



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

Agenda

Council

Date: **Wednesday 18 November 2020**

Time: **6.00 pm**

Place: **Virtual Meeting**

For any further information please contact:

Alec Dubberley

Service Manager, Democratic Services

0115 901 3906

Council

Membership

Mayor Councillor Sandra Barnes
Deputy Mayor Councillor Meredith Lawrence

Councillor Michael Adams
Councillor Peter Barnes
Councillor Chris Barnfather
Councillor Pat Bosworth
Councillor Michael Boyle
Councillor Nicki Brooks
Councillor John Clarke
Councillor Liz Clunie
Councillor Bob Collis
Councillor Jim Creamer
Councillor Boyd Elliott
Councillor David Ellis
Councillor Rachael Ellis
Councillor Roxanne Ellis
Councillor Andrew Ellwood
Councillor Paul Feeney
Councillor Kathryn Fox
Councillor Des Gibbons
Councillor Helen Greensmith
Councillor Gary Gregory

Councillor Jennifer Hemingway
Councillor Jenny Hollingsworth
Councillor Mike Hope
Councillor Rosa Keneally
Councillor Ron McCrossen
Councillor Viv McCrossen
Councillor Barbara Miller
Councillor Simon Murray
Councillor Julie Najuk
Councillor Marje Paling
Councillor John Parr
Councillor Michael Payne
Councillor Alex Scroggie
Councillor Martin Smith
Councillor Sam Smith
Councillor Clive Towsey-Hinton
Councillor John Truscott
Councillor Henry Wheeler
Councillor Paul Wilkinson

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SUMMONS

A meeting of the Borough Council will be held virtually on Wednesday 18 November 2020 at 6.00 pm to transact the business as set out below.



Mike Hill
Chief Executive

AGENDA

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| 1 | Opening Prayers. | |
| 2 | Apologies for Absence. | |
| 3 | Mayor's Announcements. | |
| 4 | To approve, as a correct record, the minutes of the meeting held on 16 September 2020. | 7 - 10 |
| 5 | Declaration of Interests. | |
| 6 | To deal with any petitions received under Standing Order 8a. | |
| 7 | To answer questions asked by the public under Standing Order 8. | |
| 8 | To answer questions asked by Members of the Council under Standing Order 9. | |
| 9 | 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 27 August 2020 of Standards Committee | 11 - 12 |
| b | Minutes of meeting Monday 7 September 2020 of Overview and Scrutiny Committee | 13 - 16 |
| c | Minutes of meeting Tuesday 8 September 2020 of Environment and Licensing Committee | 17 - 19 |
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e	Minutes of meeting Thursday 10 September 2020 of Cabinet	33 - 35
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10	To consider comments, of which due notice has been given, under Standing Order 11.03(a).	
11	To consider motions under Standing Order 12.	
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Report of the Service Manager Community Relations.

MINUTES COUNCIL

Wednesday 16 September 2020

Councillor Sandra Barnes (Mayor)

Present:	Councillor Meredith Lawrence	Councillor Gary Gregory
	Councillor Michael Adams	Councillor Jenny Hollingsworth
	Councillor Peter Barnes	Councillor Mike Hope
	Councillor Chris Barnfather	Councillor Rosa Keneally
	Councillor Pat Bosworth	Councillor Ron McCrossen
	Councillor Michael Boyle	Councillor Viv McCrossen
	Councillor Nicki Brooks	Councillor Simon Murray
	Councillor John Clarke	Councillor Julie Najuk
	Councillor Liz Clunie	Councillor Marje Paling
	Councillor Bob Collis	Councillor John Parr
	Councillor Jim Creamer	Councillor Michael Payne
	Councillor Boyd Elliott	Councillor Alex Scroggie
	Councillor David Ellis	Councillor Martin Smith
	Councillor Rachael Ellis	Councillor Sam Smith
	Councillor Roxanne Ellis	Councillor Jennifer Thomas
	Councillor Andrew Ellwood	Councillor Clive Towsey-Hinton
	Councillor Paul Feeney	Councillor John Truscott
	Councillor Kathryn Fox	Councillor Henry Wheeler
	Councillor Des Gibbons	Councillor Paul Wilkinson
	Councillor Helen Greensmith	

Absent: Councillor Barbara Miller

25 OPENING PRAYERS.

The Mayor's Chaplin, Reverend Sally Baylis delivered opening prayers followed by a minute of silence in memory of former Councillor, Christine Lockett, who had recently passed away.

26 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Miller.

27 MAYOR'S ANNOUNCEMENTS.

The Mayor gave members the opportunity to pay tribute to former Councillor Christine Lockett who had recently passed away. A number of members spoke about her service as a Borough and County Councillor

and commented that she had been very hard working and conscientious within her local community and would be sadly missed.

28 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 15 JULY AND 2 SEPTEMBER 2020

RESOLVED:

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

29 DECLARATION OF INTERESTS.

None received.

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

None received.

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

None received.

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

None received.

33 APPOINTMENT OF GEDLING YOUTH MAYOR

Consideration was given to a report of the Director of Organisational Development and Democratic Services seeking approval for the appointment of Muhammad Malik as Gedling Youth Mayor 2020–2021.

The Mayor provided the opportunity for Abigail Hutchinson to speak as outgoing Youth Mayor and for Muhammad Malik to speak about his appointment as Youth Mayor for the forthcoming year.

RESOLVED to:

- 1) Thank the outgoing Youth Mayor Abigail Hutchinson for her commitment to the role during the last year; and
- 2) Agree the appointment of Muhammad Malik as Gedling Youth Mayor 2020–2021.

**34 PROPOSED AMENDMENT TO PROCEDURAL STANDING
ORDERS - SUBSTITUTES AT COMMITTEES**

This item was held over from the last meeting of ordinary council on 15 July 2020.

Consideration was given to a report of the Director of Organisational Development and Democratic Services to seek approval to amend the rules relating to substitutes on Committees set out in the Procedural Standing Orders contained in the Constitution.

RESOLVED to:

- 1) Agree the amendments to the rules relating to substitutes on Committees set out in the Procedural Standing Orders as detailed in this report; and
- 2) Authorise the Monitoring Officer to make the appropriate amendments to the Constitution.

35 LOCAL GOVERNMENT MENTAL HEALTH CHALLENGE

Consideration was given to a report of the Service Manager Community Relations providing a progress update on the Council's work to meet the Local Government Mental Health Challenge.

RESOLVED to:

Note the content of the update on progress against the Local Authorities' Mental Health Challenge.

**36 PAVEMENT LICENCES UNDER THE BUSINESS AND PLANNING
ACT 2020**

Consideration was given to a report of the Service Manager Legal Services to formally delegate functions under Part 1 of the Business and Planning Act 2020 to the Environment and Licensing Committee.

RESOLVED to:

Delegate functions under Part 1 of the Business and Planning Act 2020 to the Environment and Licensing Committee.

**37 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).**

None received.

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

None received.

39 TO CONSIDER MOTIONS UNDER STANDING ORDER 12.

In accordance with Standing Order 12.03, Council was advised by Councillor Adams that the motion would not be put and should be treated as withdrawn in light of information received from the Leader of the Council prior to the meeting.

The meeting finished at 7.35 pm

Signed by Chair:
Date:

MINUTES STANDARDS COMMITTEE

Thursday 27 August 2020

Councillor Michael Boyle (Chair)

Councillor Michael Payne	Councillor Mike Hope
Councillor Pat Bosworth	Councillor Martin Smith
Councillor Andrew Ellwood	Councillor Clive Towsey-Hinton
Rosalie Hawks	

Absent: Councillor Simon Murray and Patricia Woodfield

Officers in Attendance: H Barrington and C McCleary

Independent Person: John Baggaley

24 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillor Simon Murray, Patricia Woodfield and Susan Dewey (reserve Independent Person).

25 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 12 MARCH 2020.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record, subject to the addition of Councillor Towsey-Hinton, who was present at the meeting.

26 DECLARATION OF INTERESTS.

Councillor Payne declared an interest in item 4, as a member of the LGA Executive and LGA Executive Advisory Board.

27 LGA CONSULTATION ON THE MODEL CODE OF CONDUCT

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated in advance of the meeting, updating members on the LGA consultation on the Model Code of Conduct.

RESOLVED:

That the report be noted.

28 GIFTS AND HOSPITALITY 2019/20

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated in advance of the meeting, informing members of gifts and hospitality received during the previous financial year and identifying any issues arising from the annual review.

RESOLVED:

That the report be noted

29 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

30 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That, 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 confidential appendix would involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12a of the Local Government Act 1972.

31 CODE OF CONDUCT COMPLAINTS UPDATE

Rosalie Hawks joined the meeting.

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated in advance of the meeting, providing information about code of conduct complaints received between 3 March 2020 and 13 August 2020. During the debate the Committee confirmed that it was not necessary for the report to include details of historic complaints and this information could be removed from the appendix in future reports. The Committee would also find it useful to know what action is taken where a code of conduct complaint is referred to a group leader to deal with.

RESOLVED:

That the report be noted.

The meeting finished at 7.55 pm
Signed by Chair:
Date:

MINUTES OVERVIEW AND SCRUTINY COMMITTEE

Monday 7 September 2020

Councillor Liz Clunie (Chair)

Councillor Paul Feeney
Councillor Sandra Barnes
Councillor Michael Boyle
Councillor Jim Creamer
Councillor Rachael Ellis
Councillor Andrew Ellwood

Councillor Mike Hope
Councillor Simon Murray
Councillor Marje Paling
Councillor Sam Smith
Councillor Jennifer Thomas

Apologies for absence: Councillor Martin Smith

Officers in Attendance: M Hill and H Lee

Guests in Attendance Councillors J Clarke and M Payne

10 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor M Smith.

11 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 6 JULY 2020

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 Councillors Clarke and Payne who attended to discuss a range of issues relating to their areas of responsibility. The Chief Executive, Mike Hill, also attended the meeting.

Both Councillors Clarke and Payne addressed a number of questions that had been sent to them in advance of the meeting and the following issues were discussed.

The financial position of the council was outlined and how the impact of Covid 19 on the resources available for the continued delivery of the Gedling Plan were being reviewed. It was explained how the loss of income from leisure and car parking was being addressed and what measures were being put in place to safely open, and encourage visits to, leisure centres and the Bonington Theatre.

Issues relating to procurement , contract management and the benefits of utilising expertise provided by Bolsover District Council Procurement Team were explained.

The Councils agile and flexible working policies were described and the measures introduced to maintain social distancing for staff members returning to work in the Civic Centre were highlighted.

The development of an Executive Scrutiny Protocol was welcomed and Councillor Payne welcomed closer working on policy development with the committee.

RESOLVED to:

- 1) Thank Councillor Clark and Councillor Payne for their attendance;
and
- 2) Note the information.

14 GEDLING PLAN QUARTER 1

The Chief Executive introduced a report, which had been circulated in advance of the meeting summarising performance at the end of Quarter 1.

The report informed members about the status of indicators and actions at the end of Quarter 1, it was explained that 8 actions were on target, 12 had missed target with a further 6 slightly below target. Of the 96 actions included in the Gedling Plan one was complete and the remained were progressing or assigned to an officer. Some of the actions have been delayed because of Covid-19 but would be completed at a later date.

Example of particularly positive performance were highlighted and indicators affected by compliance with Covid-19 restrictions were discussed.

RESOLVED to:

Note the progress against Actions and Performance indicators for Quarter 1 in the Gedling Plan 2020/21.

15 OVERVIEW AND SCRUTINY ANNUAL REPORT

Members considered the Scrutiny Annual Report, which had been circulated in advance of the meeting, which discussed the work of the committee and its working groups during the preceding year.

RESOLVED:

That the report should be submitted to Council.

16

SCRUTINY WORK PROGRAMME

2019/20 Scrutiny Work Programme

Members discussed the responses to the scrutiny reports

- **Economic Development Working Group, The Opportunity to Intervene - for economic and social reasons.**

Members acknowledged the positive response to this report but were aware that due to the effects of Covid-19 that currently there would probably be little scope for property investment.

- **Executive-Scrutiny Protocol**

This had earlier been discussed by Councillor Payne who saw the protocol as a positive way to improve how the Committee and Cabinet worked together, he also welcomed the committees' greater involvement in policy development.

Housing Allocations Consultation

Members were informed that information regarding the results of the consultation would be available at the next committee.

Information updates from previous items at committee

A full update regarding the use and availability of temporary accommodation will be available at the next committee.

2020/2021 Scrutiny Work Programme

- **Planning Policy**

A working group was established to enable the committee to contribute to the consultation White Paper - Planning for the Future.

- **Scrutiny Working Groups**

Members discussed prioritising the review which would be considering flooding in the borough, the review which would be examining housing would commence once the Planning Policy working group has completed its work.

Scrutiny in Committee

Members noted the information.

RESOLVED to:

- 1) Note the responses to the scrutiny working group reports;
- 2) Establish a working group to consider the White Paper – Planning
for the Future; and
- 3) Prioritise the review of flooding in the Borough.

**17 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.

18 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.15 pm

Signed by Chair:
Date:

MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 8 September 2020

Councillor Marje Paling (Chair)

Present: Councillor Pat Bosworth Councillor Julie Najuk
Councillor Boyd Elliott Councillor Clive Towsey-Hinton
Councillor Roxanne Ellis Councillor John Truscott
Councillor Des Gibbons Councillor Paul Wilkinson

Absent: Councillor Nicki Brooks and Councillor Sam Smith

Officers in Attendance: L Chaplin, P Gibbs and H Lee

17 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Brooks and Smith.

18 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 4 AUGUST 2020

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record, subject to an amendment to add the legal officer who was also in attendance.

19 DECLARATION OF INTERESTS.

None.

20 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

21 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.

**22 CHANGE OF CIRCUMSTANCE OF HACKNEY
CARRIAGE/PRIVATE HIRE DRIVERS LICENCE**

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

YA attended the meeting and addressed the Committee.

RESOLVED to:

Defer consideration of the Change of Circumstances for a Joint Hackney Carriage/Private Hire Driver's Licence for YA to the next meeting of the committee, so further information could be provided.

**23 CHANGE OF CIRCUMSTANCE OF HACKNEY CARRIAGE /
PRIVATE HIRE DRIVERS LICENCE**

Consideration was given to a report of the Director of Health and Community Wellbeing, which had been circulated in advance of the meeting, regarding a change of circumstances following a complaint about the holder of a Joint Hackney Carriage/ Private Hire Driver's Licence for UY.

UY attended the meeting and addressed the Committee.

Two Community Protection Officers attended and addressed the meeting.

In making the decision the Committee applied the Council's approved Policy and Guidelines.

RESOLVED:

That due to UY's behaviour, on the balance of probabilities he was no longer a fit and proper person to hold a Licence.

To revoke UY's Joint Hackney Carriage /Private Hire Driver's Licence. UY was given 21 days to surrender his licence.

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

Councillor Gibbons left the meeting at 3.30pm

**CHANGE OF CIRCUMSTANCE OF HACKNEY CARRIAGE/
PRIVATE HIRE DRIVERS LICENCE**

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

EAC did not attend the meeting for the third time and a decision was taken in his absence.

In making the decision the Committee applied the Council's approved Policy and Guidelines.

RESOLVED:

That due to EAC being convicted of an offence under the Equality Act 2010, involving him breaching his duty as a taxi driver, on the balance of probabilities he was no longer a fit and proper person to hold a Licence.

To revoke EAC's Joint Hackney Carriage /Private Hire Driver's Licence. EAC was given 21 days to surrender his licence.

The meeting finished at 4.15 pm

Signed by Chair:
Date:

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MINUTES PLANNING COMMITTEE

Wednesday 9 September 2020

Councillor John Truscott (Chair)

In Attendance:	Councillor Paul Wilkinson	Councillor Rosa Keneally
	Councillor Michael Adams	Councillor Meredith Lawrence
	Councillor Peter Barnes	Councillor Barbara Miller
	Councillor Chris Barnfather	Councillor Marje Paling
	Councillor David Ellis	Councillor John Parr
	Councillor Rachael Ellis	Councillor Alex Scroggie
	Councillor Andrew Ellwood	Councillor Henry Wheeler
	Councillor Mike Hope	

Officers in Attendance: M Avery, N Bryan, C McCleary and S Pregon

32 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None received.

33 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 5 AUGUST 2020

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record, subject to the addition of Councillor Hope, who was present at the meeting, in the list of attendees.

34 DECLARATION OF INTERESTS

None.

35 APPLICATION NO. 2019/1031 - SITE OF THE EARL OF CHESTERFIELD, CARLTON HILL, CARLTON

Erection of 23 sheltered accommodation flats with one office.

The Principal Planning Officer introduced the report and informed Members that, since publication of the agenda, one further letter of objection had been received. The letter raised similar concerns to those outlined by other objectors, as detailed in paragraph 4.1 of the report expressing concern about the scale of building and level of support to occupiers; however, these matters had been addressed in the report.

Members were also informed that amended plans had been submitted that slightly altered the elevation treatments to the scheme; however, they were relatively minor and altered the scheme to comply with building and fire regulations and required the insertion of a door to a stairwell as a means of escape, which would be in the Carlton Road elevation.

As a result, there was a need to update the drawing numbers at condition 2.

In all other respects, the conditions were intended to remain as drafted.

Councillor Adams left the meeting at 6.15pm.

RESOLVED:

To Grant Planning Permission: Subject to the owner enters into a Section 106 planning obligation with the Borough Council as Local Planning Authority to secure 100% affordable housing and a local labour agreement, and subject to the conditions listed for the reasons set out in the report.

Conditions

1. The development hereby permitted shall commence before the expiration of 3 years from the date of this permission.

2. This permission shall be read in accordance with the application form and following list of approved drawings:

2321/P 100A – location plan
2321/P 102G – Proposed site plan
2321/P 210D – Ground floor layout
2321/P 211D – First floor layout
2321/P 212C – Second floor layout
2321/P 213D – Elevations

The development shall thereafter be undertaken in accordance with these plans/details.

3. Prior to above ground works commencing, samples of the materials to be used on the external elevations of the building shall be submitted to and approved in writing by the Local Planning Authority. The development shall thereafter be constructed in accordance with the details as approved.

4. Prior to above ground works commencing, a scheme of landscaping showing the location, species and size of specimens to be planted shall be submitted to and approved in writing by the Local Planning Authority.

The scheme as approved shall be carried out in the first planting season following the completion of each development phase. Any trees, shrubs or plants that die within a period of five years from the completion of each development phase, or are removed and/or become seriously damaged or diseased in that period, shall be replaced (and if necessary continue to be replaced) in the first available planting season with others of similar size and species.

5. No part of the development hereby permitted shall be brought into use until the parking, turning and servicing areas are surfaced in a bound material with the parking bays clearly delineated in accordance with drawing no. 2321/P 102 F. The parking, turning and servicing areas shall be maintained in such bound material for the life of the development and shall not be used for any purpose other than the parking, turning and loading and unloading of vehicles.

6. No part of the development hereby permitted shall be brought into use until all redundant dropped kerbs on Carlton Hill and Southcliffe Road have been reinstated as footway with full height kerbs.

7. Prior to the commencement of development the following shall be submitted to and approved in writing by the Local Planning Authority:

Site Characterisation

An assessment of the nature and extent of any potential contamination has been submitted to and approved in writing by the Local Planning Authority. This assessment must be undertaken by a competent person, and shall assess any contamination on the site, whether or not it originates on the site. Moreover, it must include; a survey of the extent, scale and nature of contamination and; an assessment of the potential risks to: human health, property, adjoining land, controlled waters, ecological systems, archaeological sites and ancient monuments.

Submission of Remediation Scheme

Where required, a detailed remediation scheme (to bring the site to a condition suitable for the intended use by removing unacceptable risks to critical receptors) should be submitted to and approved in writing by the Local Planning Authority. The scheme must include all works to be undertaken, proposed remediation objectives and remediation criteria, an appraisal of remedial options, and proposal of the preferred option(s), and a timetable of works and site management procedures.

8. In the event that remediation is required to render the development suitable for use, the agreed remediation scheme shall be implemented in accordance with the approved timetable of works. Prior to occupation of any building(s) a Verification Report (that demonstrates the effectiveness of the remediation carried out) must be submitted and approved in writing by the Local Planning Authority.

9. In the event that contamination is found at any time when carrying out the approved development that was not previously identified it must be reported in writing immediately to the Local Planning Authority and once the Local Planning Authority has identified the part of the site affected by the unexpected contamination development must be halted on that part of the site. An assessment must be undertaken in accordance with the requirements above, and where remediation is necessary a remediation scheme, together with a timetable for its implementation and verification reporting, must be submitted to and approved in writing by the Local Planning Authority.

10. Prior to the occupation of the building(s) hereby permitted, details shall be submitted to and approved in writing by the Local Planning Authority as to the position within the development of one (1) Electric Vehicle Recharging Point. The Electric Vehicle Recharging Point shall be in a prominent position on the site and shall be for the exclusive use of zero emission vehicles. The Electric Vehicle Recharging Point shall be installed prior to occupation of any part of the development and shall be thereafter maintained in the location as approved for the lifetime of the development.

11. Prior to commencement of the development a Construction Emission Management Plan (CEMP) for minimising the emission of dust and other emissions to air during the site preparation and construction shall be submitted to and approved in writing by the Local Planning Authority. The CEMP must be prepared with due regard to the guidance produced by the Council on the assessment of dust from demolition and construction and include a site specific dust risk assessment. All works on site shall be undertaken in accordance with the approved CEMP.

12. The development hereby permitted shall not commence until drainage plans for the disposal of surface water and foul sewage have been submitted to and approved by the Local Planning Authority. The scheme shall be implemented in accordance with the approved details before the development is first brought into use.

13. Prior to above ground works commencing, details of a cycle storage rack shall be submitted to and approved in writing by the Local Planning Authority. The details as approved shall be implemented prior to the flats being occupied and shall be retained as such thereafter.

36

APPLICATION NO. 2020/0020 - LAND NORTH WEST PARK ROAD, CALVERTON

Councillor Adams re-joined the meeting at 6.20pm.

Application for the approval of reserved matters (layout, landscaping, scale and appearance) for the erection of 351 dwellings and associated infrastructure, pursuant to outline approval 20018/0607.

Chris Gowlett of Persimmon Homes (the applicant), spoke in support of the application.

The Assistant Director for Planning and Regeneration introduced the report.

RESOLVED:

To grant reserved matters approval, subject to the imposition of conditions, as set out in the report:

1. This permission shall be read in accordance with the application form and following list of approved drawings:

Affordable Housing Plan CA-PL-02 rev E
Location Plan CA-PL-01 rev A
Public Right of Way CA-PL-03 rev B
Planning Layout CA-PL-05 rev D
Charter Plan CA-PL-04 rev D
LEAP Proposals 7403-L-22 rev A
Planting Plan 7403-L-21 rev E
Alnwick Brick Plans and Elevations 638-PL-01
Hanbury Brick Plans and Elevations 761-PL-01
Rufford Brick Plans and Elevations 870-PL-01
Chatsworth Brick Plans and Elevations 918-PL-01
Souter Brick Plans and Elevations 951-PL-01
Souter Render Plans and Elevations 951-PL-02
Sutton Brick Plans and Elevations 987-PL-01
Sutton Render Brick Plans and Elevations 987-PL-02
Hatfield Brick Plans and Elevations 969-PL-01
Hatfield Render Plans and Elevations 969-PL-02
Hatfield Cr Brick Plans and Elevations 969-PL-03
Hatfield Cr Render Plans and Elevations 969-PL-04
Clayton Cr Brick Plans and Elevations 999-PL-01
Clayton Cr Render Plans and Elevations 999-PL-02
Roseberry Brick Plans and Elevations 1096-PL-01
Roseberry Render Plans and Elevations 1096-PL-02
Leicester Brick Plans and Elevations 1187-PL-01
Leicester Render Plans and Elevations 1187-PL-02
Lumley Brick Plans and Elevations 1120-PL-01
Lumley Render Plans and Elevations 1120-PL-02
Chedworth Brick Plans and Elevations 1222-PL-01
Chedworth Render Plans and Elevations 1222-PL-02
Chedworth (Bay F) Plans and Elevations 1222-PL-03
Chedworth (Bay S) Plans and Elevations 1222-PL-04
Winster Brick Plans and Elevations 1275-PL-01
Winster Render Plans and Elevations 1275-PL-02
Corfe Brick Plans and Elevations 1415-PL-01
Corfe Render Plans and Elevations 1415-PL-02

Corfe Bay Plans and Elevations 1415-PL-03
Kendal Brick Plans and Elevations 1190-PL-01
Kendal Render Plans and Elevations 1190-PL-02
Standard Garages Single/Double Garage STDGD-02

The development shall thereafter be undertaken in accordance with these plans/details.

2. 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.

3. 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.

4. The landscaping scheme as approved shall be carried out in the first planting season following the completion of the development. Any trees, shrubs or plants that die within a period of five years from the completion of the development, or are removed and/or become seriously damaged or diseased in that period, shall be replaced (and if necessary continue to be replaced) in the first available planting season with others of similar size and species.

5. No above ground works shall commence until samples of external facing and roofing materials have been submitted to and approved in writing by the Local Planning Authority. Development shall thereafter be carried out in accordance with the approved details.

37 APPLICATION NO. 2019/0435 - LAND CORNER OF STANDHILL AVENUE, THIRD AVENUE, CARLTON

Proposed Construction of 9 No. Dwellings.

Pauline Eadie, a local resident, spoke in objection to the application.

The Assistant Director for Planning and Regeneration introduced the report.

RESOLVED:

To Grant Planning Permission subject 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 documents;-

Application Forms, received 30th April 2019

Drawing no. 721 005 Rev J "House Plot Type 3 - Proposed Floor Plans &

Elevations," received 10th July 2020

Drawing no. 721 007 Rev K "House Plot Type 5 - Proposed Floor Plans &

Elevations," received 15th April 2020

Drawing no. 721 003 Rev J "House Plot Type 1 - Proposed Floor Plans &

Elevations," received 2nd April 2020

Drawing no. 721 004 Rev J "House Plot Type 2 - Proposed Floor Plans &

Elevations," received 2nd April 2020

Drawing no. 721 006 Rev J "House Plot Type 4 - Proposed Floor Plans &

Elevations," received 2nd April 2020

Drawing no. 721 002 Rev J "Proposed Site Plan, Block & OS Plans," received

2nd April 2020

Drawing no. 721 001 Rev A "Existing Block & OS Plans," received 2nd April 2020

The development shall thereafter be undertaken in accordance with these plans/details.

3. No above ground construction works shall commence until samples of the proposed external facing 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.

4. No building shall be occupied until a detailed scheme for the boundary treatment of the site, including position, design and materials, and to include all boundaries or divisions within the site, has been submitted to and approved in writing by the Local Planning Authority. The approved scheme shall be completed before the buildings are first occupied or such other timetable as may first have been agreed in writing with the Local Planning Authority.

5. No development shall be commenced until full details of both hard and soft landscape works have been submitted to and approved in writing by the local planning authority. These works shall be carried out as approved prior to the first occupation of each dwelling. These details shall include:

a schedule (including planting plans and written specifications, including cultivation and other operations associated with plant and grass establishment) of trees, shrubs and other plants, noting species, plant sizes, proposed numbers and densities. The scheme shall be designed so as to enhance the nature conservation value of the site, including the use of locally native plant species. an implementation and phasing programme.

existing trees and hedgerows, which are to be retained pending approval of a detailed scheme, together with measures for protection during construction.

hard surfacing materials

6. Notwithstanding the provisions of the Town and Country Planning (General Permitted Development) Order 2015 (as amended) (and any order revoking, re-enacting or modifying that Order), other than development expressly authorised by this permission, there shall be no development under Schedule 2, Part 1 of the Order in respect of:

Class B: Additions etc to the roof of a dwellinghouse

Class C: Other alterations to the roof of a dwellinghouse

or Schedule 2, Part 2 of the Order in respect of:

Class B: Means of access to a highway

7. No part of the development hereby permitted shall be brought into use until dropped vehicular footway crossings are available for use and constructed in accordance with the Highway Authority specification to the satisfaction of the Local Planning Authority.

8. No part of the development hereby permitted shall be brought into use until the redundant site accesses that has been made redundant and are permanently closed and the access crossings are reinstated to full height kerbs and footway in accordance with details to be first submitted to, and approved in writing by, the Local Planning Authority.

9. 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.

10. No part of the development hereby permitted shall be brought into use until the private access road and drives/ 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.

11. No part of the development hereby permitted shall be brought into use until the access road and driveways/ 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.

12. No part of the development hereby permitted shall be brought into use until the access is constructed with a gradient not exceeding 1 in 20 for a distance of 5m from the rear of the highway boundary, and never exceeds 1:12 thereafter, in accordance with details to be first submitted to and approved in writing by the Local Planning Authority.

13. No part of the development hereby permitted shall be brought into use until the bin store has been constructed and positioned in accordance with drawing number 721 002 RevJ.

14. In the event that contamination is found at any time when carrying out the approved development it must be reported in writing immediately to the Local Planning Authority and once the Local Planning Authority has identified the part of the site affected by the unexpected contamination development must be halted on that part of the site. An assessment must be undertaken in accordance with the requirements of the Local Planning Authority, and where remediation is necessary a remediation scheme, together with a timetable for its implementation and verification reporting, must be submitted to and approved in writing by the Local Planning Authority.

15. Prior to occupation, each off street parking space shall incorporate a suitably rated electrical socket to allow 'Mode 2' charging of an electric vehicle using a standard 13A 3 pin socket and a 3m length cable. All EV charging points shall be clearly marked with their purpose and their purpose drawn to the attention of new residents in their new home welcome pack / travel planning advice.

16. Prior to commencement of the development a Construction Emission Management Plan (CEMP) for minimising the emission of dust and other emissions to air during the site preparation and construction shall be submitted to and approved in writing by the Local Planning Authority. The CEMP must be prepared with due regard to the guidance produced by the Council on the assessment of dust from demolition and construction and include a site specific dust risk assessment. All works on site shall be undertaken in accordance with the approved CEMP unless otherwise agreed in writing by the Local Planning Authority.

17. No part of the development shall be commenced until details of the existing and proposed ground and finished floor levels of the site and approved building[s] have been submitted to and approved in writing by the local planning authority. The development shall be carried out thereafter in accordance with the approved details unless otherwise agreed in writing by the local planning authority.

38

APPLICATION NO. 2020/0545 - LAND AT CHASE FARM (FORMER GEDLING COLLIERY), ADJACENT TO ARNOLD LANE AND LAND OFF LAMBLEY LANE

Re-design of the landscaping for the Urban Square.

The Principal Planning Officer introduced the report and informed Members that amended plans had been received during the course of the application that updated the play equipment to be more robust in terms of materials.

RESOLVED:

To Grant Full Planning Permission: Subject to the below conditions and the owner entering into a deed of variation amending the original Section 106 Agreement to planning approval: 2015/1376; and subject to the conditions listed for the reasons set out in the report.

Conditions

1. The development hereby permitted shall commence before the expiration of 3 years from the date of this permission.
2. This permission shall be read in accordance with the application form and following list of approved drawings: P100 - location plan 17144 rev B – play space layout - received 19 August The development shall thereafter be undertaken in accordance with these plans/details.
3. The landscaping scheme as approved shall be carried out in the first planting season following the implementation of the planning permission. Any trees, shrubs or plants that die within a period of five years from the completion of each development phase, or are removed and/or become seriously damaged or diseased in that period, shall be replaced (and if necessary continue to be replaced) in the first available planting season with others of similar size and species.

39

APPLICATION NO. 2019/0475 - 31 HAZEL GROVE, MAPPERLEY

Single storey rear extension, new elevated hardstanding deck area and roof lantern above existing flat roof.

RESOLVED:

To grant 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 shall be undertaken in accordance with the details as set out within the application form received on the 15th May 2019, the site location plan received on the 15th May 2019, the revised block plan received on the 10th December 2019, drawing number 0117 Rev 02, the revised floor plan received on the 10th December 2019, drawing number 0117 Rev 03, and the revised elevations received on the 28th January 2020, drawing number 0117 Rev 03.

40 ENFORCEMENT REF. 0091/2018 - UNITS 13, 15 AND 17 CATTON ROAD, ARNOLD

Unauthorised change of use from B1 (business suitable in a residential area) to B2 (general industrial).

The Assistant Director – Planning and Regeneration introduced the report.

RESOLVED:

That the Assistant Director – Planning and Regeneration, be authorised to take all enforcement action including the service of any necessary enforcement notices and in conjunction with the Director of Organisational Development & Democratic Services, proceedings through the courts if required to ensure the unauthorised use is ceased.

41 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

42 FUTURE APPLICATIONS

RESOLVED:

To note the information.

43 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.15 pm

Signed by Chair:

Date:

MINUTES CABINET

Thursday 10 September 2020

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis
Councillor Gary Gregory

Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Henry Wheeler

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

31 APOLOGIES FOR ABSENCE.

None received.

**32 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE
MEETING HELD ON 6 AUGUST 2020**

RESOLVED:

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

33 DECLARATION OF INTERESTS.

None

34 S106 CONTRIBUTIONS 2019/20

The Assistant Director Finance introduced a report, which had been circulated in advance of the meeting, providing an update on the s106 contributions that the Council has received and the contributions that have been agreed through the planning process but have yet to be received.

RESOLVED:

To note the contents of the annual Section 106 Contributions report.

CONSULTATION ON PUBLIC SPACES PROTECTION ORDER FOR DOG FOULING

The Director of Health and Community Wellbeing introduced a report, which had been circulated in advance of the meeting, seeking Cabinet authorisation to go out to formal consultation on the implementation of a Public Spaces Protection Order for dog fouling

RESOLVED:

- 1) To authorise the commencement of a 4 week consultation in accordance with Section 72 of the Antisocial Behaviour, Crime and Policing Act 2014, as set out in the report, on the implementation of the Public Spaces Protection Order (PSPO) for dog fouling at Appendix 1 to the report;
- 2) To delegate authority to the Director of Health and Community Wellbeing, in consultation with the Portfolio Holder for Public Protection, to consider the consultation responses and approve the final version of the PSPO for dog fouling having considered the consultation responses;
- 3) That subject to the PSPO for dog fouling being approved following consultation, to approve a fixed penalty level of £100, payable within 14 days for anyone found to be in contravention of the PSPO for dog fouling (Gedling Borough Council) 2020; and
- 4) That subject to the PSPO for dog fouling being approved following consultation, to delegate authority for enforcement of the PSPO to the Director of Health and Community Wellbeing.

REVIEW OF COMPLAINTS RECEIVED BY THE COUNCIL AND ANNUAL REVIEW LETTER - LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN 2019/20

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated in advance of the meeting, informing Members of the receipt of the Annual review letter from the Office of the Local Government and Social Care Ombudsman and the complaints dealt with by the Council through the internal complaints procedure during the year 2019/20.

RESOLVED to:

Note the details of the Annual Review letter from the Local Government and Social Care Ombudsman and the information in relation to the number of complaints dealt with by the Council through the internal complaints procedure in 2019/20.

37 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.

38 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 2.21 pm

Signed by Chair:
Date:

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MINUTES APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Monday 21 September 2020

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Michael Adams
Councillor Bob Collis

Councillor Marje Paling
Councillor Sam Smith
Councillor John Truscott

Absent: Councillor Sandra Barnes

Officers in Attendance: D Archer, A Dubberley and M Hill

16 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies had been received from Councillor Barnes with Councillor Truscott attending as substitute.

17 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 24 JUNE 2020

RESOLVED:

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

18 DECLARATION OF INTERESTS.

None.

19 REVIEW OF FLEXIBLE AND AGILE WORKING

The Service Manager Organisational Development introduced a report, which had been circulated in advance of the meeting, reporting on the effectiveness of the Flexible and Agile Working Policy that was formally approved by this committee in October 2019.

RESOLVED to:

- 1) Note that the policy is reported to be effective and that there have been no adverse impacts on its implementation in terms of operational service delivery; and
- 2) Confirm that the current policy should continue to be applied without amendment.

20 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

Nothing was raised under this item.

21 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 reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraphs 1 and 4 of Part 1 of Schedule 12a of the Local Government Act 1972.

22 RESPONSE TO GMB CHARTER TO STOP DOMESTIC ABUSE

The Service Manager Organisational Development introduced a report, which had been circulated in advance of the meeting, reporting consultation responses received from trade unions and from the Joint Consultative and Safety Committee made in response to the GMB Charter to stop domestic abuse.

RESOLVED:

- 1) To note the supportive consultation comments and the recommendations from the Joint Consultative and Safety Committee; and
- 2) That having considered the consultation feedback, to implement the proposals made to support the GMB Charter to stop domestic abuse.

23 BEREAVEMENT LEAVE

The Service Manager Organisational Development introduced a report, which had been circulated in advance of the meeting, reporting the consultation responses received from trade unions and from the Joint Consultative and Safety Committee and to ask the committee to approve the recommendation to implement the proposal for policy change.

RESOLVED:

- 1) To note the supportive consultation comments and the recommendations from the Joint Consultative and Safety Committee; and

- 2) That having considered consultation feedback, to implement the proposals made to amend policy in respect to parental bereavement leave.

24

AUTHORITY TO COMMENCE A FORMAL CONSULTATION PROCESS; MANAGEMENT RATIONALISATION AND RE-ORGANISATION (“PHASE 2”)

The Chief Executive introduced a report, which had been circulated in advance of the meeting, introducing proposals for the rationalisation of the Council's senior management structure and to seek authority to commence formal consultation.

RESOLVED to:

- 1) Support the proposals for rationalisation of the council's senior management structure as detailed in the report proposals.
- 2) Authorise commencement of a formal consultation process comprising consultation with affected employees and recognised trade unions and a closure of consultation at a meeting of the Joint Consultative and Safety Committee.
- 3) Ask that the results of the consultation exercise are brought back to this committee for consideration and in order to inform the committee's decision in relation to the implementation of a revised senior management structure.
- 4) Recognise that once the structure has been determined then this committee will also be responsible for conducting any selection process required for appointment to the posts of Director and for the designation of statutory roles where appropriate. For all other posts the Chief Executive will implement a final structure under delegated powers and make selection into this structure; and
- 5) Rename the existing “Service Manager Pay Scale” as “Head of Service Pay Scale” and to recognise that this pay scale will be applied to all new posts of Head of Service at a grade determined in the report proposals.

The meeting finished at 10.32 am

Signed by Chair:
Date:

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MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 6 October 2020

Councillor Marje Paling (Chair)

Present: Councillor Nicki Brooks Councillor Julie Najuk
Councillor Boyd Elliott Councillor Clive Towsey-Hinton
Councillor Rachael Ellis Councillor John Truscott
Councillor Roxanne Ellis Councillor Paul Wilkinson
Councillor Mike Hope

Absent: Councillor Pat Bosworth, Councillor Des Gibbons and
Councillor Sam Smith

Officers in Attendance: C Allcock, A Dubberley and R Pentlow

25 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillors Bosworth, Gibbons and Sam Smith. Councillors Rachel Ellis and Hope attended as substitutes.

26 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 SEPTEMBER 2020.

RESOLVED:

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

27 DECLARATION OF INTERESTS.

None.

28 TAXI LICENSING FEES FOR 2020/21

Consideration was given to a report of the Director of Health and Community Wellbeing setting out proposed increases for the fees payable for taxi licenses, subject to advertising and consultation.

RESOLVED to approve:

- 1) Fees for taxi operators and vehicle licences, as detailed in Appendix 1 to the report for 2020/21, for advertisement in accordance with the Local Government (Miscellaneous Provisions) Act 1976 and that such fees will automatically come into force if no objections are received within the statutory period.

If any objections are received within the statutory period that these be referred back to Committee for consideration in accordance with the legislation; and

- 2) The proposed fees for taxi driver's licences detailed in Appendix 1 to the report for 2020/21 for advertisement and the 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.

29 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

30 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.

31 CHANGE OF CIRCUMSTANCES OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - MJA

Consideration was given to a report of the Director of Health and Community Wellbeing, which had been circulated in advance of the meeting, regarding a change of circumstances following complaints about the holder of a Joint Hackney Carriage/ Private Hire Driver's Licence for MJA.

MJA attended the meeting and addressed the Committee.

A Community Protection Officer attended and addressed the meeting.

In making the decision the Committee applied the Council's approved Policy and Guidelines.

RESOLVED:

That due to MJA's behaviour, it was considered that he was no longer a fit and proper person to hold a Licence.

To revoke MJA's Joint Hackney Carriage /Private Hire Driver's Licence. MJA was given 21 days to surrender his licence.

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

32 APPLICATION FOR A ONE YEAR HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - MA

Councillor Hope joined the meeting at 3:02 pm.

Consideration was given to a report of the Director of Health and Community Wellbeing, which had been circulated prior to the meeting, regarding an application for a one year joint Hackney Carriage/Private Hire Driver's Licence for MA. MA attended the meeting with a friend and addressed the committee. In making its decision, the Committee applied the Council's approved Policy and Guidelines.

RESOLVED:

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

33 CHANGE OF CIRCUMSTANCES OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - YA

Consideration was given to a report of the Director of Health and Community Wellbeing, which had been circulated in advance of the meeting, regarding a change of circumstances of Joint Hackney Carriage/Private Hire Driver's Licence for YA. Consideration of the report had been deferred from the previous meeting so that further information could be provided. This had been provided and circulated to members.

YA attended the meeting and addressed the Committee.

RESOLVED:

To issue a warning to YA that the incidents described in the report fell short of the behaviour expected of a license holder and that if any further such incidents came to the attention of the Council, a further review of the license would be carried out by this Committee.

The meeting finished at 3.47 pm

Signed by Chair:
Date:

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MINUTES APPEALS AND RETIREMENTS COMMITTEE

Thursday 8 October 2020

Councillor Barbara Miller (Chair)

Councillor Paul Feeney
Councillor Rachael Ellis
Councillor Simon Murray

Councillor Marje Paling
Councillor John Parr
Councillor John Truscott

Apologies for absence: Councillor Jim Creamer

Officers in Attendance: D Archer, H Barrington, A Dubberley, A Snodin and
F Whyley

7 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies had been received from Councillor Creamer and Councillor Rachel Ellis attended as substitute.

8 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 13 JULY 2020

RESOLVED:

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

9 DECLARATION OF INTERESTS.

None.

10 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

11 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 1 of Part 1 of Schedule 12a of the Local Government Act 1972.

APPEAL AGAINST DISMISSAL

The Service Manager for Organisational Development informed the Committee that DB had appealed against the decision of the Director to dismiss him from the Council's employment.

Councillor Paling informed the meeting that she was acquainted with DB's relative, who was accompanying him to the hearing, as they are both part of a local charity group. She continued to participate in the meeting.

Members had been sent a written statement from DB, as well as an additional statement on behalf of management, which they had considered alongside the full agenda which had been circulated prior to the meeting.

Helen Barrington, Director of Organisational Development and Democratic Services attended with Andrea Snodin, Senior Personnel Officer, and presented the Council's reasons for the decision to dismiss. DB and, his relative, outlined his reasons for appeal and was accompanied by a relative.

RESOLVED:

To uphold the decision made by the Director of Organisational Development and Democratic Services to dismiss DB from the Council's service with effect from 1 September 2020 and to dismiss the appeal made by DB against dismissal.

The meeting finished at 1.20 pm

Signed by Chair:

Date:

MINUTES CABINET

Thursday 8 October 2020

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis
Councillor Gary Gregory

Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Henry Wheeler

Officers in Attendance: M Hill, H Barrington, A Dubberley, L Juby, S Palmer
and D Wakelin

39 APOLOGIES FOR ABSENCE.

None.

**40 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE
MEETING HELD ON 10 SEPTEMBER 2020**

RESOLVED:

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

41 DECLARATION OF INTERESTS.

None

42 FORMER GEDLING MINERAL LINE

The Service Manager Community Relations introduced a report, which had been circulated in advance of the meeting updating Members on the feasibility work that has been undertaken regarding a future walking and cycling route along the former Gedling Mineral Line.

RESOLVED to:

- 1) Note the feasibility work that has been undertaken regarding a future walking and cycle route along the former Gedling Mineral Line; and
- 2) Approve that officers can proactively work with Network Rail, City and County partners to undertake:

- more detailed design work taking into account site constraints and improvements needed
- consultation with local residents on design work
- business planning for the future development of the former mineral line.

43 TEMPORARY ACCOMMODATION

The Service Manager Economic Growth and Regeneration presented a report, which had been circulated in advance of the meeting, updating members on the various work being done to support residents needing temporary accommodation.

RESOLVED to:

- 1) Note the work which is being undertaken by the Temporary Accommodation Officer Working Group to improve performance of the average length of time spent in temporary accommodation performance indicator as set out in the report;
- 2) Note the need for Gedling Borough Council to increase access to temporary accommodation provision (as an alternative to B&B provision) within the Borough and the work being undertaken to identify the preferred option(s) to secure additional temporary accommodation;
- 3) Note that an application has been made to Homes England for funding from the Next Steps Accommodation Programme; and
- 4) Authorise an application to be made to Homes England for the Council to obtain 'Investment Partner' status.

44 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) ANNUAL AUDIT AND UPDATE

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated in advance of the meeting, updating Members on the Council's use of powers under the Regulation of Investigatory Powers Act between 1st April 2019 and 31st March 2020.

RESOLVED to:

- 1) Note the contents of the report; and
- 2) Approve amendments to the Council's Regulation of Investigatory Powers Act 2000 Policy document at Appendix 1 to the report.

45 SELECTIVE LICENSING PHASE 2 CONSULTATION

Councillor Payne left the meeting at 2:50 pm

The Food Health and Housing Manager introduced a report, which had been circulated in advance of the meeting, proposing the introduction of Phase 2 of the selective licensing scheme for the private rented sector and the associated decisions needed.

RESOLVED to:

- 1) Note the scheme of Selective Licensing as outlined in the proposal to declare a Selective Licensing Designation within the private rented sector – Phase 2 at Appendix 1 to the report;
- 2) Approve the proposal to declare a Selective Licensing Designation within the private rented sector contained at Appendix 1 to be issued for a 12 week public consultation; and
- 3) Note the proposed budget and resource requirements outlined in the financial implications section of this report.

46 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.

47 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

Under this item the Chief Executive gave a brief update on the very latest position with Covid-19:

- He said that the number of cases in the Gedling Borough is on the rise, although rates are not as high as in the City area
- Government funding of £48,000 had been received to support the Council with Covid related compliance and enforcement activities, including Covid marshals.
- It was understood that the Secretary of State was due to make an announcement early next week on additional measures to control the virus in Nottinghamshire.

The meeting finished at 3.10 pm

Signed by Chair:
Date:

DECISIONS MADE UNDER DELEGATED AUTHORITY

<u>Business (click to view decision)</u>	<u>Summary</u>	<u>Ref.</u>	<u>Date</u>	<u>Portfolio</u>	<u>Was decision made under urgency provisions?</u>
Response to Government White Paper – ‘Planning For The Future’	To approve the Council’s proposed response to the Government consultation on the White Paper ‘Planning For The Future’ on changes to the planning system.	D1065	29/10/2020	Growth and Regeneration	N
Change to Council Services due to National Lockdown	To authorise temporary closure of various Council facilities as a result of the Health Protection (Coronavirus, Restriction) (England) (No4) Regulations 2020.	D1067	05/11/2020	Leader of the Council	Y
Change to Council Services due to Tier 3 COVID-19 Restrictions	To authorise changes necessary to Council services as a result of the Council’s move to Tier 3 – Very High Risk status from 30th October 2020.	D1066	30/10/2020	Leader of the Council	Y
Sale of land adjacent 33 Richey Close, Arnold	To approve the sale of land adjacent 33 Richey Close, Arnold	D817	25/11/2019	Resources and Reputation	N
Test and Trace Support Payment Scheme	To approve the Test and Trace Support Payment Scheme and establish the relevant budgets.	D1061	09/10/2020	Leader of the Council	Y

New leases for two properties owned by Jigsaw Homes Midlands currently used for temporary accommodation within the borough	To approve new leases for two properties in the borough owned by Jigsaw Homes Midlands for use by the Council as temporary accommodation to help address the demand for temporary accommodation for those households that are homeless and in priority need.	D1058	08/10/2020	Housing, Health and Wellbeing	N
Proposed Names for the development of Barns Adj 115 Main Street Calverton Nottinghamshire NG14 6FG	To approve names to be used in relation to the proposed development of Barns Adj 115 Main Street Calverton Nottinghamshire NG14 6FG.	D1056	07/10/2020	Growth and Regeneration	N
National Non-Domestic Rates - Discretionary Relief Application – Nottingham Heritage Vehicles Charity	To approve discretionary charitable relief under section 47 of the Local Government Finance Act 1988.	D1060	06/10/2020	Resources and Reputation	N
New Letting of 11 Hazelford Way, Newstead	To approve a new 3 year lease at 11 Hazelford Way, Newstead, NG15 0DQ.	D1057	06/10/2020	Resources and Reputation	N
Proposed Names for the development at Land At Westhouse Farm Moor Road Bestwood	To approve names to be used in relation to the proposed development of Land At Westhouse Farm Moor Road Bestwood.	D1054	06/10/2020	Growth and Regeneration	N
Consultation on changes to the current planning system	To approve the Council's proposed response to the Government consultation 'Changes to the current planning system: consultation on changes to planning policy and regulations'.	D1055	21/09/2020	Growth and Regeneration	N

Further revision to the Council's consultation on Gedling's Housing Allocation Policy	To update on the outcome of the Council's public consultation on the Council's revised draft Housing Allocation Policy and to approve consultation on further revision to the Housing Allocation Policy.	D1053	10/09/2020	Housing, Health and Wellbeing	N
Discretionary Business Grants Fund - Determination of Grants	To authorise proposed amendments to the business grant awards to eligible businesses, as determined in accordance with the Gedling Borough Council Discretionary Business Grants Scheme.	D1052	03/09/2020	Resources and Reputation	N
Sale of land at 3 Perlethorpe Crescent	To approve the sale of land at 3 Perlethorpe Crescent, Gedling.	D917	11/03/2020	Resources and Reputation	N

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Report to Council

Subject: Covid-19 Response

Date: 18 November 2020

Author: Service Manager Community Relations

Purpose

To update Council on the Authority's on-going Covid-19 Response work.

Recommendation(s)

THAT:

- 1) Council note the contents of this report.**

1 Background

- 1.1 Since March the Council has been operating an Incident Management Team (IMT) to coordinate both the emergency response work relating to the Covid-19 and the Reset Strategy work to enable a future economic, community and operational recovery from the pandemic.
- 1.2 Since October, there has been a sharp rise in Covid-19 cases in the Borough. Due to these circumstances the Reset Strategy coordination work has been stood down and full focus has been on IMT Response coordination.

Local Tier Status

- 1.3 On 30 October, Nottinghamshire and Nottingham became a "Very High" Risk, Tier 3 area. This is the highest tier of local restrictions available, as part of the Government's three tier approach. This imposed additional local restrictions for our area, the objectives of which was to curb the rise in cases across the area.
- 1.4 On 31 October, the Prime Minister announced additional restrictions planned for the whole of England that would replace the existing Tiered approach across the Country. These national restrictions came into force on 5 November 2020 and will currently remain in place until 2 December 2020. An overview of these current restrictions affecting the Borough can be viewed on the

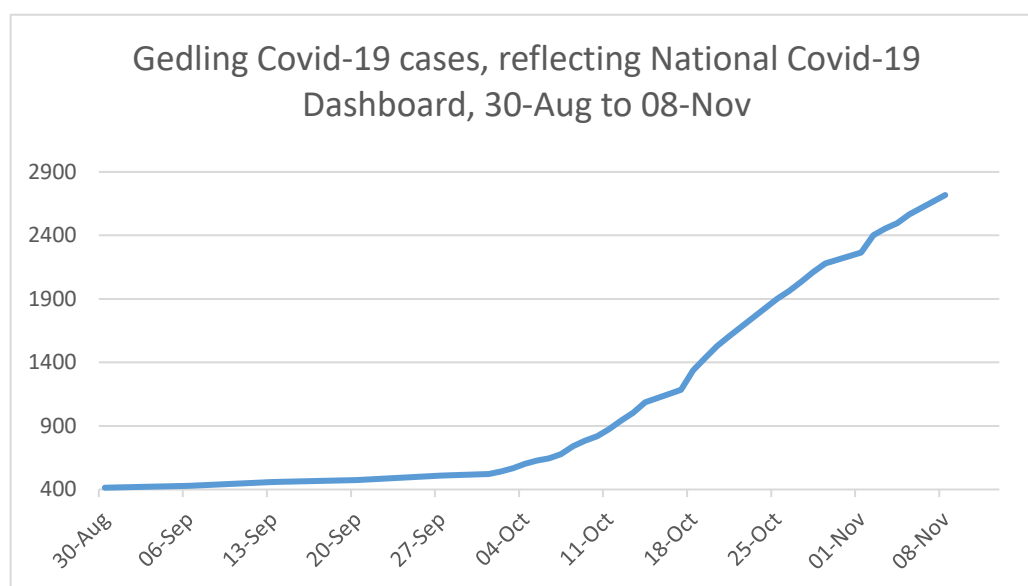
Government website - <https://www.gov.uk/guidance/new-national-restrictions-from-5-november>.

- 1.5 From the 2 December 2020, local areas will return to their Tier status. However, the timeline for reviewing a Tier 3 area designation is 28 days. Therefore it is anticipated, a review of the local Tier designation for Nottingham and Nottinghamshire, will be required with Government before the end of the national lockdown, given the Tier 3 status will have expired by December. IMT is currently monitoring the situation and preparations for a return to the local Tier system, working closely with partners through the Nottingham and Nottinghamshire Local Resilience Forum (LRF).

Local Data

- 1.6 Daily reporting of local data on positive Covid-19 cases has been undertaken since the start of October by IMT. These data are reported into Senior Leadership Team daily and reported to Cabinet members weekly. The source of data is the National Covid-19 dashboard and Members can access the latest daily updated from this website - <https://coronavirus-staging.data.gov.uk/>. Figure 1 shows the rise in cases in Gedling between 30 August and 8 November 2020. Tracking this rise in cases has enabled the Council's IMT to anticipate and prepare for new restrictions and the impact on our services and communities.

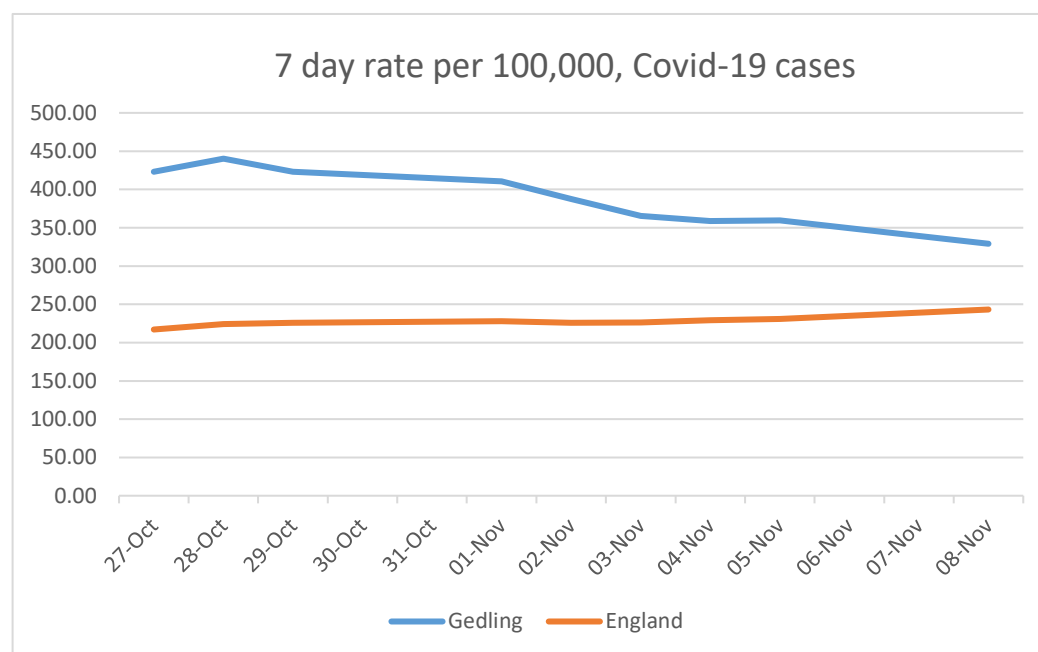
Figure 1



- 1.7 The best comparator between areas for measuring the infection rate is the 7 day rate of positive Covid-19 cases per 100,000 population. On 8 November, the 7-day rate for Gedling was 329.10 cases per 100,000. This compared to the England average of 243.2 cases per 100,000 the same day. On this day Bassetlaw, Mansfield and Nottingham had higher 7 day rates than the Borough. October saw a considerable increase in number of positive cases in Gedling,

reaching a peak of 440.20 per 100,000 on 28 October. November has seen a gradual decrease in the number of positive cases being recorded. Figure 2 compares the Gedling rate with the England average between 27 October and 8 November.

Figure 2



- 1.8 Figure 3 shows more localised data within the Borough, recorded by Middle Super Out Area (MSOA). This data also calculates the 7 day rate per 100,000 population for each area. For the period 27 October to 3 November, Bestwood Village had the highest rate of 446.2 per 100,000 (44 cases), followed closely by Carlton and Arnold Town. Other areas of Arnold and Carlton also had the highest rates for the Borough during this period and 13 of the 15 Borough's MSOA's were above the national average. The orange coloured column in Figure 3 represents data from 31 October and gives a comparison against the 3 November rate. It could be assumed from these data transmission is largely within the community.
- 1.9 Table 1 shows Covid-19 cases data for each MSOA in the Borough and includes the actual number of positive cases for the 7 day period up to 3 November. It reflects the highest transmission areas for the Borough cited in paragraph 1.8.

Figure 3

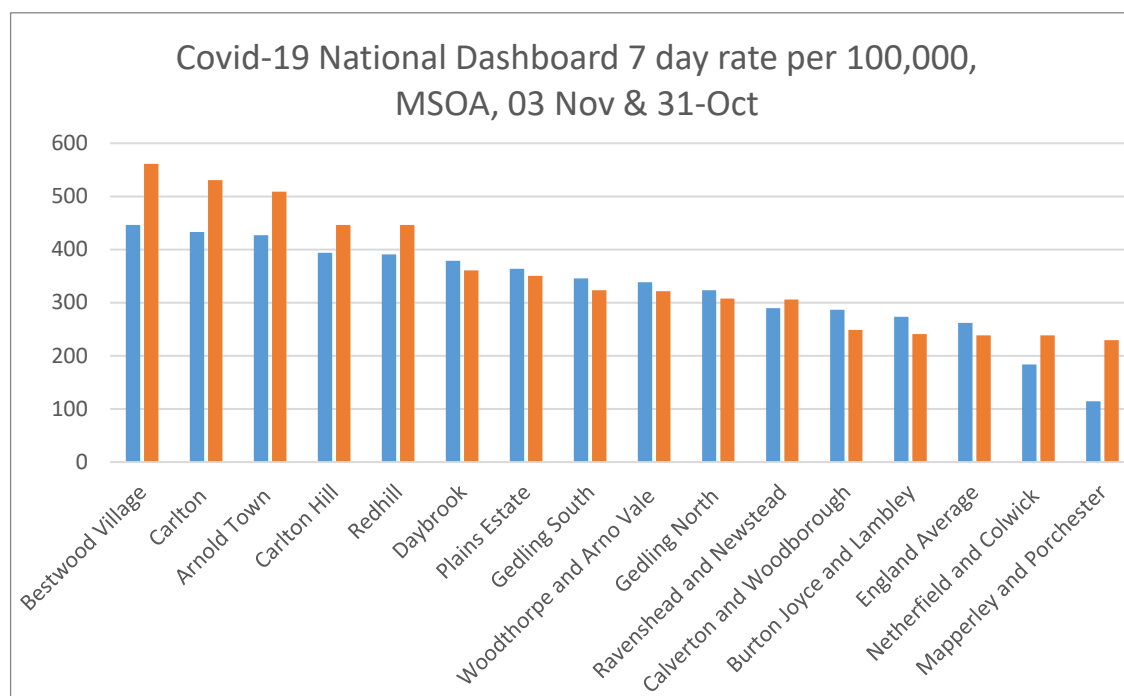


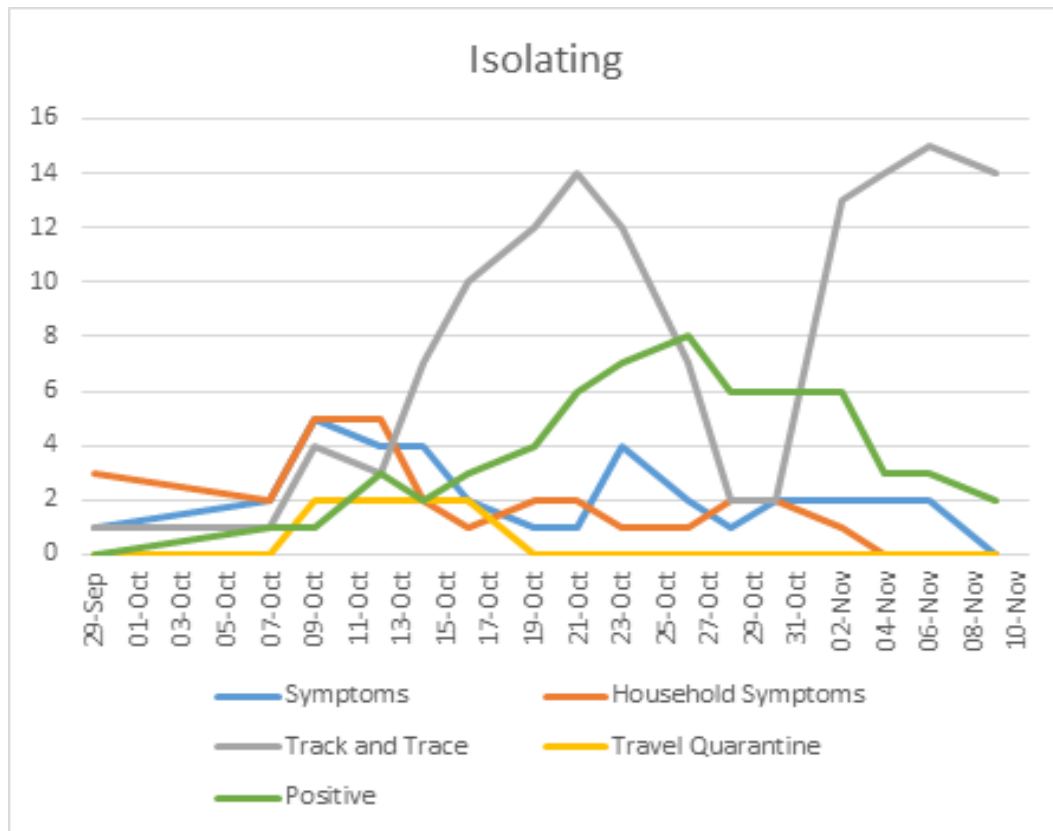
Table 1

Covid-19 National Dashboard 7 day rate	Local rates per 100,000	Total Cases
MSOA	27-Oct	27-Oct
Bestwood Village	446.2	44
Carlton	433.3	34
Arnold Town	427	31
Carlton Hill	394	28
Redhill	391.1	28
Daybrook	378.6	27
Plains Estate	363.8	27
Gedling South	345.9	27
Woodthorpe and Arno Vale	338.3	26
Gedling North	323.6	26
Ravenshead and Newstead	289.4	26
Calverton and Woodborough	286.7	26
Burton Joyce and Lambley	273.3	17
England Average	261.9	
Netherfield and Colwick	183.5	14
Mapperley and Porchester	114.7	10

Staffing Situation Report

- 1.10 Since March 2020, IMT has requested a situation report in terms of staffing levels to understand the impact of the Covid-19 pandemic on the Council's front line services. In October, given the rise in local cases identified by IMT's daily tracking of community transmission, the staffing situation report was collated and escalated to Senior Leadership Team 3 days a week. A traffic light warning system was used to highlight risk areas across the Council, with RED identifying critical status of a service area.
- 1.11 The situation report identified staff absence enforced by isolation due to Covid-19. Figure 4 shows the levels of staff isolation for the period 29 September to 9 November. It reflects an increase in levels of staff isolation during October and November.

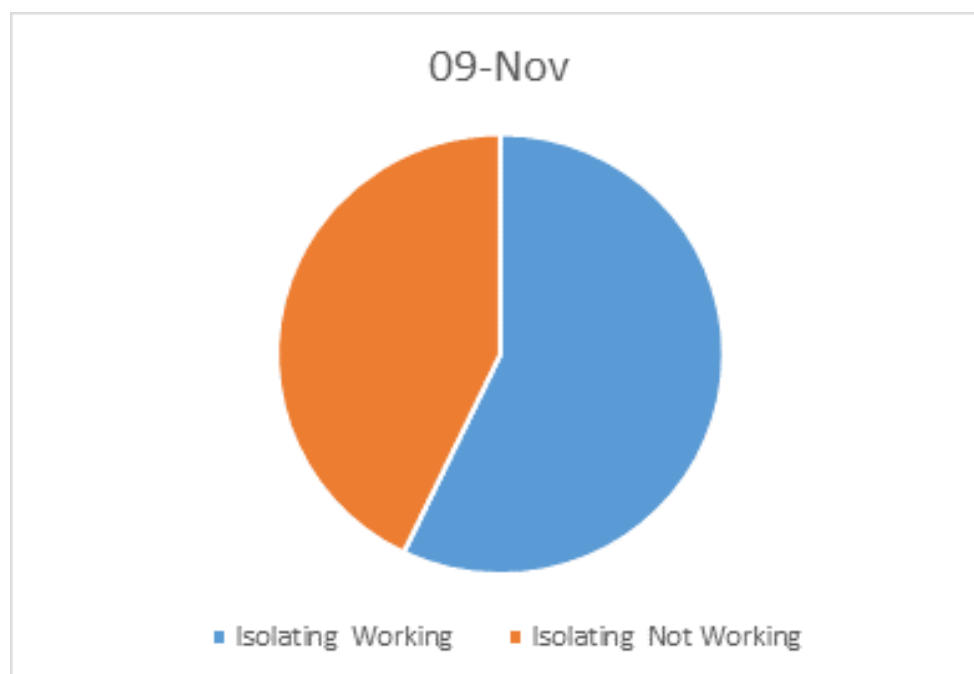
Figure 4: Reasons for GBC Staff Isolation, 29/09/20 to 09/11/20



- 1.12 Part of this assessment is to determine the proportion of front-line service staff affected, who are unable to work from home if required to self-isolate. Figure 5 shows the proportion of staff isolating but unable to work as of 9 November. On this day 16 staff were isolating and 6 were unable to work. Both Waste Services and Public Protection have been flagged as Critical Services during October and November due to their levels of staff absence relating to Covid-19. This information is used by SLT and IMT to identify solutions to cover staff affected to enable on-going delivery of front line services where possible.

Absence in both Waste Services and Public Protection has continued to be managed to avoid major disruption to these services.

Figure 5: Proportion of Isolating Staff Unable to Work, 09/11/20



Changes to Services

- 1.13 During the Covid-19 Response it has been required to re-focus service delivery and consider our organisational management of the on-going emergency. IMT has been established and coordination of this has been allocated to the Service Manager Community Relations, led by the Director for Health and Wellbeing. Staff time has been allocated to IMT from a range of services instrumental in the Response work and these have included the Health and Safety and Emergency Planning Officer, Community Relations, Public Protection, Customer Services and Communications. In addition, much of the Legal services team has been focused on reviewing the weekly changes to Government legislation and advising service areas accordingly.
- 1.14 Throughout October and November, IMT Response meetings were scheduled weekly due to the recorded increase of infections in the community and new restrictions introduced by the Government. Following the new Coronavirus restrictions, the LRF has stepped up its coordination activities, into which Council officers are participating. Response work has increased significantly since the start of October, which has required significant additional resource from the service areas highlighted in paragraph 1.13. IMT Response remit during this time has been to consider:
- The impact of the “High” alert tier 2 restrictions on the Council’s services during October;

- The impact of the “ Very High” alert tier 3 restrictions on the Council’s services from 30 October to 4 November 2020;
- The impact of the National lockdown imposed by Government from 5 November;
- Daily tracking of positive Covid-19 cases in the community;
- 3 weekly situation report of staff having to self-isolate given the rise in local cases;
- Locating mobile testing units in the Borough;
- Preparing the deployment of semi-permanent Local Testing Units and supporting Public Health with other options for local testing;
- Identifying local events in the Borough and assessing against national restrictions;
- Management of local outbreaks in community settings;
- Preparing for enforcement activity;
- Overseeing the on-going Giving for Gedling Humanitarian work;
- Supporting families during half-term that are eligible for free school meals.

1.15 Waste had been flagged as critical status due the level of Covid-19 related staff absence during October. Nonetheless all Waste crews have continued to operate. Agency drivers and loaders have been utilised as cover and drivers from Parks and Street Care (PASC) are also supporting waste streams. In addition all of the PASC crews have remained operational during the period, apart from one large sweeper on a single day. The situation for depot services is being reviewed on a daily basis.

1.16 IMT have been assessing staff re-deployment options to support Waste, PASC, Public Protection and the growing work of the IMT. This will consider the National Lockdown implications that require some closure of services, such as leisure centres.

Local Response Operations

1.17 Lead coordination of the emergency response sits with the Nottingham and Nottinghamshire Local Resilience Forum on which the Council is a key district partner. There have been a number of measures implemented locally to support the reduction in infections and to support communities during this challenging period. These measures have included:

- Giving for Gedling Humanitarian Team with a role to support vulnerable communities and voluntary and community sector during the crisis. The team coordinated by Community Relations officers also includes Public Protection, Customer Services and Leisure staff and is currently being broadened to include a range of public health and other commissioned community support partners.

- On-going provision of the Giving for Gedling Food Hub at Richard Herrod Centre in collaboration with local Church Leaders and Foodbanks.
- Offering support for families with children on Free School Meals during October half-term by promoting our Customers Services team as a contact for advice, support and emergency food parcels if required.
- The Feeding Gedling Fund to raise money to support families in need during forthcoming school holiday periods - www.spacehive.com/feeding-gedling-children-fund.
- Deployment of Covid-19 Mobile Testing Units in Carlton and Arnold.
- Planning the locations for semi-permanent Local Testing Units in our local area.
- Planning other local testing options, such as possible door-to-door street level testing.
- Delivery of Test and Trace support payments for residents forced to self-isolate.
- Deployment of local Covid-19 Marshalls.
- New enforcement powers to ensure business and other premises are complying with Covid-19 legislation.
- New mandatory and discretionary business grants schemes are currently being developed subject to support businesses during the latest lockdown restrictions.

Financial Support

- 1.18 During the on-going Response the Council has used government grants to offer support to communities and business.

Council Tax Hardship Fund: By the end of September, awards totalling £647,820 had been made to 2007 individual households.

Business Grants: The administration of both the Small Business Grants / Retail and Hospitality and Leisure Grants Scheme paying £16.8m to over 1500 businesses, and the Discretionary Business Grants Scheme paying £896,250 to over 190 business, was concluded in September, with both schemes providing essential support for those businesses facing financial difficulty during the Covid-19 pandemic.

Test and Trace Support Scheme: Designed to relieve some financial pressure to those on low incomes who cannot work from home and who have tested positive for Covid-19 and their close contacts to ensure they self-isolate for the required period to stop the onward spread of the virus. Individuals are entitled to apply for a Test and Trace Support Payment (main award) of £500 if in receipt of benefits or a discretionary support payment of £500 for those on low incomes but not on benefits. By 27/10/20, 101 applications have been received and payments have commenced.

1.19 Enforcement

The Council's Public Protection Service Area investigate reports and intelligence and offer advice and guidance to businesses on how to comply with restrictions. If this guidance is not followed the Council may look to take further enforcement action but this always dependent on the reliability of any evidence and whether there are specific enforcement powers; much of the literature from Government is "guidance". Operations have included:

- Environmental Health Officers (EHOs) working with two pubs to support voluntarily closure following outbreaks.
- EHOs were also made aware of other premises closed of their own accord following positive Covid-19 cases.
- EHOs have investigated 418 service requests about Covid-19, of these 222 were since the beginning of September. These requests are mostly either from businesses seeking advice or reports about concerns or alleged non-compliance at businesses / community settings.
- Since the end of September EHOs have completed over 150 proactive spot checks to businesses in the urban areas along the boundary with Nottingham City Council in addition to reactive visits as required following reports from the community.

2 Proposal

2.1 Council to note the contents of this report.

3 Alternative Options

3.1 No alternative options.

4 Financial Implications

4.1 No financial implications.

5 Legal Implications

5.1 No legal implications.

6 Equalities Implications

6.1 No equalities implications.

7 Carbon Reduction/Environmental Sustainability Implications

7.1 No carbon reduction implications.

8 Appendices

8.1 None.

9 Background Papers

9.1 None.

Statutory Officer approval

**Approved by the Chief Financial
Officer**

Date: 03/11/20

Approved by the Monitoring Officer

Date: 03/11/20