Stirland  
Councillor John Truscott  
Councillor Jane Walker  
Councillor Muriel Weisz  
Councillor Henry Wheeler  
Councillor Paul Wilkinson

## SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 31 January 2018 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 15 November 2017.   | 11 - 18  |
| 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  | Cross Border Taxi Licensing Enforcement   | 19 - 34  |
|    | Report of the Service Manager, Public Protection.                                       |          |
| 10 | Independent Remuneration Panel - Report and recommendations for 2018/19                 | 35 - 42  |
|    | Report of the Service Manager, Democratic Services.                                     |          |
| 11 | Referral from the Appointment and Conditions of Service Committee: Pay Policy Statement | 43 - 104 |

Report of the Service Manager, Organisational Development.

Council is recommended to adopt the Pay Policy Statement for publication on the Council's website.

**12 Referral from Cabinet: Make Calverton Neighbourhood Plan** 105 - 188

Report of the Service Manager, Planning Policy.

Council is recommended to:

1. Make the appended Calverton Neighbourhood Plan and associated Policies Map in accordance with the 2012 regulations;
2. Authorise the Planning Policy Service Manager to publicise the decision made by Council and the Calverton Neighbourhood Plan document in accordance with the 2012 regulations – confirming that the neighbourhood plan has been made; and
3. Delegate authority to the Planning Policy Service Manager to make any minor typographical or formatting amendments to the Calverton Neighbourhood Plan as appropriate, prior to publication.

**13 Referral from Audit Committee: KPMG Annual Audit Letter 2016/17** 189 - 198

Report of the Deputy Chief Executive and Director of Finance.

Council is recommended to note the contents of the Annual Audit Letter.

**14 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).**

**a Minutes of meeting Thursday 2 November 2017 of Cabinet** 199 - 204

**b Minutes of meeting Tuesday 7 November 2017 of Environment and Licensing Committee** 205 - 208

**c Minutes of meeting Monday 20 November 2017 of Overview and Scrutiny Committee** 209 - 216

**d Minutes of meeting Wednesday 22 November 2017 of Planning Committee** 217 - 236

**e Minutes of meeting Tuesday 28 November 2017 of Joint** 237 - 242

## **Consultative and Safety Committee**

- |          |  |                  |
|----------|--|------------------|
| <b>f</b> | <b>Minutes of meeting Tuesday 5 December 2017 of Environment and Licensing Committee</b>               | <b>243 - 246</b> |
| <b>g</b> | <b>Minutes of meeting Thursday 7 December 2017 of Cabinet</b>  | <b>247 - 250</b> |
| <b>h</b> | <b>Minutes of meeting Tuesday 19 December 2017 of Audit Committee</b>                                  | <b>251 - 252</b> |
| <b>i</b> | <b>Minutes of meeting Tuesday 19 December 2017 of Appointments and Conditions of Service Committee</b> | <b>253 - 254</b> |
| <b>j</b> | <b>Decisions made under delegated authority</b>  | <b>255 - 256</b> |
- 15 To consider comments, of which due notice has been given, under Standing Order 11.03(a).**
- 16 To consider motions under Standing Order 12.**

### Motion One

“That this Council will become a “single-use plastic free” Council by phasing out the use of “single use plastic” (SUP) products such as bottles, cups, cutlery and drinking straws in council activities, where it is reasonable to do so, by April 2018 and to encourage our facilities’ users, local businesses and other local public agencies to do the same, by championing alternatives, such as reusable water bottles”

Proposer: Councillor Adams  
Seconder: Councillor Barnfather

### Motion Two

“In future, all meetings of the Council to which the public are entitled to attend should be recorded and provision be made for such in the Council 2018/19 budget.”

Proposer: Councillor Powell  
Seconder: Councillor Adams

### Motion Three

#### **“Preamble**

Since the beginning of the 20<sup>th</sup> century plastic has become the most commonly

used material and modern life is unthinkable without it. Unfortunately, what makes it so useful, such as its durability, light weight and low cost, also makes it problematic when it comes to its end of life phase.

The world's annual consumption of plastic materials has increased from around 5 million tonnes in the 1950s to nearly 300 million tonnes today.<sup>1</sup> The amount of plastic waste generated annually in the UK is estimated to be nearly 5 million tonnes.<sup>2</sup> Most families throw away about 40kg of plastic per year, which could otherwise be recycled.

According to recent scientific research, eight million metric tons of plastic waste makes its way into the world's oceans each year.<sup>3</sup> The same report predicts that the amount of plastic debris is likely to increase greatly over the next decade unless nations take strong measures to dispose of their litter responsibly.

The consequences of plastic pollution on the marine environment are severe. Once in the ocean, plastic waste injures and kills fish, seabirds and marine mammals. Marine plastic pollution has impacted at least 267 species worldwide, including 86% of all sea turtle species, 44% of all seabird species and 43% of all marine mammal species. The impacts include fatalities as a result of ingestion, starvation, suffocation, infection, drowning, and entanglement.<sup>4</sup>

Moreover, plastic is not inert and chemical additives, some of them endocrine disruptors, can migrate into body tissue and enter the food chain ultimately ending up on our plates.

The massive pollution of world oceans with plastic debris has therefore emerged as a global challenge that requires both global and local response. Gedling should be a showcase for how to build a coherent strategy to optimize plastic waste policy.

Residents, independent groups and organisations in the Borough are already taking direct action to prevent existing plastic litter and use of single-use plastics. However, the amount of litter is increasing and clear action is needed to stop this pollution at source.

Single-use plastics, or disposable plastics, are used only once before they are thrown away or recycled. These items are things like plastic bags, straws, coffee stirrers, soda and water bottles and most food packaging.

All Members of Council will no doubt be aware of the fantastic work that is being done by Amy and Ella Meek of Arnold, to raise awareness about the damaging global impact of plastics in our oceans. Amy, 14 and Ella, 12 founded the campaign Kids Against Plastics two years ago to promote a better understanding about the environmental effects of single-use plastics. As well as personally getting their hands dirty picking up litter from the country's coastlines, Amy and Ella have been encouraging cafes to become 'plastics clever', including in their home town of Arnold.

### **Gedling Borough Council therefore:**

- Thanks and congratulates Amy and Ella Meek for their amazing efforts to date to reduce single-use plastics.
- Supports Amy and Ella in raising awareness of this important environmental issue across the borough and in encouraging local businesses and other partners to pledge their commitment to reduce single-use plastics

### **This Council will:**

1. Declare Gedling Borough Council will become 'single-use plastic free' - taking immediate steps to reduce single-use plastics within all of the Council's facilities and develop a robust strategy that encourages and enables the Borough's institutions, businesses and residents to adopt similar measures.

This will require changes in policy, strong leadership and championing from Gedling Borough Council around reducing our reliance on and use of single-use plastics (SUPs). Specifically:

- Phase out, with a view to ending all sales of SUP bottles in Gedling Borough Council buildings and phase out their use at all events hosted in Gedling Borough Council owned buildings, both public and private.
- Phase out the use of other SUP products in Gedling Borough Council owned buildings starting with (but not limited to) 'disposable' cups, cutlery and drinking straws.
- Work with the Council's Community Relations team and create policy in which single-use 'disposable' plastic cups are replaced at all borough events with reusable or deposit scheme cups. This will ultimately be a condition for obtaining the Council's permission, as landowner, to hold large scale events on its land.
- Work with tenants in Gedling Borough Council offices and commercial properties to phase out SUP bottles, cups, cutlery and straws.
- Launch an annual plastic free challenge month in July 2018 and encourage, enable and aid all Councillors, employees, residents, community groups, organisations and businesses in the borough to engage with it.

2. Write to the Leader of Nottinghamshire County Council requesting the County Council's support and positive action on the issues raised in this motion.
3. Request the Chief Executive to investigate and report back to Members on the impact on Gedling Borough Council of the Chinese Government's ban on imports of millions of tonnes of plastic waste, particularly given the fact British companies have shipped more than 1.5m tonnes of plastic waste to China since 2012.<sup>5</sup>

Proposer: Councillor Payne  
Seconder: Councillor Hollingsworth

### **Sources**

1. *Plastic Pollution, Introduction, Claire Le Guern Lytle*  
(<http://plastic-pollution.org/>)
2. *The Waste & Resources Action Programme.* ([www.wrap.org.uk](http://www.wrap.org.uk))
3. J. Jambeck, "Plastic waste inputs from land into the ocean." (2015)  
[ <http://www.sciencemag.org/content/347/6223/768>]
4. D.W. Laist, "Impacts of marine debris: entanglement of marine life in marine debris including a comprehensive list of species with entanglement and ingestion records," in Coe, J.M. Rogers, D.B. (eds), *Marine Debris: Sources, Impacts, and Solutions:* Springer-Verlag, New York, (1997) 99-139.
5. *Chinese ban on plastic waste imports could see UK pollution rise,*  
[<https://www.theguardian.com/environment/2017/dec/07/chinese-ban-on-plastic-waste-imports-could-see-uk-pollution-rise>] *The Guardian* (7 December 2017)"