



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

Agenda

Council

Date: **Wednesday 25 April 2018**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Alec Dubberley

Service Manager, Democratic Services

0115 901 3906

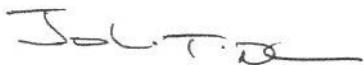
Council

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 25 April 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. | |
| Members of the Youth Council will give a presentation on the outcomes of the Anti Bullying Survey which they have recently completed. | | |
| 4 | To approve, as a correct record, the minutes of the meetings held on 31 January and 5 March 2018. | 7 - 28 |
| 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 | Political Balance and Allocation of Seats to Committees | 29 - 30 |
| Report of the Service Manager Democratic Services. | | |
| 10 | 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 11 January 2018 of Cabinet | 31 - 36 |

b	Minutes of meeting Monday 22 January 2018 of Overview and Scrutiny Committee	37 - 44
c	Minutes of meeting Thursday 1 February 2018 of Cabinet	45 - 48
d	Minutes of meeting Tuesday 6 February 2018 of Environment and Licensing Committee	49 - 52
e	Minutes of meeting Thursday 8 February 2018 of Standards Committee	53 - 54
f	Minutes of meeting Wednesday 14 February 2018 of Planning Committee	55 - 68
g	Minutes of meeting Thursday 15 February 2018 of Cabinet	69 - 72
h	Minutes of meeting Tuesday 6 March 2018 of Licensing Act Committee	73 - 74
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j	Minutes of meeting Thursday 8 March 2018 of Cabinet	79 - 84
k	Minutes of meeting Tuesday 13 March 2018 of Joint Consultative and Safety Committee	85 - 86
l	Minutes of meeting Wednesday 14 March 2018 of Planning Committee	87 - 100
m	Minutes of meeting Monday 19 March 2018 of Overview and Scrutiny Committee	101 - 106
n	Minutes of meeting Tuesday 20 March 2018 of Audit Committee	107 - 110
o	Decisions made under delegated authority	111 - 114
11	To consider comments, of which due notice has been given, under Standing Order 11.03(a).	
12	To consider motions under Standing Order 12.	

Agenda Item 4

MINUTES COUNCIL

Wednesday 31 January 2018

Councillor Viv McCrossen (Mayor)

Present:	Councillor Barbara Miller Councillor Michael Adams Councillor Bruce Andrews Councillor Pauline Allan Councillor Peter Barnes Councillor Chris Barnfather Councillor Denis Beeston MBE Councillor Alan Bexon Councillor Tammy Bisset Councillor Nicki Brooks Councillor Jim Creamer Councillor Kevin Doyle Councillor Boyd Elliott Councillor David Ellis Councillor Roxanne Ellis Councillor Andrew Ellwood Councillor Paul Feeney	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 Stephen Poole Councillor Colin Powell Councillor Alex Scroggie Councillor Paul Stirland Councillor Jane Walker Councillor Muriel Weisz Councillor Henry Wheeler Councillor Paul Wilkinson
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Absent:	Councillor Emily Bailey Jay, Councillor Sandra Barnes, Councillor Bob Collis, Councillor John Clarke, Councillor Kathryn Fox, Councillor Carol Pepper and Councillor John Truscott
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47 OPENING PRAYERS.

A minute's silence was held following the sad passing of Alderman, and former Leader of the Council, Ivan Gollop. Members paid tribute to Alderman Gollop's strength and bravery in dealing with his illness. Members noted Alderman Gollop's passion for environmental issues, including his creation and chairmanship of the Gedling Climate Change group, and felt that it was fitting to pay tribute to Alderman Gollop and debate the issue of single use plastic on the same evening.

Councillor Lawrence also paid tribute to local activist Martin Lloyd-Penny and Pastor Barry Drake who had also recently passed.

The Mayor's Chaplain delivered opening prayers.

48 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Bailey Jay, Sandra Barnes, Clarke, Collis, Fox, Pepper, Truscott and Wheeler.

49

MAYOR'S ANNOUNCEMENTS.

The Mayor remarked that the Borough had looked stunning in December and congratulated everyone who had been involved in installing the Christmas decorations. The Mayor also commented that the Arnold Christmas market had been superb. Westdale Junior School had visited the Civic Centre to sing carols and had been amazing.

The Mayor noted that she was always impressed by the level of volunteering in the Borough and encouraged Councillors to submit nominations for Pride of Gedling Awards, particularly in the "Young Achiever" and "Best Neighbour" categories.

The Christmas Pantomime, in which the Mayor had starred as Dick Whittington, had been a sell out and raised £1500.

The Mayor reminded Members that the Civic Dinner would be taking place at Bestwood Lodge Hotel on the 24th of March and that it would soon be sold out.

The Mayor recognised the work of Economic Development Officer, Julie Beresford, in securing training opportunities around the Borough. The Mayor also informed Members that Lee Drury of local business Drury Joinery Services had won the European Alliance Award in the micro organisation category in Brussels for his work with apprentices. Councillors Clarke and Weisz had presented Lee with an award at the Council.

The Mayor informed Members that the motions proposed in relation to single-use plastic, would be considered at the beginning of the meeting, following declarations of interest.

50

TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2017.

RESOLVED:

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

51

DECLARATION OF INTERESTS.

None.

52

TO CONSIDER MOTIONS UNDER STANDING ORDER 12.

Councillor Greensmith entered the meeting.

The Mayor invited Amy and Ella Meeks of Kids Against Plastic to present to Council on their work to increase awareness of the environmental impact of single use plastic and reduce its use.

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

“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”

An amendment to the motion was moved by Councillor Payne and seconded by Councillor Hollingsworth in the following terms:

“Preamble to amendment

Since the beginning of the 20th 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.¹ The amount of plastic waste generated annually in the UK is estimated to be nearly 5 million tonnes.² 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.³ 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.⁴

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.

Proposed amendment:

Gedling Borough Council therefore:

1. Thanks and congratulates Amy and Ella Meek for their amazing efforts to date to reduce single-use plastics.
2. 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 a 'single-use plastic clever' Council taking immediate steps to phase out the use of 'single use plastics' within all of the Council's facilities where it is reasonable to do so—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.
 - Introduce a number of public drinking water fountains in the borough.
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 2012.⁵

Amendment Proposed: Councillor Michael Payne

Amendment Seconded: Councillor Jenny Hollingsworth

Sources

1. *Plastic Pollution, Introduction, Claire Le Guern Lytle*
(<http://plastic-pollution.org/>)
2. *The Waste & Resources Action Programme.* (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)

And it was

RESOLVED:

That the Council:

1. thank and congratulate Amy and Ella Meek for their amazing efforts to date to reduce single-use plastics.
2. Support 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
3. Will declare Gedling Borough Council will become a 'single-use plastic clever' Council taking immediate steps to phase out the use of 'single use plastics' within all of the Council's facilities where it is reasonable to do so—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.
 - Introduce a number of public drinking water fountains in the borough.
4. Will write to the Leader of Nottinghamshire County Council requesting the County Council’s support and positive action on the issues raised in this motion.
 5. Will 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 2012.⁵

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

None received.

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

None received.

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

None received.

56

CROSS BORDER TAXI LICENSING ENFORCEMENT

Consideration was given to a report of the Service Manager, Public Protection, seeking approval to delegate taxi licensing enforcement powers to other authorities across Nottinghamshire and approval of delegations to the Director of Health and Community Wellbeing to appoint authorised Officers to undertake enforcement activity on behalf of other authorities as set out in the report and appendices.

RESOLVED to:

1. Approve the delegation of taxi-licensing enforcement functions under the Local Government (Miscellaneous Provisions Act) 1976, as set out to those licensing authorities listed, subject to those authorities accepting the delegation;
2. Accept reciprocal delegations as set out from those licensing authorities listed once those delegations have been given;
3. Authorise the Director of Health and Community Wellbeing to appoint authorised officers to carry out enforcement functions under the Local Government Miscellaneous Provisions Act 1976, transferred to this authority by the authorities listed subject to those authorities delegating those functions to Gedling Borough Council;
4. Authorise the Director of Health and Community Wellbeing in consultation with the Director of Organisational Development and Democratic Services to finalise and sign the Protocol; and
5. Authorise the Director of Organisational Development and Democratic Services to make the necessary changes to the Constitution to reflect the approved delegations.

57

INDEPENDENT REMUNERATION PANEL - REPORT AND RECOMMENDATIONS FOR 2018/19

Councillor Bissett left the meeting.

Consideration was given to a report of the Service Manager, Democratic Services, informing Council of the latest report and recommendations from the Council's Independent Remuneration Panel (IRP), relating to member remuneration for 2018/19.

RESOLVED:

1. To agree the schedule of members' allowances for 2018/19, which will be subject to the pay award applied for senior management, once agreed; and

2. To authorise the Monitoring Officer to make appropriate amendments to Part 6 of the Constitution to reflect changes to the Members' Allowances Scheme.

58

REFERRAL FROM THE APPOINTMENT AND CONDITIONS OF SERVICE COMMITTEE: PAY POLICY STATEMENT

Consideration was given to a report of the Service Manager, Organisational Development, which had been referred to Council by the Appointments and Conditions of Service Committee.

RESOLVED:

To adopt the Pay Policy Statement for publication on the Council's website.

59

REFERRAL FROM CABINET: MAKE CALVERTON NEIGHBOURHOOD PLAN

Councillor Bissett entered the meeting.

Consideration was given to a report of the Service Manager, Planning Policy, which was referred to Council by Cabinet.

RESOLVED 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.

60

REFERRAL FROM AUDIT COMMITTEE: KPMG ANNUAL AUDIT LETTER 2016/17

Consideration was given to a report of the Deputy Chief Executive and Director of Finance, which had been referred to Council by the Audit Committee.

RESOLVED:

To note the contents of the Annual Audit Letter.

61

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.

62

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

None received.

63

TO CONSIDER MOTIONS UNDER STANDING ORDER 12.

Upon a notice of motion received in the name of Councillor Powell, a proposition was moved by Councillor Powell, seconded by Councillor Adams, in the following terms:

“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”

An amendment to the motion was moved by Councillor Payne and seconded by Councillor David Ellis in the following terms:

“That Council:

1. Notes that Cabinet has specifically asked the Scrutiny Working Group set up to explore options for promoting the openness of the Council to consider recording of meetings and as part of that work to consult all Members;
2. Requests that the Scrutiny Working Group specifically considers whether, 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; and
3. Urges all Members of council to engage in this cross-party process in order that their views can be taken into account when Scrutiny Committee makes a recommendation to Cabinet on this issue.”

Councillor Barnfather moved a motion to adjourn the meeting for a period of five minutes to allow consideration of the proposed amendment, which was seconded by Councillor Payne and upon being put to the vote was carried.

The meeting adjourned at 7.35pm and recommenced at 7.40pm.

The Mayor put the amended motion to the vote and it was carried and was

RESOLVED that Council:

1. Notes that Cabinet has specifically asked the Scrutiny Working Group set up to explore options for promoting the openness of the Council to consider recording of meetings and as part of that work to consult all Members;
2. Requests that the Scrutiny Working Group specifically considers whether, 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; and
3. Urges all Members of council to engage in this cross-party process in order that their views can be taken into account when Scrutiny Committee makes a recommendation to Cabinet on this issue. “

The meeting finished at 8.00 pm

Signed by Chair:
Date:

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**MINUTES
COUNCIL**

Monday 5 March 2018

Councillor Viv McCrossen (Mayor)

Present:	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 Alan Bexon Councillor Tammy Bisset Councillor Nicki Brooks Councillor John Clarke Councillor Jim Creamer Councillor Kevin Doyle Councillor Boyd Elliott Councillor David Ellis Councillor Roxanne Ellis	Councillor Andrew Ellwood Councillor Kathryn Fox Councillor Gary Gregory Councillor Helen Greensmith Councillor Jenny Hollingsworth Councillor Meredith Lawrence Councillor Marje Paling Councillor John Parr Councillor Michael Payne Councillor Carol Pepper Councillor Stephen Poole Councillor Paul Stirland Councillor John Truscott Councillor Jane Walker Councillor Muriel Weiss Councillor Henry Wheeler Councillor Paul Wilkinson
Absent:	Councillor Denis Beeston MBE, Councillor Bob Collis, Councillor Paul Feeney, Councillor Sarah Hewson, Councillor Colin Powell and Councillor Alex Scroggie	

64 OPENING PRAYERS.

The Mayor's Chaplin was not able to attend the meeting to deliver opening prayers. The Mayor wished Councillor Collis all the best for a speedy recovery from recent ill health.

65 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Beeston, Collis, Feeney, Hewson, Powell and Scroggie.

66 DECLARATION OF INTERESTS.

None.

67 TO CONSIDER, AND IF APPROVED, ADOPT THE RECOMMENDATIONS OF CABINET DATED 15 FEBRUARY 2018 AND SET THE COUNCIL TAX FOR THE YEAR ENDING 31 MARCH

2019.

A proposition was moved by Councillor John Clarke and seconded by Councillor Payne in the following terms:

1. In accordance with the recommendations of Cabinet on 15 February 2018, that the Prudential and Treasury Indicators and the Treasury Management Strategy Statement 2018/19 which includes the Minimum Revenue Provision Policy Statement; the Borrowing Strategy and the Annual Investment Strategy set out at pages 5 to 41 of the Council agenda be approved.
2. In accordance with the recommendations of Cabinet on 15 February 2018, that the Capital Programme for 2018/19 to 2020/21 set out at pages 77 to 78 of the Council agenda and the Capital Investment Strategy 2018/19 to 2020/21 set out at pages 55 to 76 of the Council agenda be approved.
3. In accordance with the recommendation of Cabinet on 15 February 2018, that the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5 million for 2018/19.
4. In accordance with the recommendations of Cabinet on 15 February 2018, that the Gedling Plan 2018-19 included at pages 111 to 143 of the Council agenda and the detailed budget for 2018/19 included at pages 163 to 203 of the Council agenda which together set out the detailed budget and priorities, objectives, actions and performance indicators be approved.
5. In accordance with the recommendations of Cabinet on 15 February 2018, that the future cumulative efficiency target of £1.1m with the following annual ongoing targets: 2019/20 £100,000; 2020/21 £200,000; 2021/22 £400,000 and 2022/23 £400,000 be approved and officers be instructed to develop delivery plans for the 2019/20 budget process.
6. That the sum of £1,278,800 be taken from General Fund Balances in 2018/19 to support General Fund revenue expenditure in that year.
7. That it be noted that the Portfolio holder for Resources and Reputation and Deputy Leader of the Council determined on 18 January 2018 (D651), the following amounts for the year 2017/18 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.
 - (a) 36,637.56 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its council tax base for the year. (**The Council Tax base for the whole district**)
 - (b) Part of the Council's Area Tax Base

Bestwood Village	613.65
Burton Joyce	1,458.48
Calverton	2,204.78
Colwick	859.11
Lambley	493.09
Linby	157.39
Newstead	366.37
Papplewick	277.23
Ravenshead	2,738.64
St Albans	919.39
Stoke Bardolph	52.93
Woodborough	927.86

being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in/ those parts of its area to which one or more special items relate. (**The Council Tax base for each parish**)

8. That the following amounts be now calculated by the Council for the year 2018/19 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
 - (a) £46,451,949 being the aggregate of the amounts which the Council estimates for the items set out in section 31A(2) of the Act. (**Effectively gross expenditure including parish precepts, and transfers to reserves**)
 - (b) £39,804,900 being the aggregate of the amounts which the Council estimates for the items set out in section 31A(3) of the Act. (**Effectively gross income and transfers from reserves**)
 - (c) £6,647,049 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with section 31A(4) of the Act, as its Council Tax Requirement for the year. (**Expenditure less income**)
 - (d) £181.43 being the amount at 8(c) above, divided by the amount at 7(a) above, calculated by the Council, in accordance with section 31B of the Act, as the basic amount of its council tax for the year. (**The overall average amount of Council Tax per Band D property, including parish precepts**)
 - (e) £672,549 being the aggregate amount of all special items referred to in section 34(1) of the Act. (**Total of parish precepts**)
 - (f) £163.07 being the amount at 8(d) above less the result given by dividing the amount at 8(e) above by the amount at 7(a) above, calculated by the Council, in accordance with section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates. (**Gedling's own element of the Council Tax for a Band D dwelling**).

(g)

Part of the Council's Area

£

Bestwood Village	193.05
Burton Joyce	264.34
Calverton	250.05
Colwick	197.99
Lambley	195.72
Linby	241.31
Newstead	204.92
Papplewick	205.92
Ravenshead	210.88
St Albans	192.07
Stoke Bardolph	184.99
Woodborough	238.82

being the amounts given by adding to the amount at 8(f) above to the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above, divided in each case by the amount at 7(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate. **(The combined district and parish amount of Council Tax for a Band D dwelling)**

(h)

Part of the Council's Area

Valuation Bands

	A £	B £	C £	D £	E £	F £	G £	H £
Bestwood Village	128.70	150.15	171.60	193.05	235.95	278.85	321.75	386.10
Burton Joyce	176.22	205.60	234.97	264.34	323.08	381.83	440.56	528.68
Calverton	166.70	194.48	222.27	250.05	305.62	361.19	416.75	500.10
Colwick	131.99	153.99	175.99	197.99	241.99	285.99	329.98	395.98
Lambley	130.48	152.22	173.97	195.72	239.22	282.71	326.20	391.44
Linby	160.87	187.68	214.50	241.31	294.94	348.56	402.18	482.62
Newstead	136.61	159.38	182.15	204.92	250.46	296.00	341.53	409.84
Papplewick	137.28	160.16	183.04	205.92	251.68	297.44	343.20	411.84
Ravenshead	140.58	164.02	187.45	210.88	257.74	304.61	351.46	421.76
St Albans	128.04	149.39	170.73	192.07	234.75	277.44	320.11	384.14
Stoke Bardolph	123.32	143.88	164.43	184.99	226.10	267.21	308.31	369.98
Woodborough	159.21	185.75	212.28	238.82	291.89	344.97	398.03	477.64
All other parts of the Council's area	108.71	126.83	144.95	163.07	199.31	235.55	271.78	326.14

being the amounts given by multiplying the amounts at 8(f) and 8(g) above by the number which, in the proportion set out in section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands. **(The combined district and parish amount of Council Tax for each band of dwelling)**

9. That it be noted that for the year 2018/19, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire Authority have stated the

following amounts in precepts issued to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority:	A £	B £	C £	D £	E £	F £	G £	H £
Notts County Council	946.29	1,104.00	1,261.72	1,419.43	1,734.86	2,050.29	2,365.72	2,838.86
Notts Police & Crime Commissioner	130.26	151.97	173.68	195.39	238.81	282.23	325.65	390.78
Combined Fire Authority	51.67	60.29	68.90	77.51	94.73	111.96	129.18	155.02

10. That, having calculated the aggregate in each case of the amounts at 8(h) and 9 above, the Council, in accordance with section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts of council tax for the year 2018/19 for each of the categories of dwellings shown below: **(The total amount of Council Tax for each band of dwelling)**

Part of the Council's Area	Valuation Bands							
	A £	B £	C £	D £	E £	F £	G £	H £
Bestwood Village	1,256.92	1,466.41	1,675.90	1,885.38	2,304.35	2,723.33	3,142.30	3,770.76
Burton Joyce	1,304.44	1,521.86	1,739.27	1,956.67	2,391.48	2,826.31	3,261.11	3,913.34
Calverton	1,294.92	1,510.74	1,726.57	1,942.38	2,374.02	2,805.67	3,237.30	3,884.76
Colwick	1,260.21	1,470.25	1,680.29	1,890.32	2,310.39	2,730.47	3,150.53	3,780.64
Lambley	1,258.70	1,468.48	1,678.27	1,888.05	2,307.62	2,727.19	3,146.75	3,776.10
Linby	1,289.09	1,503.94	1,718.80	1,933.64	2,363.34	2,793.04	3,222.73	3,867.28
Newstead	1,264.83	1,475.64	1,686.45	1,897.25	2,318.86	2,740.48	3,162.08	3,794.50
Papplewick	1,265.50	1,476.42	1,687.34	1,898.25	2,320.08	2,741.92	3,163.75	3,796.50
Ravenshead	1,268.80	1,480.28	1,691.75	1,903.21	2,326.14	2,749.09	3,172.01	3,806.42
St Albans	1,256.26	1,465.65	1,675.03	1,884.40	2,303.15	2,721.92	3,140.66	3,768.80
Stoke Bardolph	1,251.54	1,460.14	1,668.73	1,877.32	2,294.50	2,711.69	3,128.86	3,754.64
Woodborough	1,287.43	1,502.01	1,716.58	1,931.15	2,360.29	2,789.45	3,218.58	3,862.30
All other parts of the Council's area	1,236.93	1,443.09	1,649.25	1,855.40	2,267.71	2,680.03	3,092.33	3,710.80

In accordance with Standing Order 17.03, the proposition was put to a named vote as follows:

For the motion:

Councillor Adams	Councillor Doyle	Councillor Paling
Councillor Andrews	Councillor Elliott	Councillor Parr
Councillor Allan	Councillor David Ellis	Councillor Payne
Councillor Bailey Jay	Councillor Roxanne Ellis	Councillor Pepper
Councillor Peter Barnes	Councillor Ellwood	Councillor Poole
Councillor Sandra Barnes	Councillor Fox	Councillor Stirland
Councillor Barnfather	Councillor Gregory	Councillor Truscott
Councillor Bexon	Councillor Greensmith	Councillor Walker
Councillor Bisset	Councillor Hollingsworth	Councillor Weisz
Councillor Brooks	Councillor Lawrence	Councillor Wheeler
Councillor Clarke	Councillor McCrossen	Councillor Wilkinson
Councillor Creamer	Councillor Miller	

The Mayor declared the motion carried unanimously and it was

RESOLVED:

1. In accordance with the recommendations of Cabinet on 15 February 2018, that the Prudential and Treasury Indicators and the Treasury Management Strategy Statement 2018/19 which includes the Minimum Revenue Provision Policy Statement; the Borrowing Strategy and the Annual Investment Strategy set out at pages 5 to 41 of the Council agenda be approved.
2. In accordance with the recommendations of Cabinet on 15 February 2018, that the Capital Programme for 2018/19 to 2020/21 set out at pages 77 to 78 of the Council agenda and the Capital Investment Strategy 2018/19 to 2020/21 set out at pages 55 to 76 of the Council agenda be approved.
3. In accordance with the recommendation of Cabinet on 15 February 2018, that the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5 million for 2018/19.
4. In accordance with the recommendations of Cabinet on 15 February 2018, that the Gedling Plan 2018-19 included at pages 111 to 143 of the Council agenda and the detailed budget for 2018/19 included at pages 163 to 203 of the Council agenda which together set out the detailed budget and priorities, objectives, actions and performance indicators be approved.
5. In accordance with the recommendations of Cabinet on 15 February 2018, that the future cumulative efficiency target of £1.1m with the following annual ongoing targets: 2019/20 £100,000; 2020/21 £200,000; 2021/22 £400,000 and 2022/23 £400,000 be approved and officers be instructed to develop delivery plans for the 2019/20 budget process.
6. That the sum of £1,278,800 be taken from General Fund Balances in 2018/19 to support General Fund revenue expenditure in that year.
7. That it be noted that the Portfolio holder for Resources and Reputation and Deputy Leader of the Council determined on 18 January 2018 (D651), the following amounts for the year 2017/18 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.
 - (b) 36,637.56 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its council tax base for the year. (**The Council Tax base for the whole district**)

(b)

Part of the Council's Area

Tax Base

Bestwood Village	613.65
Burton Joyce	1,458.48
Calverton	2,204.78
Colwick	859.11
Lambley	493.09
Linby	157.39
Newstead	366.37
Papplewick	277.23
Ravenshead	2,738.64
St Albans	919.39
Stoke Bardolph	52.93
Woodborough	927.86

being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in/ those parts of its area to which one or more special items relate. (**The Council Tax base for each parish**)

8. That the following amounts be now calculated by the Council for the year 2018/19 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
 - (a) £46,451,949 being the aggregate of the amounts which the Council estimates for the items set out in section 31A(2) of the Act. (**Effectively gross expenditure including parish precepts, and transfers to reserves**)
 - (b) £39,804,900 being the aggregate of the amounts which the Council estimates for the items set out in section 31A(3) of the Act. (**Effectively gross income and transfers from reserves**)
 - (c) £6,647,049 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with section 31A(4) of the Act, as its Council Tax Requirement for the year. (**Expenditure less income**)
 - (d) £181.43 being the amount at 8(c) above, divided by the amount at 7(a) above, calculated by the Council, in accordance with section 31B of the Act, as the basic amount of its council tax for the year. (**The overall average amount of Council Tax per Band D property, including parish precepts**)
 - (e) £672,549 being the aggregate amount of all special items referred to in section 34(1) of the Act. (**Total of parish precepts**)
 - (f) £163.07 being the amount at 8(d) above less the result given by dividing the amount at 8(e) above by the amount at 7(a) above, calculated by the Council, in accordance with section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates. (**Gedling's own element of the Council Tax for a Band D dwelling**).

(g)

Part of the Council's Area

£

Bestwood Village	193.05
Burton Joyce	264.34
Calverton	250.05
Colwick	197.99
Lambley	195.72
Linby	241.31
Newstead	204.92
Papplewick	205.92
Ravenshead	210.88
St Albans	192.07
Stoke Bardolph	184.99
Woodborough	238.82

being the amounts given by adding to the amount at 8(f) above to the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above, divided in each case by the amount at 7(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate. **(The combined district and parish amount of Council Tax for a Band D dwelling)**

(h)

Part of the Council's AreaValuation BandsH
£

	A £	B £	C £	D £	E £	F £	G £
Bestwood Village	128.70	150.15	171.60	193.05	235.95	278.85	321.75
Burton Joyce	176.22	205.60	234.97	264.34	323.08	381.83	440.56
Calverton	166.70	194.48	222.27	250.05	305.62	361.19	416.75
Colwick	131.99	153.99	175.99	197.99	241.99	285.99	329.98
Lambley	130.48	152.22	173.97	195.72	239.22	282.71	326.20
Linby	160.87	187.68	214.50	241.31	294.94	348.56	402.18
Newstead	136.61	159.38	182.15	204.92	250.46	296.00	341.53
Papplewick	137.28	160.16	183.04	205.92	251.68	297.44	343.20
Ravenshead	140.58	164.02	187.45	210.88	257.74	304.61	351.46
St Albans	128.04	149.39	170.73	192.07	234.75	277.44	320.11
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Woodborough	159.21	185.75	212.28	238.82	291.89	344.97	398.03
All other parts of the Council's area	108.71	126.83	144.95	163.07	199.31	235.55	271.78
							326.14

being the amounts given by multiplying the amounts at 8(f) and 8(g) above by the number which, in the proportion set out in section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands. **(The combined district and parish amount of Council Tax for each band of dwelling)**

9. That it be noted that for the year 2018/19, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire Authority have stated the

following amounts in precepts issued to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority:	A £	B £	C £	D £	E £	F £	G £	H £
Notts County Council	946.29	1,104.00	1,261.72	1,419.43	1,734.86	2,050.29	2,365.72	2,838.86
Notts Police & Crime Commissioner	130.26	151.97	173.68	195.39	238.81	282.23	325.65	390.78
Combined Authority	Fire	51.67	60.29	68.90	77.51	94.73	111.96	129.18
								155.02

10. That, having calculated the aggregate in each case of the amounts at 8(h) and 9 above, the Council, in accordance with section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts of council tax for the year 2018/19 for each of the categories of dwellings shown below: **(The total amount of Council Tax for each band of dwelling)**

Part of the Council's Area	Valuation Bands							
	A £	B £	C £	D £	E £	F £	G £	H £
Bestwood Village	1,256.92	1,466.41	1,675.90	1,885.38	2,304.35	2,723.33	3,142.30	3,770.76
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Woodborough	1,287.43	1,502.01	1,716.58	1,931.15	2,360.29	2,789.45	3,218.58	3,862.30
All other parts of the Council's area	1,236.93	1,443.09	1,649.25	1,855.40	2,267.71	2,680.03	3,092.33	3,710.80

The meeting finished at 7.05 pm

Signed by Chair:
Date:

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Report to Council

Subject: Political Balance and Allocation of Seats to Committees

Date: 25 April 2018

Author: Service Manager, Democratic Services

1. Purpose of the Report

To revise the allocation of seats to Council Committees in response to a change of Membership of the Conservative Group.

2. Background

In determining the membership of committees, account must be taken of the requirements of the Local Government (Committees and Political Groups) Regulations 1990 and 1991 made under sections 15 and 16 of the Local Government and Housing Act 1989. These regulations require that seats on committees and sub-committees are allocated to the political groups in a way which reflects the overall political balance of the Council. A political group is defined as a group consisting of two or more members. Following Councillor Hewson's decision to leave the Conservative Group and sit as an Independent Member, the political make-up of the Council is as follows:

Labour	25
Conservative	15
Liberal Democrat	1
Independent	1

There are a total of 79 committee seats to be allocated for the remainder of 2017/18 municipal year. The allocation of seats on the committees and sub-committees of the Council is, therefore, as follows:

Committee	Total Seats	Lab	Con
Planning	16	10	6
Environment and Licensing	11	7	4
Licensing Act Committee	11	7	4

Appeals and Retirements	7	5	2
Joint Consultative and Safety Committee	7	5	2
Audit Committee	7	4	3
Overview and Scrutiny Committee	13	9	4
Appointments and Conditions of Service	7	4	3

Members will be aware that a unanimous decision was taken by Council in 2012 to set up a Standards Committee which is not politically balanced. A decision to reverse this would need to be considered by Full Council. Accordingly it is not included in the above calculations.

3. Proposal

The following changes to Committee memberships need to be made in order to ensure that the allocation of seats to committees remains politically balanced until the annual meeting on 23 May 2018:

- To nominate a member of the Conservative Group to the Environment and Licensing and Licensing Act Committees.
- To nominate a member of the Labour Group to the Overview and Scrutiny Committee in place of a member of the Conservative Group.
- To nominate a member of the Labour Group to the Appeals and Retirements Committee in place of a member of the Conservative Group.

4. Recommendations

In accordance with nominations made by Business Managers, Council is RECOMMENDED to:

- 1) Appoint a member of the Labour Group to the Overview and Scrutiny Committee;
- 2) Appoint a member of the Labour Group to the Appeals and Retirements Committee;
- 3) Remove a member of the Conservative Group from the Overview and Scrutiny Committee;
- 4) Remove a member of the Conservative Group from the Appeals and Retirements Committee; and
- 5) Appoint a Member of the Conservative Group to the Environment and Licensing and Licensing Act Committees.

Agenda Item 10a

MINUTES CABINET

Thursday 11 January 2018

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Gary Gregory
Councillor Jenny Hollingsworth
Councillor Henry Wheeler

Observers: Councillor Chris Barnfather

Officers in Attendance: H Barrington, A Dubberley, J Gray, M Hill, J Robinson and D Wakelin

69 APOLOGIES FOR ABSENCE.

None.

70 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 7 DECEMBER 2017.

RESOLVED:

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

71 DECLARATION OF INTERESTS.

None

72 MAKE CALVERTON NEIGHBOURHOOD PLAN.

The Service Manager Planning Policy introduced a report, which had been circulated prior to the meeting, recommending that the Council “makes” the Calverton Neighbourhood Plan.

RESOLVED to RECOMMEND that Council:

- 1) Makes the appended Calverton Neighbourhood Plan and associated Policies Map at Appendices A and B to the report in accordance with the 2012 regulations.
- 2) Authorises 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) Delegates 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.

73

PUBLIC SPACES PROTECTION ORDER (PSPO) – CAR CRUISERS

The Director of Health and Community Wellbeing introduced a report, which had been circulated prior to the meeting, proposing that a Public Spaces Protection Order is implemented to prevent car cruising in the Netherfield and Colwick areas.

RESOLVED to:

- 1) Make the Public Space Protection Order as shown at Appendix 1 to the report covering the area shown at Appendix 2 to the report for a period of three years to begin on 17 January 2018; and
- 2) Approve a fixed penalty level of £100 for failing to comply with a PSPO, which is payable to the council within 14 days of the fixed penalty notice being served, with no reduction for early payment of the penalty.

74

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.

75

PROGRESS REPORTS FROM PORTFOLIO HOLDERS.

Councillor Peter Barnes (Environment)

- There had been positive feedback about Christmas light displays and the Arnold lights switch on.
- Wording and pictures will shortly be fitted to benches to commemorate miners at Gedling Country Park.
- Memorial to soldiers at Carlton Cemetery is being constructed.

- Waste department ran well over the busy Christmas period thanks to the hard work of the staff

Councillor Jenny Hollingsworth (Growth and Regeneration)

- Well done to all involved in bring the Calverton Neighbourhood Plan to fruition.
- Meetings of the Developer Forum and Business Forum continue to take place and have proved to be useful.
- Work on progressing the improvements to Carlton Square and the acquisition of the Arnold Market site were ongoing.

Councillor Gary Gregory (Community Development)

- Gedling Heritage Brought Alive project will recruit volunteers from across the area and it is hoped to shared the heritage strategy shortly.
- Newstead Christmas Fair light switch on was a success.
- The Seniors Council is looking at the issue of isolation amongst older people in partnership with Gedling Homes.

Councillor Henry Wheeler (Housing, Health and Well-being)

- There continues to be good customer feedback from Leisure centres with more than 9000 visits to the new Carlton Forum Health Suite in the last year.
- The Health and well-being group were hoping to recruit community navigator volunteers.
- Dementia Friendly training continued to be rolled out to and would soon reach neighbourhood watch groups and garden centre staff.
- Further Dementia Friendly screenings at the Bonnington Theatre Cinema as well as swimming session were planned.
- A campaign on Obesity prevention would begin in February.
- The post of Temporary Health and Housing coordinator aid home discharge from hospital was currently being recruited.
- Active Nottinghamshire, the new name for Sports Nottinghamshire, was consulting on its future.

- Bestwood Healthy Communities Project now self-sufficient and continues to be successful.
- Homelessness prevention officers now in post and will be creating action plans to prevent homelessness.

Councillor Michael Payne (Resources and Reputation)

- This year's Pride of Gedling ceremony will take place on 29 March. All members were encouraged to nominate.
- The Carlton Customer Contact Point signage is now installed and usage has been steady. There would be continued promotion of the service.
- The Council's twitter feed is now able to audio describe pictures that are posted.
- Work on the next contacts magazine edition has started for publication in March.
- Job applicants can now apply online to work at the Council. Members were encouraged to report issues with website content to the Communications Team.

Councillor David Ellis (Public Protection)

- The Council's Empty Homes Officer has been involved in 120 cases over the last year and the officer has been doing some excellent work.
- Following a recent enforcement operation in the City all taxi drivers have been reminded of the rules regarding only taking pre-booked pick ups.

Councillor John Clarke (Leader of the Council)

- There had been recent negative publicity from Council owned recycling sites. There wold shortly be a meeting with operators to try and tidy their appearance.
- Recent positive feedback on the crematorium at Lambley which is seen as a good facility for the borough.
- Winter flu and NHS pressures were being felt and the Council will be looking at how best to offer support and how to minimise disruption to our services.

- There had been much debate recently about the impact of Brexit on the Gedling area and it was hoped that practical discussions could be held once a clearer picture emerges.
- It had been recently confirmed by Sainsbury's that their new Colwick store should be open by 2020.

76

MEMBER'S QUESTIONS TO PORTFOLIO HOLDERS.

In response to a question from Councillor Doyle about what was happening with the Youth Club/Former railway station building on Shearing Hill, Councillor Hollingsworth advised that the youth club closed in 2006 and was in need of extensive costly renovations. The newly established Committee of the trust had agreed that selling the site was the best option and marketing was currently taking place.

77

ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.40 pm

Signed by Chair:
Date:

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Agenda Item 10b

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MINUTES OVERVIEW AND SCRUTINY COMMITTEE

Monday 22 January 2018

Councillor Meredith Lawrence (Chair)

Councillor Paul Feeney
Councillor Bruce Andrews
Councillor Sandra Barnes
Councillor Kevin Doyle
Councillor Roxanne Ellis

Councillor Kathryn Fox
Councillor Stephen Poole
Councillor Alex Scroggie
Councillor Muriel Weisz

Apologies for absence: Councillor Tammy Bisset, Councillor Helen Greensmith, Councillor Marje Paling and Councillor John Truscott

Officers in Attendance: H Lee, H Barrington, D Jayne and D Wakelin, David Jayne and Helen Lee

Guests in Attendance Councillor D Ellis, Portfolio Holder Public Protection

10 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillors Greensmith, Paling, Truscott and Bisset.

11 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 18 SEPTEMBER.

RESOLVED:

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

12 DECLARATION OF INTERESTS.

None.

13 PROGRAMME OF PORTFOLIO HOLDER ATTENDANCE

The committee welcomed Councillor David Ellis, Portfolio Holder for Public Protection to discuss a range of issues relating to his area of responsibility. David Wakelin, Director of Health and Community Wellbeing and David Jayne, Community Safety and Safeguarding Manager also attended the meeting.

Councillor Ellis gave a presentation which updated on the areas reviewed in January 2017. This included:

- Hate crime analysis. Strands recorded by the police now include misogyny. The Safer Nottingham Board Action Plan monitors this
- Closer working with Notts. County Council Family Service. Links have improved, the Anti-social behaviour coordinator is based half a day with the Family Service and the Family Service coordinator attends monthly meetings.
- Co – location with the Police. Police now working in the Carlton Ambulance Station where there is a customer service point one day a week. The Police are now co located at Jubilee House. Currently there is no Police presence in the Civic Centre, but as there has been no Police Station in Arnold for some time this is not seen as a priority. There are ongoing discussions with the Gedling response team which should bring about improvements in response times in Gedling. Yellow phones inside and outside the Civic Centre to the control room will be provided.
- A single point of contact for both fly tipping and abandoned vehicles has been introduced.
- There has been an expansion of food hygiene training with new tests developed locally.

Councillor Ellis explained there is no one single reliable measurement of crime, data is developed from a range of indicators including the National Crime Survey and local police statistics. There has been a steady decrease in crime levels from 2004 onwards to 2014 when it has gradually started to rise. Real increases have been seen in digital, acquisitive (burglary, shop theft, vehicle crime) and violent crime. There have been some changes to the recording of violent crime but this does not account for all the increase. Terrorism and domestic extremism has also increased, levels of anti-social behaviour have remained constant. Young people, students, single parent households, unemployed and people living in urban areas are more likely to be a victim of crime. Different types of crime, honour based, FGM and modern slavery result in hidden victims.

Emerging organised crime groups involved in drugs, cybercrime and child sexual exploitation pose a significant threat across the country. Knife crime is of particular concern.

Locally in Gedling there has been a 26% increase in crime for quarter 2 a 21% increase this calendar year.

The Nottingham Police and Crime Plan, Strategic Framework has four main objectives for protecting people from harm, helping and supporting victims, tackling crime and ASB and transforming services. Gedling Borough is reviewing its own objectives to align with the framework.

The South Nottingham Community Safety Partnership last year reviewed its structure. It has a strategic group and operational delivery group which looks at what need addressing, local operational groups include a whole range of partners and consider individual cases and local complex needs panels meet monthly and undertake detailed work with individual cases.

Councillor Ellis than informed Members about the introduction of Selective Licensing where all private rented homes must be licensed within a designated area. Currently consultations on designating Netherfield ward are being undertaken. This would result in inspection of all properties and an improvement in property conditions. Ashfield already has this scheme and Nottingham City is considering implementing it. There will be a Cabinet report on the results of the consultation with possible implementation in the autumn.

Taxi Licensing has been of some concern and all drivers registered in Gedling have been reminded that plying for hire outside the borough is an offence.

Councillor S Barnes left the meeting at 7.00pm.

During discussion Councillor Ellis addressed questions sent in advance of the meeting and the following issues were highlighted.

- Vehicle crime is predominantly theft from vehicles rather than theft of vehicles. Proactive work is undertaken to warn motorists not to display items in vehicles, this is particularly relevant for van drivers who carry tools. A small number of offenders have a great effect on the numbers of thefts.
- Illegal traveller encampments are dealt with quickly and should it be necessary parish councils are contacted. The City/County wide encampment group has developed an action plan to successfully manage any occurrences.
- It is not possible to say what the 298 less antisocial behaviour offences comprised of, currently there is no data at ward level but it is hoped this will be available in the future.
- There are no statistics available for the use of the Carlton Police desk.
- Food hygiene ratings are displayed on the Food Standards Website, ratings do not have to be displayed in the premises, and Members considered that this should be made mandatory.
- Work is undertaken with shops to try and reduce the number of shoplifting incidents. However some shops are not very proactive in preventing this crime.
- The Youth Council is developing an anti-bullying strategy. Cyber bullying is a growing problem and a pilot of police officers working

- in four schools in Gedling to tackle a range of issues including bullying and child sexual exploitation is underway...
- Neighbourhood wardens do not wear stab vests as they don't want to get into situations where it is necessary, they do not want to look like police officers. In future they will however be getting access to police radio messages.
 - Police officer numbers have reduced by 24%. At its peak there were 2,500 officers this has now reduced to 18,000. There have been £350 million in savings and a further £16 million have to be made even though demand is high and the population is increasing.
 - If there is a serious incident the Police ring David Wakelin who will then contact the Leader. There currently no procedure to contact Ward members.

RESOLVED to:

- Thank Councillor Ellis for an interesting and informative report
- Note the report

14

COUNCIL PLAN 2017/19: OVERVIEW OF QUARTER 2

The Director of Organisational Development and Democratic Services presented a report, which had been circulated in advance of the meeting, informing the committee about the position against Improvement, Actions and Performance Indicators in the 2017/2018 Gedling Plan.

Five of the 83 Gedling Plan actions are completed, with the remaining either in progress or assigned to an Officer. As this only refers to the first two quarters of the financial year it is expected over time that the majority of these actions will be completed.

There has been particularly strong performances in some areas and of the 9 indicators showing red for the end of quarter 2, 5 are expected to be on target by the end of the year. Three indicators are of concern.

- Crime levels – level of overall crime
- Homelessness – the average time to process homeless applications Officers are aware of this problem and this will not improve in Quarter three. Two very complex cases have contributed this

- Housing – net additional homes provided. Houses have been started completion will fall into following quarter data.

During discussion the following points were raised:

- Many achievements are due to partnership working.
- Although the indicator referring to the number of people receiving job seekers allowance falls mainly to the Department of Work and pensions, Economic Development has a role in increasing business activity in the borough and creating jobs.
- There needs to be more communication with Parish Councils regarding illegal encampments.
- Service managers provide this information for the key achievements report, most of this information is provided by Community Relations.

RESOLVED to:

- Note the progress against actions and performance indicators in the Gedling Plan 2017/2018.

15

SCRUTINY WORK PROGRAMME

COMPLETED SCRUTINY REVIEWS

Income Generation Working Group

The report and recommendations arising from the working group were presented to Cabinet on the 12th October; the response to the recommendations was discussed. All recommendations were accepted or partially accepted and a six month update on the progress of the recommendations was requested.

INFORMATION UPDATES FROM PREVIOUS ITEMS AT COMMITTEE

Members discussed and noted the additional information.

SCRUTINY REVIEWS 2017/18

Gedling Councillor Standard

This working group which will be developing a set of guidance which will determine standards of behaviour expected from elected members will be starting shortly.

Improving the effectiveness of scrutiny.

As part of the evidence gathering process for this review Councillor Lawrence considered the findings of the Communities and Local Government Report on the Effectiveness of Local Authority Overview and Scrutiny and discussed with the committee how they considered the profile of the committee could be raised and member engagement with the scrutiny process increased. The final report and recommendations arising from this working group will be available for the March Committee meeting.

Promoting transparency of the Council

The working group decided that due to lack of interest that this review would not proceed. The outstanding issue regarding the recording of meetings, which Cabinet has asked the committee to reconsider, would, however, be brought back to the March committee for further discussion. To assist members of the committee with their discussion all members of the Council are to be asked for their opinion about the resumption of the audio recording of Council and Planning Committee.

SCRUTINY IN COMMITTEE

Programme of Portfolio Holder Attendance

The forward plan for Portfolio Holder attendance was noted and agreed.

RESOLVED:

- I. To note the response to the Income Generation Working Group and ask for a six month update on the progress of recommendations
- II. To note the information from earlier committees
- III. That the proposed review into the openness and transparency of the Council would not proceed.
- IV. That the resumption of recording of meeting would be discussed at the March committee; and

V. That to assist Members with the discussion the Committee the wider membership of the Council would be contacted to gather opinions about resuming the recordings.

16 REPORTS AND NOTICES RECEIVED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE AS REQUIRED UNDER THE CONSTITUTION OR LAW.

Members considered a report, which had been circulated in advance of the meeting, which included information on items referred to the Chair as required by the Constitution.

17 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None

The meeting finished at 8.00 pm

Signed by Chair:
Date:

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Agenda Item 10c

MINUTES CABINET

Thursday 1 February 2018

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Gary Gregory
Councillor Jenny Hollingsworth

Observers: Councillor Chris Barnfather

Absent: Councillor Henry Wheeler

Officers in Attendance: H Barrington, A Dubberley, M Hill, J Robinson and D Wakelin

78 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Wheeler.

79 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 11 JANUARY 2018.

RESOLVED:

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

80 DECLARATION OF INTERESTS.

None

81 PRUDENTIAL CODE INDICATOR MONITORING 2017/18 AND QUARTERLY TREASURY ACTIVITY REPORT FOR QUARTER ENDED 31 DECEMBER 2017

The Deputy Chief Executive introduced a report, which had been circulated prior to the meeting, informing Members of the performance monitoring of the 2017/18 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 2017/18 for Quarter 3, at Appendix 1, and the Prudential and Treasury Indicator Monitoring 2017/18 for Quarter 3, at Appendix 3 to the report.

82

QUARTERLY BUDGET MONITORING, PERFORMANCE DIGEST & VIREMENT REPORT

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, providing some details of performance during quarter 3 of the current year. The Deputy Chief Executive and Director of Finance provided some details of the likely year-end financial position as at the end of quarter 3 for the same period.

RESOLVED to:

- 1) Note the progress against Improvement Actions and Performance Indicators in the 2017/19 Gedling Plan;
- 2) Approve the General Fund Revenue Budget virements included in Appendix 1 to the report;
- 3) Note the use of reserves and funds during quarter three as detailed in Appendix 2 to the report; and
- 4) Approve the changes to the capital programme included in paragraph 2.2.3 of the report.

83

FORWARD PLAN

Consideration was given to a report of the Service Manager Democratic 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.

84

PROGRESS REPORTS FROM PORTFOLIO HOLDERS.

Councillor Peter Barnes (Environment)

- Following on from the motion at Council, new advertising of the "plastics friendly" scheme was to be put onto Council vehicles.

Councillor Jenny Hollingsworth (Growth and Regeneration)

- A protocol for encouraging housing delivery was currently out for consultation amongst developers and it was hoped this may assist with removing barriers to speedy housing development.

- New occupants have moved into the first houses on the Chase Farm development.

Councillor Gary Gregory (Community Development)

- There would be an apprenticeships fair and mock interviews for local school children coming up on 22 February as part of the economic development work done for young residents.

Councillor David Ellis (Public Protection)

- New premises that had achieved a 5 star Food hygiene rating were being advertised on twitter in the hope of encouraging good practice.
- Fixed penalty fine levels are to be reviewed and a portfolio holder report would aim to increase the fines to act as more of a deterrent where appropriate.

Councillor John Clarke (Leader of the Council)

- Councillor Wheeler was recovering after recent surgery and sent the following updates:
 - It was hoped that Gedling Homes staff would soon be able to co-locate at the civic centre
 - The Youth council will be progressing work on body image.
 - Local lettings policy was shortly to be agreed
 - Bonnington Theatre and leisure centre footfall continues to increase
- Very positive discussions about a county wide approach to illegal traveller encampments have been held.

85

MEMBER'S QUESTIONS TO PORTFOLIO HOLDERS.

None.

86

ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.30 pm

Signed by Chair:
Date:

Agenda Item 10d

MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 6 February 2018

Councillor Marje Paling (Chair)

Present:	Councillor Nicki Brooks Councillor Bruce Andrews Councillor Bob Collis Councillor Sarah Hewson	Councillor Alex Scroggie Councillor Jane Walker Councillor Paul Wilkinson
Absent:	Councillor Sandra Barnes, Councillor Barbara Miller and Councillor Carol Pepper	
Officers in Attendance:	P Gibbs, A Callingham, L Chaplin, L Mellors and C Allcock	

148 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillors Barnes, Miller and Pepper.

Councillor Lawrence attended as substitute.

149 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 5 DECEMBER 2017.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record, subject to the following amendments:

1. Minute Item 143 remove ‘which warranted no departure from policy’ and amend to read ‘which warranted departure from policy’.
2. Minute Item 145 remove ‘issued with a warning’ and amend to read ‘and issue with a warning’.

150 DECLARATION OF INTERESTS.

None.

151 PROPOSED GENERAL AND TAXI LICENSING FEES FOR 2018/19

Consideration was given to the report by the Service Manager, Public Protection, which had been circulated prior to the meeting, to seek approval for a proposed increase to taxi licensing fees for 2018/19.

RESOLVED:

1. To approve the fees and charges for 2018/19 with effect from 1st April 2018.
2. To approve the fees for taxi operators and vehicle licences as detailed in Appendix 1 for 2018/19 for advertisement in accordance with the Local Government (Miscellaneous Provisions) Act 1976, such fees to automatically come into force if no objections are received within the statutory period.
3. To approve the proposed fees for taxi driver's licences detailed in for 2018/19 for advertisement and the Corporate Director in consultation with the Chair of Environment and Licensing Committee be authorised to agree the final fees after taking into account any comments received during the consultation period.

152 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

153 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.

154 APPLICATION FOR A RENEWAL OF A ONE YEAR JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS' LICENCE (AQ)

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a renewal Joint Hackney Carriage/Private Hire Driver's Licence for AQ.

AQ 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 policy.

RESOLVED:

To refuse AQ's application for a renewal Joint Hackney Carriage/Private Hire Driver's Licence on the grounds that he is not a fit and proper person.

AQ was advised of his right to appeal against the decision of the Committee.

155 APPLICATION FOR A THREE YEAR JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS' LICENCE (BA)

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence for BA.

BA 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 policy.

RESOLVED:

To approve BA's application for a Joint Hackney Carriage/Private Hire Driver's Licence for a period of 1 year only due to his previous convictions.

156 APPLICATION FOR A THREE YEAR JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS' LICENCE (MDS)

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence for MDS.

MDS 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 policy.

RESOLVED:

To approve MDS's application for a Joint Hackney Carriage/Private Hire Driver's Licence for a period of 3 years.

157

APPLICATION FOR A THREE YEAR JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS' LICENCE (UY)

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence for UY.

UY 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 policy.

RESOLVED:

To approve UY's application for a Joint Hackney Carriage/Private Hire Driver's Licence for a period of 3 years.

The meeting finished at 6.00 pm

Signed by Chair:
Date:

Agenda Item 10e

MINUTES STANDARDS COMMITTEE

Thursday 8 February 2018

Councillor Emily Bailey Jay (Chair)

Councillor Michael Payne
Councillor Colin Powell

John Bailey
Rosalie Hawks

Apologies for absence: Councillor Alan Bexon, Councillor Andrew Ellwood and Patricia Woodfield

Officers in Attendance: H Barrington

Independent Persons: John Baggaley, Susan Dewey

42 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillors Bexon, Councillor Ellwood and Patricia Woodfield.

43 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 29 JUNE 2017.

RESOLVED:

Subject to including Councillor Powell as present and Councillor Payne as having sent apologies, the minutes of the above meeting were approved as a correct record.

44 DECLARATION OF INTERESTS.

None.

45 REVIEW OF LEGISLATION AND LOCAL GOVERNMENT ETHICAL STANDARDS

Consideration was given to a report of the Director of Organisational Development and Democratic Services, which had been circulated prior to the meeting, informing members of a government consultation exercise and new ministerial code and inviting the committee to consider a consultation exercise being conducted by the Committee on Standards in Public Life.

RESOLVED:

- 1) To note the government's proposals to extend the criteria for disqualification of Councillors;
- 2) Following consideration of the Ministerial Code not to make any amendments to the Council's Code of Conduct;
- 3) To delegate authority to the Monitoring Officer in consultation with the Chair of the Committee to prepare the final consultation response to the Committee on Standards in Public Life in accordance with views provided at the meeting; and
- 4) To delegate authority to the Monitoring Officer in consultation with Members of the Committee to respond to consultation documents within the remit of the Standards Committee, in circumstances where it is not practicable for the consultation document to be dealt with at a committee meeting.

46

CODE OF CONDUCT COMPLAINTS

RESOLVED:

To note the report.

47

ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.55 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 14 February 2018

Councillor John Truscott (Chair)

In Attendance:	Councillor Barbara Miller Councillor Michael Adams Councillor Pauline Allan Councillor Chris Barnfather Councillor Alan Bexon Councillor Bob Collis Councillor Kevin Doyle	Councillor David Ellis Councillor Meredith Lawrence Councillor Marje Paling Councillor Colin Powell Councillor Paul Stirland Councillor Paul Wilkinson Councillor Henry Wheeler
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Absent: Councillor Gary Gregory

Officers in Attendance: M Avery, D Gray, C Goodall and S Oleksiw

85 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

No apologies for absence were received.

86 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 22 NOVEMBER 2017.

RESOLVED:

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

87 DECLARATION OF INTERESTS

None.

88 APPLICATION NO. 2017/0194 - LAND WEST OF BEESTON CLOSE, BESTWOOD

Erection of 7 No. detached, split level dwellings.

The Service Manager – Development Services introduced the report.

RESOLVED to GRANT FULL PLANNING PERMISSION subject to the applicant entering into a Section 106 planning obligation with the Borough Council as Local Planning Authority for the provision of a financial contribution to be expended on offsite Public Open

Space, and the provision of a Management Company for the maintenance of the access road and areas of open space not within residential curtilages; and subject to the conditions listed for the reasons set out in the report.

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 constructed strictly in accordance with the Application Form dated 8 February 2017 and the following approved plans / details: AA/16/BCBV/01 (Arboricultural Survey); Design and Access Statement; AAA.01 (Site Location Plan); Arboricultural Survey (18th February 2016); Preliminary Ecological Appraisal (PEA); 1604 D.1-A1 (Site Location Plan + Site Plan); D.2-A1 (Block Plan); D.3-A1 (Site Sections / Street Elevations); D.4-A1 (Houses 1 + 6); D.5-A1 (House 2); D.6-A1 (House 3); D.7-A1 (Houses 4 + 5); D.8-A1 (House 7). The development shall thereafter be undertaken in accordance with these approved plans / details unless otherwise agreed in writing by the Local Planning Authority.
- 3 Before development hereby approved is first commenced full details of both soft and hard landscape works shall be submitted to and approved in writing by the Local Planning Authority. The detailed landscape plans and particulars shall include: (a) details of size, species, positions and densities of all trees, hedges and shrubs to be planted; (b) details of the boundary treatments, including those to individual plot boundaries; (c) the proposed means of surfacing access roads, car parking areas, roadways, and the frontages of properties such as driveways and footpaths to front doors (d) details and location of bird nesting boxes and bat boxes, and (e) a programme of implementation. The development shall be implemented in accordance with the approved details, which shall be retained for the lifetime of the development, unless otherwise prior agreed in writing by the Borough Council.
- 4 Prior to the development hereby approved commencing (including site preparation) a tree protection plan and an Arboricultural Method Statement shall be submitted to and approved by the Local Planning Authority, which shall include: (i) Tree Protection Plan: to graphically show proposed site with retained trees and locations of root protection barriers; (ii) Arboricultural Method Statement: to give guidance on aspects of the proposed works which may have an Arboricultural impact to retained trees and show how they are mitigated; and (iii) Details of any special engineering works and surfacing required near trees; in

accordance with BS5837:2012. The development shall thereafter be undertaken in accordance with the approved details unless otherwise prior agreed in writing by the Borough Council.

- 5 No above ground construction works shall commence until samples of the proposed external facing and roofing materials to be used in the construction of the development have been submitted to, and approved in writing by, the Local Planning Authority and the development shall only be undertaken in accordance with the materials so approved and shall be retained as such thereafter.
- 6 Notwithstanding the details submitted prior to the commencement of development details of the existing and proposed ground levels and sections of the site in relation to each dwelling (and the site boundaries) shall be submitted to and approved in writing by the Local Planning Authority. The development shall thereafter be undertaken in accordance with the approved details.
- 7 Development shall not commence until a scheme for the satisfactory disposal of surface water from the site has been submitted to, and approved in writing by, the Local Planning Authority. No part of the development shall then be occupied or brought into use until the approved surface water drainage works are completed in accordance with the approved scheme.
- 8 Unless otherwise agreed by the Local Planning Authority, development shall not commence until a Dust Management Plan has been submitted to, and approved in writing by, the Local Planning Authority. The plan should be produced and carried out in accordance with The Control of Dust and Emissions from Construction and Demolition (Best Practise Guidance). Once approved the development shall be carried out strictly in accordance with the approved plan.
- 9 No part of the development hereby permitted shall be brought into use until a dropped vehicular footway crossing is available for use and constructed in accordance with the Highway Authority specification to the satisfaction of the Local Planning Authority.
- 10 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 not exceeding 1:12 thereafter, in accordance with details to be first submitted to and approved in writing by the Local Planning Authority.
- 11 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.

- 12 No part of the development hereby permitted shall be brought into use until the access driveway / parking / turning area (s) is constructed with provision to prevent the unregulated discharge of surface water from the driveway/parking/turning area(s) to the public highway in accordance with details first submitted to and approved in writing by the Local Planning Authority. The provision to prevent the unregulated discharge of surface water to the public highway shall then be retained for the life of the development.
- 13 If within a period of five years beginning with the date of the planting of any tree or shrub, approved in relation to Condition 3, that tree or shrub, or any tree or shrub that is planted in replacement of it, is removed, uprooted or destroyed or dies, or becomes in the opinion of the Local Planning Authority seriously damaged or defective, another tree or shrub of the same species and size as that originally planted shall be planted at the same place, unless otherwise prior agreed in writing by the Borough Council.
- 14 Hours of construction including deliveries to the site shall be limited to: 7:30 to 18:00 Monday to Friday and 08:00 to 13:00 Saturday. No work shall be undertaken on Sundays or Public Holidays.

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 and that the landscaping of the development accords with the requirements of Policy ENV1 and ENV2 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008) and Policy 17 of the Aligned Core Strategy.
- 4 To ensure satisfactory development, in accordance with the aims of Policy 17 of the Gedling Borough Council Aligned Core Strategy.
- 5 To ensure a satisfactory standard of external appearance.

- 6 This pre-commencement condition is necessary to ensure that the development does not have a detrimental impact upon visual amenity or upon the occupiers of adjacent dwellings.
- 7 This pre-commencement condition is necessary to ensure that satisfactory provision is made at the appropriate time for the disposal of foul and surface water.
- 8 In order to protect the amenity of the adjoining dwellings, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2016)
- 9 In the interests of Highway safety.
- 10 In the interests of Highway safety.
- 11 To reduce the possibility of deleterious material being deposited on the public highway (loose stones etc.)
- 12 To ensure surface water from the site is not deposited on the public highway causing dangers to road users.
- 13 To ensure a satisfactory development and that the landscaping of the development accords with the requirements of Policy ENV1 and ENV2 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008) and Policy 17 of the Aligned Core Strategy.
- 14 In the interests of residential amenity

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 Replacement Local Plan (Certain Policies Saved 2014), where appropriate. In the opinion of the Borough Council, the proposed development accords with the relevant policies of these frameworks and plans. Where the development conflicts with the Development Plan, it is the opinion of the Borough Council that other material considerations indicate that permission should be granted. The benefits of granting the proposal outweigh any adverse impacts that can be mitigated through further details and particulars secured by condition.

Notes to Applicant

The proposal makes it necessary to construct a 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.

Your 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 to decrease levels by incorporating mitigation measures into scheme design as standard.

(see:

<http://gedling.gov.uk/planningbuildingcontrol/planningpolicy/emerginglocalplan/supplementaryplanningdocuments/>). It is therefore requested commitment to incorporate provision for an EV (electrical vehicle) charging point per dwelling; to allow future residents to charge electrical/hybrid vehicles into the future. 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.

It is an offence under S148 and S151 of the Highways Act 1980 to deposit mud on the public highway and as such you should undertake every effort to prevent it occurring.

No removal of hedgerows, trees or shrubs which have the potential to support nesting birds shall take place between 1st March and 31st August inclusive, unless a competent ecologist has undertaken a careful, detailed check for active birds' nests immediately before clearance works commence and provided written confirmation that no birds will be harmed and/or that there are appropriate measures in place to protect nesting bird interest on site. Any such written confirmation should be submitted to the local planning authority. As you will be aware all birds, their nests and eggs (except pest species) are protected by the Wildlife and Countryside Act 1981 (and as amended).

Planning Statement - The Borough Council has undertaken negotiations during the consideration of the application to address adverse impacts identified by officers to address concerns in connection with the proposal, addressing the identified adverse impacts, thereby resulting in a more acceptable scheme and favourable recommendation. The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework (March 2012).

Your attention is brought to the implications of the private drive for future occupiers if the roads are not adopted. (i) Future maintenance liabilities; (ii) Public liabilities; (iii) Street cleansing; (iv) Lack of pedestrian facilities; (v) Lack of / or poor standard of lighting and drainage; (vi) Nottinghamshire County Council have no powers under the Highways Act; (vii) The police have no powers to remove obstructions.

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 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 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.

Date Recommended: 24th January 2018

89

APPLICATION NO 2017/1018 - CHASE FARM, GEDLING

Replacement of plots 01, 02, 03, 169, 170 and 171. Replace existing house type 764 and 651 with house type ILKE

The Service Manager – Development Services introduced the report.

RESOLVED to Grant Full Planning Permission: Subject to the applicant entering into a deed of variation amending the original Section 106 Agreement to planning approval: 2015/1376 with the Borough Council as Local Planning Authority and with the County Council as Local Highway and Education Authority for the provision of, or financial contributions towards affordable housing, open space, healthcare facilities, highways, educational, air quality, a local labour agreement and library facilities; and subject to the conditions listed for the reasons set out in the report.

Conditions

- 1 The development must be begun not later than three years beginning with the date of this permission.
- 2 This permission shall be read in accordance with the details within the Application Form and Drawings 17056 P300 "Street Scene" and 17056 P200 B "House Type IIKE" submitted on the

15th August 2017 and the Site Location Plan 17056 P102 Rev A submitted on the 17th November 2017. The development shall thereafter be undertaken in accordance with these approved plans / details 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 and to define the terms of this permission.

Reasons for Decision

In the opinion of the Borough Council the proposed development is visually acceptable, results in no significant impact on neighbouring residential properties and amenities and would not have any impacts of Highways Safety. The proposed development therefore accords with Policy 32 of the Local Planning Document, Saved Policies ENV1 and H10 of the Gedling Borough Replacement Plan, Policy 10 of the Aligned Core Strategy, and the aims set out in the National Planning Policy Framework.

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

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 considered to be no problems for which the Local Planning Authority had to seek a solution in relation to this application.

Date Recommended: 29th January 2018

APPLICATION NO 2017/1076 - CHASE FARM, GEDLING

Repositioning of plots 5, 6 & 7(rotation through 90 degrees)
Replacement of existing plot 5 house type from a 1233 house type to a 877 house type.

The Service Manager – Development Services introduced the report.

RESOLVED to Grant Full Planning Permission: Subject to the applicant entering into a deed of variation amending the original Section 106 Agreement to planning approval: 2015/1376 with the Borough Council as Local Planning Authority and with the County Council as Local Highway and Education Authority for the provision of, or financial contributions towards affordable housing, open space, healthcare facilities, highways, educational, air quality, a local labour agreement and library facilities; and subject to the conditions listed for the reasons set out in the report.

Conditions

- 1 The development must be begun not later than three years beginning with the date of this permission.
- 2 This permission shall be read in accordance with the details within the Application Form and Drawings 17054 PY300 "Street Scene" and 17054 PY220 "House Type 867 & 1178" submitted on the 7th September 2017 and the Site Location Plan 17054 PY102 Rev A submitted on the 17th November 2017. The development shall thereafter be undertaken in accordance with these approved plans / details 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 and to define the terms of this permission.

Reasons for Decision

In the opinion of the Borough Council the proposed development is visually acceptable, results in no significant impact on neighbouring residential properties and amenities and would not have any impacts of Highways Safety. The proposed development therefore accords with Policy 32 of the Local Planning Document, Saved Policies ENV1 and

H10 of the Gedling Borough Replacement Plan, Policy 10 of the Aligned Core Strategy, and the aims set out in the National Planning Policy Framework.

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

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 considered to be no problems for which the Local Planning Authority had to seek a solution in relation to this application.

Date Recommended: 29th January 2018

91

APPLICATION NO 2017/1275- CHASE FARM, GEDLING

Re-Elevating of 110 Plots.

The Service Manager – Development Services introduced the report.

RESOLVED to Grant Full Planning Permission: Subject to the applicant entering into a deed of variation amending the original Section 106 Agreement to planning approval: 2015/1376 with the Borough Council as Local Planning Authority and with the County Council as Local Highway and Education Authority for the provision of, or financial contributions towards affordable housing, open space, healthcare facilities, highways, educational, air quality, a local labour agreement and library facilities; and subject to the conditions listed for the reasons set out in the report.

Conditions

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

- 2 This permission shall be read in accordance with the details within the Application Form and Drawings submitted on the 6th November 2017: P100 (Location Plan); P101 (Site Master Plan); P102 (Phase 1 Site Plan); P200 House Type (651 + 764); P202 House Type (651 + 752); P203 House Type (955 + 1054 + 1272); P204 House Type (1157 + 1247); P205 House Type (1178); P206 House Type (1224 + 1244); P210 (Block 1); P211 (Block 3); P212 (Block 6); P300 (Street scenes); P101a (Site Master Plan); P102b (Phase 1 Site Plan). The development shall thereafter be undertaken in accordance with these plans / details 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.

Reasons for Decision

In the opinion of the Borough Council the proposed development is visually acceptable, results in no significant impact on neighbouring residential properties and amenities and would not have any impacts of Highways Safety. The proposed development therefore accords with Policy 32 of the Local Planning Document, Saved Policies ENV1 and H10 of the Gedling Borough Replacement Plan, Policy 10 of the Aligned Core Strategy, and the aims set out in the National Planning Policy Framework.

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

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 considered to be no problems for which the Local Planning Authority had to seek a solution in relation to this application.

Date Recommended: 30th January 2018

92

**APPLICATION NO. 2017/1307TPO - 11 COLWICK PARK CLOSE,
COLWICK**

Works to 3 No. trees protected by a Tree Preservation Order (TPO).

RESOLVED to Grant consent subject to the following conditions:

Conditions

1. The works must be carried out in within 2 years beginning of the date of this permission.
2. The works hereby permitted shall be carried out in accordance with the application form and details submitted to the Local Planning Authority on 14th November 2017.
3. All works are carried out in accordance with BS 3998 2010 and by good arboricultural practice.

Reasons

1. In order to comply with Section 17 2(d) of Part 4 of the Town and Country Planning (Tree Preservation) (England) Regulations 2012.
2. For the avoidance of doubt and to define the terms of this permission.
3. In the interests of safety and good tree husbandry.

Reasons for Decision

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 considered to be no problems for which the Local Planning Authority had to seek a solution in relation to this application.

When considering carrying out any work to trees it is important to consider the provisions made in the Wildlife and Countryside Act 1981, Conservation (natural habitats) Regulations 1994 and the Countryside Rights of Way Act 2000, which mean it is an offence to intentionally or recklessly kill, injure or take a bat, Intentionally or recklessly damage, destroy or obstruct access to any structure or place used for shelter or protection by a bat, Intentionally or recklessly disturb a bat while it is occupying a structure or place that it uses for shelter or protection, damage, destroy or block access to the resting place of any bat, Intentionally or recklessly kill, injure or take a wild bird, Intentionally or recklessly take, damage or destroy the nest of any wild bird when it is in use or being built, Intentionally or recklessly take, damage or destroy the egg of any wild bird. These points outline the main parts of the above legislation. If you are unsure about these issues, it would be advisable to contact an ecological consultant before undertaking any tree work operations.

**93 TREE PRESERVATION ORDER- WESTDALE LANE WEST,
MAPPERLEY**

Protection of 2 Sycamore trees.

RESOLVED that the Service Manager, Development Services, be authorised to make a Tree Preservation Order in respect of two Sycamore trees situated in the southern corner of 400 Westdale Lane West, Mapperley.

94 APPEAL DECISION- 51 SURGEYS LANE, ARNOLD

First floor extension to existing ground floor extension.

RESOLVED:

To note the information.

95 APPEAL DECISION- 7 ROBINSON ROAD, MAPPERLEY

1no. 2 bedroom attached chalet bungalow.

RESOLVED:

To note the information.

96 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

97 FUTURE APPLICATIONS LIST

RESOLVED:

To note the information.

98 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.26 pm

Signed by Chair:
Date:

MINUTES CABINET

Thursday 15 February 2018

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Gary Gregory
Councillor Jenny Hollingsworth
Councillor Henry Wheeler

Observers: Councillor Chris Barnfather

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

87 APOLOGIES FOR ABSENCE.

None.

88 DECLARATION OF INTERESTS.

None

89 PRUDENTIAL AND TREASURY INDICATORS AND TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) 2018/19

The Deputy Chief Executive introduced the report, which had been circulated prior to the meeting, presenting the Council's Prudential Code Indicators and Treasury Strategy for 2018/19.

RESOLVED:

To note the Prudential Indicators and Treasury Strategy 2018/19 as detailed in the report, and refer it to Full Council for approval as required by regulations consisting of:

1. The Minimum Revenue Provision (MRP) Policy Statement (at paragraph 2.1.3 of the report)
2. The Borrowing Strategy (at paragraph 2.2.4 of the report)
3. The Annual Investment Strategy (at paragraph 2.2.8 of the report)
4. Capital Affordability Prudential Indicators (at Appendix 1 to the report)
5. Treasury Indicators including affordability limits to borrowing (at Appendix 1 to the report)

90 CAPITAL PROGRAMME AND CAPITAL INVESTMENT STRATEGY 2018/19 TO 2020/21

The Deputy Chief Executive introduced a report, which had been circulated prior to the meeting, setting out the Capital Programme and Capital Investment Strategy for the next financial year.

RESOLVED to:

- 1) Endorse the Capital Investment Strategy 2018/19 to 2020/21 detailed at Appendix 1 to the report and refer it to Council for approval on 5 March 2018;
- 2) Note the estimated capital financing available for 2018/19 to 2020/21; and
- 3) Endorse the Capital Programme for 2018/19 to 2020/21 detailed at Appendix 2 to the report and refer it to Council for approval on 5 March 2018.

91

GEDLING PLAN 2018-19 (INCLUDING GENERAL FUND REVENUE BUDGET)

The Deputy Chief Executive introduced the proposed 2018/19 general fund budget. The Director of Organisational Development and Democratic Services gave an overview of the Gedling Plan for 2016-19 and summarised a number of key points.

RESOLVED to:

- 1) Approve a 3% discretionary income inflation increase for the individual portfolios as shown in the table at paragraph 3.6.5 of the report;
- 2) Recommend to Council on 5 March 2018:
 - a) That the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5m for 2018/19;
 - b) A Council Tax increase of £5 which balances the financing of a Net Council Tax Requirement of £5,974,500 in 2018/19;
 - c) That the Gedling Plan and the detailed budget for 2018/19, as detailed in Appendices 1 and 3 of the report be approved;
 - d) The future cumulative efficiency target of £1.1m with the following annual ongoing targets: 2019/20 £100,000; 2020/21 £200,000; 2021/22 £400,000; 2022/23 £400,000; and to instruct officers to develop delivery plans for the 2019/20 budget process.

ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 12.50 pm

Signed by Chair:
Date:

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Agenda Item 10h

MINUTES LICENSING ACT COMMITTEE

Tuesday 6 March 2018

Councillor Marje Paling (Chair)

Councillor Nicki Brooks	Councillor Barbara Miller
Councillor Bruce Andrews	Councillor Carol Pepper
Councillor Sandra Barnes	Councillor Alex Scroggie
Councillor Sarah Hewson	Councillor Jane Walker
Councillor Meredith Lawrence	Councillor Paul Wilkinson

Apologies for absence: Councillor Bob Collis

38 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor Collis with Councillor Lawrence attending as substitute.

39 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 7 MARCH 2017.

RESOLVED:

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

40 DECLARATION OF INTEREST.

None.

41 PROPOSED GAMBLING ACT FEES 2018/19

Consideration was given to a report of the Service Manager Public Protection which proposed new gambling fees to apply from 1 April 2018.

RESOLVED:

To approve the fees and charges for 2018/19, detailed in Appendix 1 to the report, with effect from 1st April 2018.

42 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 4.05 pm

Signed by Chair:
Date:

MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 6 March 2018

Councillor Marje Paling (Chair)

Present:	Councillor Nicki Brooks Councillor Bruce Andrews Councillor Sandra Barnes Councillor Sarah Hewson Councillor Barbara Miller	Councillor Carol Pepper Councillor Alex Scroggie Councillor Jane Walker Councillor Paul Wilkinson Councillor Meredith Lawrence
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Absent: Councillor Bob Collis

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

158 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillor Collis.

Councillor Lawrence attended as substitute.

159 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 6 FEBRUARY 2018.

RESOLVED:

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

160 DECLARATION OF INTERESTS.

Councillor Walker declared a non-pecuniary interest for Item 4.

Councillor Walker left the Chamber.

161 UPDATE OF BYELAWS RELATING TO ACUPUNCTURE, TATTOOING, SEMI-PERMANENT SKIN-COLOURING, COSMETIC PIERCING AND ELECTROLYSIS

RESOLVED:

7.1 To approve the draft byelaws at Appendix A to go out to consultation in the manner set out in the report.

- 7.2 To authorise the Service Manager in consultation with the Chairman of Environment and Licensing Committee to assess responses from the consultation to determine whether the byelaws need to be referred back to the Environment and Licensing Committee prior to adoption.
- 7.3 To authorise the Service Manager in consultation with the Chairman of the Environment and Licensing Committee to make any minor amendments to the byelaws following consultation and prior to referral to full Council for making.
- 7.4 Subject to the results of the consultation, recommend the byelaws at Appendix A with any minor amendments necessary, be referred to Council and to be made under seal.

162

ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

Councillor Walker entered the Chamber.

163

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.

164

CHANGE OF CIRCUMSTANCE OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVER- TM

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a change of circumstances of Joint Hackney Carriage/Private Hire Driver's Licence for TM.

TM attended the meeting along with a friend 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 policy.

Councillor Wilkinson entered the Chamber.

RESOLVED:

To approve continuation of TM's licence with a warning to notify the Council of any pending convictions.

165

**CHANGE OF CIRCUMSTANCE OF HACKNEY
CARRIAGE/PRIVATE HIRE DRIVER- JSN**

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a change of circumstances of Joint Hackney Carriage/Private Hire Driver's Licence for JSN.

JSN 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 policy.

RESOLVED:

Committee approved to take no action against JSN.

166

**CHANGE OF CIRCUMSTANCE OF HACKNEY
CARRIAGE/PRIVATE HIRE DRIVER- GK**

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a change of circumstances of Joint Hackney Carriage/Private Hire Driver's Licence for GK.

GK attended the meeting with his daughter 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 no exceptional circumstances existed which warranted departure from policy.

RESOLVED:

To revoke the Hackney Carriage/Private Hire Driver's Licence held by GK without immediate effect and to give GK 21 days to surrender his licence.

GK was advised of his right to appeal against the decision of the Committee.

167

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

Consideration was given to a report by Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence for IM.

IM attend 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 policy.

To approve IM's application for a Joint Hackney Carriage/Private Hire Driver's Licence for 6 months.

168

APPEAL AGAINST DECISION FOR IMMEDIATE REVOCATION OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVER LICENSE- MA

RESOLVED:

To note the report.

The meeting finished at 6.15 pm

Signed by Chair:
Date:

Agenda Item 10j

MINUTES CABINET

Thursday 8 March 2018

Councillor John Clarke (Chair)

Councillor David Ellis
Councillor Gary Gregory

Councillor Henry Wheeler

Absent: Councillor Michael Payne, Councillor Peter Barnes,
Councillor Jenny Hollingsworth and Councillor Chris
Barnfather

Officers in Attendance: J Robinson, H Barrington, M Hill, D Wakelin and
A Dubberley

93 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Barnes,
Hollingsworth and Payne and Councillor Barnfather (observer).

The Leader paid tribute to the work being done locally to mark
International Women's Day, in particular the commemorative quilt
project that Councillor Roxanne Ellis had been involved in.

**94 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE
MEETINGS HELD ON 1 AND 15 FEBRUARY 2018.**

RESOLVED:

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

95 DECLARATION OF INTERESTS.

None

96 COUNCIL TAX CARE LEAVERS' REDUCTION

The Chief Executive introduced a report, which had been circulated prior
to the meeting, which proposed a new category of council tax exemption
for care leavers. He explained that this was being introduced in the
whole of Nottinghamshire and that this would apply to people up to the
age of 25 who had left the care system. The Revenues Manager
explained the logistics of how the policy would be achieved and that

cooperation from the County Council and other care providers would be needed to identify care leavers in order to arrange the exemption.

RESOLVED to:

- 1) Approve the Council's guidance, at Appendix 1 to the report, for determining an application for a reduction in council tax for persons leaving care and living in the Borough of Gedling; and
- 2) Delegate to the Director responsible for Revenues and Welfare Support Services the authority to determine applications for discretionary reduction in council tax under section 13A(1)(c) of the Local Government Finance Act 1992 in relation to persons leaving care and living in the Borough of Gedling in line with the guidance at Appendix 1 to the report.

97

DERBY-NOTTINGHAM METROPOLITAN STRATEGY

The Chief Executive introduced a report, which had been circulated prior to the meeting, seeking Cabinet's endorsement of the Derby-Nottingham Metropolitan Strategy and the Leader's involvement in the Metro Delivery Board.

RESOLVED:

To endorse the Derby-Nottingham Metro Strategy and agree to be represented by the Leader (or his alternative) in governance arrangements associated with the development and implementation of the strategy.

98

SELECTIVE LICENSING IMPLEMENTATION IN THE NETHERFIELD WARD

The Food Health and Housing Manager introduced a report, which had been circulated prior to the meeting, seeking approval to approve the designation of the Netherfield Ward as a selective licensing area following the required public consultation.

RESOLVED to:

- 1) Approve the designation of the Netherfield Ward, shown outlined in red at Appendix 1 to this report, as being subject to Selective Licensing with effect from 1 October 2018;
- 2) Approve the licence conditions to be attached to licences issued under the Selective Licensing Scheme as set out at Appendix 2 to this report;

- 3) Authorise the Director of Health and Community Wellbeing to publish a Notice of Designation in accordance with the Housing Act 2004;
- 4) Approve the licensing fees as set out in Table 1 of paragraph 4.2 of this report;
- 5) Authorise a review of the scheme in 18 months, the outcome of the review will be reported back to Cabinet;
- 6) Note the financial and staffing implications associated with the Selective Licensing scheme; and
- 7) Request a progress report to Cabinet on the scheme's implementation six months after its start.

99

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.

100

PROGRESS REPORTS FROM PORTFOLIO HOLDERS.

Councillor Gary Gregory (Community Development)

- The Heritage Project is moving forward with lots of work ongoing and a report would be coming to Cabinet shortly.
- Community asset transfer is still progressing and recent training with potential future operators took place.
- The Chinese New Year event was fully booked and enjoyed by all attendees.
- The Youth Council and Seniors Council are still hopeful of holding a joint meeting in the near future subject to the impending youth council elections.

Councillor Henry Wheeler (Housing, Health and Wellbeing)

- Homelessness services continue to be under pressure. Two temporary Homelessness Officers are in post and it is hoped these appointments will make a positive difference. A scheme to notify the Housing Needs department of potential evictions is

being explored to hopefully allow swifter intervention. It is also hoped to work with Nottingham Credit Union to introduce financial assistance scheme via a loan or grant.

- Thanks to leisure team for keeping all facilities open during recent bad weather.
- Disabled access accreditation has been awarded to all five of the Council's leisure centres.
- Dementia friendly swimming sessions would be starting at swimming pools in the near future.

Councillor David Ellis (Public Protection)

- Reports from residents about anti-social behaviour in Arnold Town Centre have risen so there has been an increase of CCTV monitoring and police officers deployed to the area. A dispersal order for groups of three or more has additionally been put in place.
- A recent visit to the winter homeless shelter in the Meadows was held recently which revealed an especially large increase in the numbers of women using such services. It was hoped that links between Gedling's homelessness team and voluntary groups could be improved. It was discovered that an increasing proportion of rough sleepers are sleeping during the day to avoid feeling unsafe at night which as led to homeless charities targeting resources to the early morning rather than late night period.
- All disabled Facilities Grant funding has been committed for this year helping more residents than ever.
- The Local Government Association's Modern Slavery Conference was held in Nottingham this week. This was an eye opening event and officers and members would be considering what action needs to be taken as a result of what was learnt.

Councillor John Clarke (Leader of the Council)

- Around 900 people signed up for bin alerts during bad weather via the Keep Me Posted alerts. Very positive feedback received about communication to residents and the high level of service from our refuse crews during the disruption.
- Thanks to all council staff for keeping things running so effectively during the bad weather.

- The ERASMUS scheme has recently been the subject of a peer review which was very positive thanks to the efforts of our economic development staff.
- Had a recent meeting at East Midlands Airport and learnt about the prospect of many more job opportunities in the future.
- New seating that commemorates miners at Gedling Country Park has been installed and been well received by park users.

101

MEMBER'S QUESTIONS TO PORTFOLIO HOLDERS.

None received.

102

ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.35 pm

Signed by Chair:

Date:

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**MINUTES
JOINT CONSULTATIVE AND SAFETY COMMITTEE**

Tuesday 13 March 2018

Councillor Alex Scroggie (Chair)

Present:	Councillor Tammy Bisset Councillor John Parr	Councillor Paul Wilkinson
Unison:	Alan Green	Alison Hunt
Absent:	Councillor Emily Bailey Jay, Councillor Paul Feeney and Councillor Muriel Weisz	
Officers in Attendance:	D Archer, J Robinson and H Lee	

117 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Bailey Jay and Feeney.

Councillor Gregory attended the meeting as a substitute for Councillor Weisz, who had given apologies.

118 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 28 NOVEMBER 2018.

RESOLVED:

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

119 DECLARATION OF INTERESTS.

None.

120 SICKNESS ABSENCE TRENDS.

The Service Manager, Organisational Development, presented the report, which had been circulated prior to the meeting, informing the Committee of the current levels of sickness absence in the organisation and to examine trends.

RESOLVED:

To note the information.

121 MINOR CHANGES TO ESTABLISHMENT.

The Service Manager, Organisational Development, presented a report, which was circulated in advance of the meeting, which gave details of minor changes to the establishment.

RESOLVED:

To note the report.

122 CURRENT STAFFING ISSUES.

The Service Manager, Organisational Development, presented a report, which was circulated in advance of the meeting, which gave details of minor changes to the establishment.

RESOLVED:

To note the report.

123 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.00 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 14 March 2018

Councillor John Truscott (Chair)

In Attendance: Councillor Michael Adams Councillor Meredith Lawrence
Councillor Chris Barnfather Councillor Marje Paling
Councillor Alan Bexon Councillor Colin Powell
Councillor Kevin Doyle Councillor Henry Wheeler
Councillor David Ellis Councillor Jim Creamer
Councillor Gary Gregory

Absent: Councillor Barbara Miller, Councillor Pauline Allan, Councillor Bob Collis, Councillor Paul Stirland and Councillor Paul Wilkinson

Officers in Attendance: M Avery, C Goodall, S Oleksiw and G Wraight

99 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Allan, Collis, Miller, Stirland and Wilkinson. Councillor Creamer attended as a substitute.

100 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 14 FEBRUARY 2018.

RESOLVED:

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

101 DECLARATION OF INTERESTS

The Chair declared a collective non-pecuniary interest in item 6 as Gedling Borough Council was in ownership of the land.

Councillor Ellis declared a non-pecuniary interest in item 6 as the Chair of The Friends of Arnot Hill Park and said he would be leaving the room during consideration of the item.

102 APPLICATION NO. 2017/1502 - 23 WAVERLEY AVENUE, GEDLING

Section 73 application to vary Conditions 2 (approved plans) and 9 (landscaping) on planning permission reference 2014/0169 with respect to elevational treatments/fenestration and site enclosures.

The Service Manager - Development Control introduced the report and informed members that some minor alterations to the scheme had been received since the agenda was published. These changes would result in an amendment to condition 2 to reflect revised drawings plus an additional condition (20) requiring the existing fence along the rear boundary of the site to be altered.

RESOLVED:

To Grant variation to Conditions 2 and 9 of planning permission reference 2014/0169 by issuing a replacement planning permission subject to the applicant entering into a deed of variation amending the original Section 106 agreement with the Borough Council as Local Planning Authority and the County Council as the Education Authority to secure the payment of an education contribution; and subject to the following amended conditions:

Conditions

1. DELETED - Time period to implement permission - development has commenced.
2. The development hereby permitted shall be constructed in accordance with the following approved plans: - o Location plan received 13 February 2014 o 108/03/A (floor plans only), 108/04/C (floor plans only) and 108/05/B (floor plans only) received November 2015 o 108/06/D and 108/07/D a received on 4 December 2017 o 108/08/E received on 24 January 2018
3. 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 Borough Council and development must be halted immediately on that part of the site until such time that the Borough Council has given written approval for works to recommence on site. Once contamination has been reported to the Borough Council, an assessment of contamination must be undertaken. Where remediation is necessary, a written remediation scheme, together with a timetable for its implementation and verification reporting, must be submitted to and approved in writing by the Borough Council. The Remediation Scheme shall be implemented as approved.

4. DELETED - Dust management plan - demolition has taken place and buildings have been constructed.
5. DELETED - Measures to prevent debris on highway - demolition has taken place and buildings have been constructed.
6. The drainage scheme shown on drawing 6732-01 which was approved in conjunction with Condition 6 on planning permission reference 2014/0169 shall be implemented before the development is first brought into use and shall be retained for the lifetime of the development unless otherwise agreed in writing by the Borough Council.
7. DELETED - Means of enclosure - details shown on approved plan.
8. DELETED - External materials - buildings have been constructed.
9. Landscaping shall be undertaken in accordance with the details shown on approved drawing 108/08 E and shall be carried out in the first planting season following the first occupation of the development. 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.
10. No part of the development hereby permitted shall be brought into use until the dropped vehicular footway crossing has been extended and is available for use and constructed in accordance with the Highway Authority specification to the satisfaction of the Local Planning Authority.
11. No part of the development hereby permitted shall be brought into use until the access driveway is constructed with provision to prevent the unregulated discharge of surface water from the driveway to the public highway. The provision to prevent the unregulated discharge of surface water to the public highway shall then be retained for the life of the development.
12. The proposed access, parking and turning facilities shall be surfaced in permanent materials in accordance with details,

including plans of the facilities showing their precise location, to be approved in writing by the Borough Council as local planning authority before the development hereby permitted is first occupied. The access, parking and turning facilities shall be maintained as approved for the lifetime of the development and shall not be used for any purpose other than the manoeuvring and parking of vehicles.

13. No part of the development hereby permitted shall be occupied 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 which never exceeds 1 in 12 thereafter.
14. The development hereby permitted by this planning permission shall be carried out in accordance with the approved Flood Risk Assessment (FRA) Revision D, prepared by SCC Consulting Engineers in September 2015 and submitted in support of planning application 2014/0169 and in particular the following mitigation measures detailed within the FRA: 1. The internal finished floor levels shall be set no lower than 300mm above the existing ground levels. 2. The design and layout of the building shall incorporate an 8.0m wide unobstructed easement from the top embankment of the Ouse Dyke. The mitigation measures shall be fully implemented prior to occupation and subsequently in accordance with the timing/phasing arrangements embodied within the scheme, or within any other period as may subsequently be agreed, in writing, by the Local Planning Authority.
15. DELETED - Floodplain storage and overland flow route scheme - the approved scheme referred to increase in permeable areas as a result of the development, moving of buildings away from watercourse, additional planting and finished floor levels. A Condition is not required to control these matters.
16. The surface water drainage scheme approved in conjunction with Condition 16 on planning permission reference 2014/0169 shall be implemented before the development is first brought into use and shall be retained for the lifetime of the development unless otherwise agreed in writing by the Borough Council.
17. DELETED - Floor levels - as buildings have been constructed.

18. All balconies shall be fitted with privacy screens in accordance with details to be submitted to and approved in writing by the Local Planning Authority. The privacy screens shall be implemented in accordance with the approved details before the development is first occupied and shall be maintained thereafter for the lifetime of the development.
19. Prior to the development hereby approved first being brought into use, individual parking spaces shall be clearly marked out on site in accordance with the approved plan reference 108/08E. Parking spaces shall be kept unallocated and available for parking in association with the development thereafter.
20. Within 56 days of the date of this decision, the existing fence along the rear boundary of the site shall be altered in accordance with details shown on drawing 108/08/F (provision of an access gate and gaps to the bottom of fence panels). The fence shall thereafter be retained as such in perpetuity.

Reasons

1. DELETED as development has commenced.
2. For the avoidance of doubt.
3. To ensure that practicable and effective measures are taken to treat, contain or control any contamination.
4. DELETED as demolition has taken place and buildings have been constructed.
5. DELETED as demolition has taken place and buildings have been constructed.
6. To ensure the development is provided with a satisfactory means of drainage and to minimise the risk of pollution.
7. DELETED as details shown on approved plan.
8. DELETED as buildings have been constructed.
9. To secure a satisfactory development, in the interests of visual amenity.
10. In the interests of road safety, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Saved Policies 2008).

11. In the interests of road safety, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Saved Policies 2008).
12. To ensure that adequate off-street parking provision is made to reduce the possibilities of the development leading to on-street parking in the area.
13. In the interests of road safety, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Saved Policies 2008).
14. To reduce the risk of flooding to the proposed development and future occupants and to allow future maintenance and emergency activities relating to Ouse Dyke to be undertaken without obstruction.
15. DELETED as the approved scheme referred to increase in permeable areas as a result of the development, moving of buildings away from watercourse, additional planting and finished floor levels.
16. 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 the sustainable drainage structures.
17. DELETED as buildings have been constructed.
18. To prevent the overlooking of neighbouring properties in accordance with Policy H7 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).
19. In the interests of highway safety.
20. To allow access to the adjacent watercourse and to allow for the freer movement of water in a flood event.

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, on flood risk and is acceptable from a highway safety viewpoint. The proposal therefore accords with the National Planning Policy Framework, Local Plan Policies ENV1 and H7, Core Strategy Policies 2, 8 and 10 and LPD policies 3, 32 and 39.

Notes to Applicant

Proximity to boundary - deleted as buildings have been constructed.

Comments from Severn Trent Water - deleted as drainage has been approved.

CIL - not required as no increase in floorspace.

In order to carry out the off-site works required you will be undertaking work in the public highway which is land subject to the provisions of the Highways Act 1980 (as amended) and therefore land over which you have no control. In order to undertake these works you will need to enter into an agreement under Section 278 of the Act. Please contact Matt Leek on 0300 500 8080 for details.

Planning Statement - The Borough Council has undertaken discussions during the consideration of the application which have successfully addressed the matters raised by the Environment Agency. The Borough Council has therefore worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

103

APPLICATION NO. 2017/1225 - SITE OF THE FORMER CAVENDISH , CAVENDISH ROAD, CARLTON

Section 73 application to vary condition 2 of planning permission 2014/0559 (Demolition of existing pub and re-development of the site to create 41 no. residential units) to amend the rear boundary and retaining wall.

The Service Manager – Development Services advised members on a number of typing errors within the report, including reference being made to 31 units instead of the actual 41 on the development and a change to the number of parking spaces for the development. However this would not result in an amendment to the recommendations within the report.

RESOLVED:

To Grant variation to condition 2 of planning permission 2014/0559 by issuing a replacement planning permission subject to the applicant entering into a deed of variation amending the original Section 106 Agreement with the Borough Council as local planning authority, the County Council as education authority and the National Health Service for the provision of, or financial contributions towards Affordable Housing, Educational Facilities, Healthcare and Open Space; and subject to the following conditions.

Conditions

1. DELETED - Duration of permission - development has commenced.
2. The development hereby permitted shall be completed in accordance with the approved plans drawing no's: 7595 70-001 (Site Plan as Existing), 7946 70-100 Rev: C4 (08.06.2016) (Site Plan as Proposed), 7595 20-000 Rev A (Block Elevations as Proposed), 7595 20-001 Rev A (Block Elevations as Proposed), 7595 20-002 Rev A (Block Elevations as Proposed), A-7595-20-006 (Apartment Elevations), 795 00-000 Rev A (Typical Unit Floor Plans as Proposed), 7595 20-004C (Street Elevations), (1) 131 (Brick Retaining Wall Sections at Apartment Block), (1) 128 (Brick Retaining Wall Sections at Apartment Block GA Plan), (1) 129 (Brick Retaining Wall Sections at Apartment Block Elevations and Sections), 25842-22 (Retaining Wall Sections Units 20 - 26), 25842-12 (Retaining Wall Sections Units 15 - 19), (1) 110 (Retaining Wall Plans and Elevation), 25842-20 (Site Part Plan Units 20 - 26), (1)125 (Brick Retaining Walls at Plot 33 - 42 GA Plan, 25842-10 (Site Part Plan Units 15 - 19), and 25842-12 (Retaining Wall Sections Units 15 - 19).
3. The development hereby permitted shall be completed in accordance with the Arboricultural Implications Assessment and Arboricultural Method Statement: Appendix 3, dated April 2014.
4. No part of the development hereby permitted shall be brought into use until the private car parking areas are surfaced in a bound material with the parking bays clearly delineated in accordance with drawing number 70-100 Rev C4 (Site Plan External Works). The parking areas shall be maintained in the bound material for the life of the development and shall not be used for any purpose other than the parking of cars.
5. The new access junction onto Cavendish Road shall be retained for the life of the development in accordance with drawing number 70-002-RevD.
6. No part of the development hereby permitted shall be brought into use until the visibility splays are provided in accordance with the approved plans. The area within the visibility splays referred to in this condition shall thereafter be kept free of all obstructions.

7. No part of the development hereby permitted shall be brought into use until all drives and parking areas are surfaced in a bound material (not loose gravel). The surfaced drives and parking areas shall then be maintained in such bound material for the life of the development.
8. The development hereby approved shall be completed in accordance with the plans that received s38 technical approval from the Highway Authority drawing no's: 11327-1003A, 11327-2001-D, 11327-2003B, 11327-2004A, 11327-2005A, 11327-2006, and H083630-3006.
9. No part of the development hereby permitted shall be brought into use until the access driveways and parking areas are constructed with provision to prevent the unregulated discharge of surface water from the driveways and parking areas to the public highway. The provision to prevent the unregulated discharge of surface water to the public highway shall then be retained for the life of the development.
10. The development hereby approved shall be implemented in accordance with the details submitted under the Cavendish Road - 'Traffic Management Plan'.
11. The development hereby approved shall be implemented in accordance with the details submitted by Robert Woodhead's incorporating 100mm Welford Buff facing bricks and Russell Grampian / Highland Grey Slate Effect roof tiles.
12. The development shall be completed strictly in accordance with the approved plans A-7946-25-200/201/202 and A-7946-70-006-P2 approved under application 2016/0542DOC. The landscape works shall be maintained in accordance with the approved details for a minimum period of five years from the date the soft landscape works are completed.

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 adequate and safe tree retention on site in the interests of good Arboricultural practise.
4. To ensure that adequate off-street parking provision is made to reduce the possibilities of the proposed development leading to on-street parking in the area.
5. To ensure the development is constructed to adoptable standards
6. To maintain the visibility splays throughout the life of the development and in the interests of general Highway safety.
7. To reduce the possibility of deleterious material being deposited on the public highway (loose stones etc).
8. To ensure the development is constructed to adoptable standards.
9. To ensure surface water from the site is not deposited on the public highway causing dangers to road users.
10. In the interests of Highway safety.
11. For the avoidance of doubt.
12. To ensure that the final form of the development complies with policies ENV1, H7 and H16 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 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 (2014) and H7, H16 and ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2014)

Notes to Applicant

Planning Statement - The Borough Council has undertaken negotiations during the consideration of the application and during Pre Application discussions to address adverse impacts identified by officers to address concerns in connection with the proposal, addressing the identified adverse impacts, thereby resulting in a more acceptable scheme and favourable recommendation. The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework (March 2012).

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.

Notwithstanding any planning permission if any highway forming part of the development is to be adopted by the Highways Authority the new roads and any highway drainage will be required to comply with the Nottinghamshire County Council's current highway design guidance and specification for roadworks, the 6CsDG.

The Advanced Payments Code in the Highways Act 1980 applies and under section 219 of the Act payment will be required from the owner of the land fronting a private street on which a new building is to be erected. The Highway Authority should be contacted with regard to compliance with the Code, or alternatively to the issue of a Section 38 Agreement and bond under the Highways Act 1980. A Section 38 Agreement can take some time to complete. Therefore, it is recommended that the Highway Authority is contacted as early as possible.

In order to carry out the off-site works required you will be undertaking work in the public highway which is land subject to the provisions of the Highways Act 1980 (as amended) and therefore land over which you have no control. In order to undertake the works you will need to enter into an agreement under Section 278 of the Act. Please contact the County Council for details.

Should any bat/s be found during demolition, work must stop immediately. If the bat/s does not voluntarily fly out, the aperture is to be carefully covered over to provide protection from the elements whilst leaving a small gap for the bat to escape should it so desire. The Bat Conservation Trust should be contacted immediately on (0845) 1300228 for further advice and they will provide a licensed bat worker to evaluate the situation and give advice. Failure to comply is an offence under the Wildlife and Countryside Act 1981 and the Conservation of Habitats and Species Regulations 2010 which makes it an offence to kill, injure or disturb a bat or to destroy any place used for rest or shelter by a bat (even if bats are not in residence at the time). The Countryside and Rights of Way Act 2000 strengthens the protection afforded to bats covering 'reckless' damage or disturbance to a bat roost.

This consent will require approval under Section 19 of the Nottinghamshire County Council Act 1985 and where the new streets are to be adopted an Agreement pursuant to Section 38 of the Highways Act 1980 will be required. Please contact Nottinghamshire County Council to ensure that approvals and agreements are secured before commencement of works.

It is strongly recommended that the developer contact the Highway Authority at an early stage to clarify the codes etc. with which compliance will be required in the particular circumstance, and it is essential that design calculations and detailed construction drawings for the proposed works are submitted to and approved by the County Council (or District Council) in writing before any work commences on site

I bring your attention to Carlton Parish Unregistered Footpath that passes through the site from Cavendish Road to Westdale Lane. The availability of the footpath should not be affected or obstructed in any way by the proposed development at this location unless subject to appropriate diversion or closure orders.

It is noted that suitable habitat for slow worms exist on site. Should any slow worms be found during works to clear the site, work must stop immediately until a suitably qualified ecologist has attended the site to ensure that potential impacts on this protected species are properly considered and to enable any required mitigation to be incorporated into the development. Slow Worms are protected under Schedule 5, Section 9 (1 and 5) of the Wildlife and Countryside ACT 1981 and the Countryside and Rights of Way act 2000 against deliberate or reckless killing and injuring and sale.

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.

It is an offence under S148 and S151 of the Highways Act 1980 to deposit mud on the public highway and as such you should undertake every effort to prevent it occurring.

104

APPLICATION NO. 2018/0100 - ARNOT HILL PARK

Councillor Ellis left the meeting.

Installation of climbing unit in existing playground.

RESOLVED that the Borough Council GRANTS FULL PLANNING PERMISSION, subject to 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 submitted plans and Design and Access Statement received on the 31st January 2018.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.

2. To ensure that the details of the development are acceptable, in accordance with the aims of Policy ENV1 and R1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014).

Reasons for Decision

In the opinion of the Borough Council, the proposed development would have no undue impact on neighbouring residential amenity or the locality in general. The proposal would enhance and improve the recreational and sporting potential or quality of the site and the wider area. The development therefore complies with Policies ENV1 and R1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2014), Policies 10 and 16 of the Aligned Core Strategy (September 2014), Policies LPD20 and LPD32 of the Local Planning Document Publication Draft and advice contained with the NPPF.

Notes to Applicant

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.

105 PLANNING DELEGATION PANEL ACTION SHEETS

Councillor Ellis returned to the meeting.

RESOLVED:

To note the information.

106 FUTURE APPLICATIONS LIST

RESOLVED:

To note the information.

107 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.20 pm

Signed by Chair:
Date:

MINUTES OVERVIEW AND SCRUTINY COMMITTEE

Monday 19 March 2018

Councillor Meredith Lawrence (Chair)

Councillor Sandra Barnes	Councillor Helen Greensmith
Councillor Tammy Bisset	Councillor Marje Paling
Councillor Kevin Doyle	Councillor Stephen Poole
Councillor Roxanne Ellis	Councillor John Truscott
Councillor Kathryn Fox	

Apologies for absence: Councillor Paul Feeney, Councillor Bruce Andrews and Councillor Alex Scroggie

Officers in Attendance: J Robinson and H Lee

Guests in Attendance J Hollingsworth

18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None.

19 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 22 JANUARY 2018

RESOLVED:

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

20 DECLARATION OF INTERESTS.

None.

21 PROGRAMME OF PORTFOLIO HOLDER ATTENDANCE

The committee welcomed Councillor Jenny Hollingsworth, Portfolio Holder for Growth and Regeneration to discuss a range of issues relating to her area of responsibility. John Robinson, Chief Executive also attended the meeting.

Councillor Hollingsworth addressed a range of questions and topics that had been sent to her in advance of the meeting.

Employment and Skills - Apprenticeships and work placements

Until recently apprentices were not employed by the authority but through the Apprenticeship Training Agency. Upon completion of the programme the training arrangement ceased as did their employment with the ATA. There is no formal tracking of apprentices once the apprenticeship ends. The recent change in the apprenticeship model has resulted in the current group of apprentices mainly comprising of existing employees. It is not always possible to guarantee ongoing employment and with a contacting work force this has become even more difficult. Currently the programme has a strong practical relevance to work with the Council and equipping candidates to compete in a competitive jobs market.

Work experience

There are two types of work experience placement, school age and working age. There is an active programme of school age work placements and up until December there have been nine opportunities above the internal target of six. Placements are made through direct contact by a young person or by referral through the YouNG programme. There is no formal evaluation of the placement other than an informal discussion between the team manager and the student. Other outreach work is undertaken with schools to help pupils prepare for work for example attending schools to assist with mock interviews and information days.

There is a target of sixteen adult work experience placement each year. In the year 2016/17 twenty six placements were facilitated. About half were with PASC from a programme run by Babington College. The remainder of the placement were from the DWP partners in Job Centre Plus.

Inward Investment – Support for small businesses

Small businesses can access a range of support from the Council including bespoke property searches for new or on the move accommodation as well as assistance with recruitment and training. The Council facilitates one to one business support surgeries from the Civic Centre with business advisors from the D"n" Growth Hub. The Council effectively promotes grant funding and financing opportunities , training and networking opportunities to the business community via direct mailing, Keep me Posted alerts and bespoke meetings and existing business networks,

The issue of the increase in the number of empty shops in Arnold was raised, the reason for this is unclear, however the regeneration of Arnold market could increase footfall and halt this decline.

Housing Development – Planning Protocol

The draft Planning Protocol has been subject to a consultation exercise which closed in February and may be refined in view of the comment received. The Greater Nottingham Joint Planning Authority will periodically review the effectiveness of the Protocol.

Temporary Housing.

Currently the Council owns seven flats over shops which are used for temporary accommodation. One was recently bought back into use following extensive repairs and upgrading. In addition the Council leases four properties from Derwent Living. Use is made of Rushcliffe Borough Council's temporary accommodation and currently there are six families housed there.

The Council owns very little land suitable for residential development. The largest site is at Killersick Lane and once the emerging Local Plan is adopted officers will progress development options for the site. Other Council land is limited to small parcels of land capable of supporting one or two homes where appropriate planning permission will be sought prior to sale.

Delivery of allocated housing sites.

These are always under constant review and officers follow up to see why building hasn't progressed. The main push is on those sites that are in the ownership of other public bodies. Those in private ownership are always more difficult to progress, all have different reasons for delaying development.

Affordable Housing – Definition

Affordable housing includes

- Social Housing provided by councils and registered providers (RPs) which are at or below the local housing allowance
- Affordable rent, which can also be offered by Councils and RPs, is set at a rate which is 80% of current market rent.
- Intermediate housing which is designed to facilitate home ownership such as discounts for sale and shared ownership.

The full definition is set out in the National Planning Policy Framework 2012.

Gedling Housing Development Company

Officers have consulted with other Councils which have established or are in the process of establishing Local Housing Companies. Options are currently being reviewed particularly in the specific circumstances of limited land availability, viability and finance options. Housing Companies can assist in accelerating the delivery of housing and can create income to reinvest in Council services.

Transportation - Progress of Gedling Access Road and tram extension

Agreements have been reached on the acquisition of key land parcels. Precommencement planning conditions have been discharged. Further details including landscaping works, temporary lighting, highway design code, noise assessment, historic building recording, and footpath diversions will be subject to public consultation and approval by Planning Committee in due course. Balfour Beatty has been selected as the preferred contractor and main works will start autumn 2018 with completion 2020.

An initial study has been undertaken to assess the feasibility of a tram extension to Gedling. Work is now being progressed with Nottingham City Council with a view to preparing a business case.

Town Centre Management and development.

Notts. Police agreed the sale of the old Carlton Police Station. It is understood the buyer proposes to retain the existing building and may have a residential and office element, subject to planning permission. Regeneration of Carlton Square is progressing. Options include improvement of the Gedling Borough Council owned car parks, discussions with Waypoint the shopping centre owners to review the extent of possible works and joint delivery, and plans to demolish the derelict cottage.

RESOLVED to;

- **Note the report, and**
- **Thank Councillor Hollingsworth for an interesting and informative report**

22

SCRUTINY OF THE CRIME AND DISORDER.

The Democratic Services Officer, presented a report, prepared by the Portfolio Holder for Public Protection, which was circulated in advance of the meeting. The report outlined the work undertaken of the South Nottinghamshire Community Safety Partnership and how it communicates with the public.

The issue of water safety in Gedling was raised and Members requested information regarding water safety education initiatives in the borough.

RESOLVED:

- Thank Councillor D Ellis for the report
- To note the report.
- Receive information about water safety at the next committee.

23

RECORDING OF MEETINGS

The Democratic Services Officer presented a report, which was circulated in advance of the meeting. The report informed members of the Committee of a request by Cabinet to consider the audio recording of meetings and included information to assist them when considering whether to introduce a permeant arrangement for the recording of committee meetings.

The current microphone system used in the Council Chamber was discussed and agreed as being ineffective and not fit for purpose. It was strongly felt that until the current system in the Chamber is upgraded, and replaced with one which clearly amplifies discussion, there was little point in implementing a system for the audio recording and broadcasting of committee meetings.

It was agreed that when a clear amplification system is available that in the interest of openness and transparency all committee meetings, including full Council and those not covered by the exclusion of the press and public, should be recorded and broadcast. This would include not just meetings held in the Council Chamber but all committees including those held in different meeting rooms.

RESOLVED:

In the interest of openness and transparency, all meetings including full Council and those not covered by the exclusion of the press and public should be recorded and broadcast. However, this should only happen when there is a suitable sound system with microphones that clearly amplify discussion available.

24 SCRUTINY WORK PROGRAMME

COMPLETED SCRUTINY REVIEWS

The final reports and recommendations arising from

- **Improving the Effectiveness of Scrutiny working group**
and
- **The Gedling Councillor Standard working group.**

were discussed and agreed.

SCRUTINY IN COMMITTEE

It was agreed that proposals for future scrutiny working groups would be discussed at the next Committee.

SCRUTINY IN COMMITTEE

Programme of Portfolio Holder Attendance

The forward plan of Portfolio Holder attendance was noted and agreed.

**25 REPORTS AND NOTICES RECEIVED BY THE CHAIR OF
OVERVIEW AND SCRUTINY COMMITTEE AS REQUIRED UNDER**

THE CONSTITUTION OR LAW.

Members considered a report, which had been circulated in advance of the meeting, which included information on items referred to the Chair as required by the Constitution.

26**ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.**

None.

The meeting finished at 7.30 pm

Signed by Chair:
Date:

Agenda Item 10n

MINUTES AUDIT COMMITTEE

Tuesday 20 March 2018

Councillor Paul Feeney (Chair)

Councillor Sandra Barnes	Councillor Boyd Elliott
Councillor Chris Barnfather	Councillor Helen Greensmith

Apologies for absence: Councillor Bob Collis and Councillor Viv McCrossen

Officers in Attendance: A Ball, H Barrington, A Dubberley and M Hill

51 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Collis and McCrossen.

52 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 19 DECEMBER 2017.

RESOLVED:

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

53 DECLARATION OF INTERESTS.

None received.

54 LOCAL CODE OF CORPORATE GOVERNANCE 2018/19

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, proposing the amended Local Code of Corporate Governance.

RESOLVED:

To approve the Local Code of Corporate Governance for 2018/19.

55 SICKNESS ABSENCE

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, providing members with information regarding sickness absence

following questions raised at the last meeting. She explained that as the level of sickness had seen a decrease, this risk would now be removed from the Corporate Risk Register.

RESOLVED:

To note the information.

Councillors Elliott and Greensmith joined the meeting.

56

CORPORATE RISK MANAGEMENT SCORECARD

The Financial Services Manager introduced a report, which had been circulated prior to the meeting, giving an update on the current Corporate Risk Management position.

RESOLVED:

To note the progress of actions identified within the Corporate Risk Register.

57

KPMG CERTIFICATION OF GRANTS ANNUAL REPORT 2016/17

Thomas Tandy, Audit Manager (KPMG) introduced a report, which had been circulated prior to the meeting, presenting the KPMG Annual letter on Certification of Grants for 2016/17.

RESOLVED:

To note the information.

58

KPMG 2017-2018 EXTERNAL AUDIT PLAN

Thomas Tandy, Audit Manager (KPMG) introduced a report, which had been circulated prior to the meeting, presenting the KPMG External Audit Plan for 2017/18.

RESOLVED to:

- 1) Note the KPMG External Audit Plan for 2017/18; and
- 2) Recommend the report to Council.

59

INTERNAL AUDIT PROGRESS REPORT 2017/18.

Iain Daire, Assistant Audit Manager (RSM), introduced a report, which had been circulated prior to the meeting, updating the Committee with recent internal audit activity.

RESOLVED:

To note the information and the actions taken or to be taken.

60

DRAFT INTERNAL AUDIT PLAN 2018/19

Amjad Ali, Audit Manager (RSM), introduced a report, which had been circulated prior to the meeting, giving an update on current audit assignments and their progress.

RESOLVED:

To note the report.

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ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

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EXCLUSION OF 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 report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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ETHICAL PHISHING CAMPAIGN

The Director of Organisational Development and Democratic Services introduced a not for publication report, which had been circulated prior to the meeting, providing members with information regarding the ethical phishing campaign conducted in 2017 following questions raised at the last meeting.

RESOLVED:

To note the report.

The meeting finished at 6.50 pm

Signed by Chair:
Date:

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DECISIONS MADE UNDER DELEGATED AUTHORITY

Business	Summary	Ref.	Date	Portfolio
Community Infrastructure Levy Enforcement - Oakdene, Calverton	To authorise collection of outstanding s106 contributions	D684	21/03/2018	Resources and Reputation
Transfer of 8a Wollaton Avenue to Housing Needs	To transfer the property to the Housing Needs service for use as temporary accommodation	D690	21/03/2018	Resources and Reputation
Community Infrastructure Levy (CIL) Non-Parish Funding Local Infrastructure Schedule, Project Assessment and Proposed Funding Allocations	To approve a public consultation on proposed allocation of CIL funding.	D677	20/03/2018	Growth and Regeneration
Fees and Charges 2018/19	To approve revised parking charges for parking permits	D692	19/03/2018	Environment
Parks & Street Care Fees and Charges 2018/19	To approve revised fees for 2018/19	D673	19/03/2018	Environment
Work for Third Parties – Delegations	To extend delegation to allow work to be carried out for third parties to the value of £20,000	D683	19/03/2018	Environment

Community Centre Fees and Charges 2018/19	To approve revised charges for community centres	D678	12/03/2018	Community Development
Annual Programme of Community Events 2018/19	To approve the programme of events for 2018/19	D670	12/03/2018	Community Development
Sale of the upper car park and associated land at Burntstump Country Park and the making of a new Off Street Parking Places Order	To approve the sale of the car park and updated parking order	D685	08/03/2018	Leader of the Council
National Non-Domestic Rates Local Discretionary Relief Year 2	To set guidance for determining local discretionary relief applications	D686	06/03/2018	Resources and Reputation
Housing Assistance (discretionary Warm Homes on Prescription) Grant	To approve a discretionary housing assistance grant for a resident whose income exceeds £16,000.	D676	02/03/2018	Public Protection
Public Protection Fees and Charges 2018/19	To approve revised fees and charges for the Public Protection Service.	D679	02/03/2018	Public Protection
Leisure Centre Fees and Charges (2018-19)	To approve revised fees and charges for Leisure Centres.	D680	28/02/2018	Housing, Health and Wellbeing
Waste Services Fees and Charges 2018/19.	To approve revised fees and charges for Waste Services.	D668	19/02/2018	Environment

National Non-Domestic Rates Local Discretionary Relief Phase 2	To set guidance for determining local discretionary relief applications	D671	08/02/2018	Resources and Reputation
Local Lettings Policy	To approve a local lettings policy for new build properties.	D667	05/02/2018	Housing, Health and Wellbeing
National Non-Domestic Rates - Discretionary Relief Application	To consider an application for discretionary relief under section 47 of the Local Government Finance Act 1988	D657	02/02/2018	Resources and Reputation
National Non-Domestic Rates - Discretionary Relief Application	To consider an application for discretionary relief under section 47 of the Local Government Finance Act 1988	D656	02/02/2018	Resources and Reputation
National Non-Domestic Rates - Discretionary Relief Application	To consider an application for discretionary relief under section 47 of the Local Government Finance Act 1988	D649	02/02/2018	Resources and Reputation
Proposed Street Name for development of Land at Hawthorn Close Woodborough Nottingham	To approve new street names for the development at Hawthorn Close, Woodborough	D648	26/01/2018	Growth and Regeneration
Request to not recover Local Land Charge associated with a Disabled Facilities Grant	To authorise recovery of a local land charge upon the sale of a property.	D653	25/01/2018	Public Protection
Membership of Efficiency East Midlands	To authorise the Council becoming a member of efficiency East Midlands, a procurement consortium for building works.	D652	25/01/2018	Public Protection
Calculation of Council Tax Base for 2018/2019	To set the Council Tax Base for 2018/19	D651	18/01/2018	Resources and Reputation

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