



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

Agenda

Council

Date: **Wednesday 20 April 2022**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Democratic Services

committees@gedling.gov.uk

0115 901 3844

Council

Membership

Mayor Councillor Meredith Lawrence

Deputy Mayor Councillor Sandra Barnes

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 Andrew Dunkin
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 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

WEBCASTING NOTICE

This meeting will be live streamed on the Council's YouTube channel and via the Council's website (www.gedling.gov.uk). At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

For more information about how your personal data is collected and used please view our privacy notice <https://www.gedling.gov.uk/elections-privacy/>

SUMMONS

A meeting of the Borough Council will be held on Wednesday 20 April 2022 at 6.00 pm to transact the business as set out below.



Mike Hill
Chief Executive

AGENDA

Page

- 1 Thought for the day
- 2 Apologies for absence
- 3 Mayor's announcements
- 4 To approve, as a correct record, the minutes of the meetings held on 26 January 2022 and 3 March 2022 5 - 26
- 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

Question by Councillor Ellwood

"In view of the fact that the Borough Council's Playing Pitch Strategy was last published in August 2016, when does the Council expect to review the Strategy and publish a revised version of the Strategy document?"

Question by Councillor Elliott

"Can the Portfolio holder for the Environment provide an update on the Council's progress of u-turning on its smaller household waste bin size policy?"

- 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 Wednesday 12 January 2022 of Planning 27 - 31

Committee

b	Minutes of meeting Thursday 13 January 2022 of Licensing Act Panel	33 - 36
c	Minutes of meeting Tuesday 18 January 2022 of Licensing Act Panel	37 - 38
d	Minutes of meeting Tuesday 18 January 2022 of Environment and Licensing Committee	39 - 41
e	Minutes of meeting Thursday 27 January 2022 of Cabinet	43 - 46
f	Minutes of meeting Wednesday 2 February 2022 of Audit Committee	47 - 49
g	Minutes of meeting Tuesday 8 February 2022 of Environment and Licensing Committee	51 - 54
h	Minutes of meeting Thursday 17 February 2022 of Cabinet	55 - 58
i	Minutes of meeting Tuesday 22 February 2022 of Joint Consultative and Safety Committee	59 - 61
j	Minutes of meeting Wednesday 23 February 2022 of Planning Committee	63 - 66
k	Minutes of meeting Monday 7 March 2022 of Overview and Scrutiny Committee	67 - 70
l	Minutes of meeting Tuesday 8 March 2022 of Environment and Licensing Committee	71 - 73
m	Minutes of meeting Tuesday 15 March 2022 of Audit Committee	75 - 77
n	Minutes of meeting Wednesday 16 March 2022 of Appointments and Conditions of Service Committee	79 - 80
o	Minutes of meeting Thursday 17 March 2022 of Cabinet	81 - 83
p	Minutes of meeting Tuesday 22 March 2022 of Environment and Licensing Committee	85 - 86
q	Minutes of meeting Wednesday 30 March 2022 of Planning	87 - 99

Committee

r Decisions made under delegated authority

101 - 103

- 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**

Motion one

The UK leaving the European Union enabled our Government to strike our own incredible trade deals as an independent nation which boost investment and create jobs. The benefits of this were seen by millions through our rapid rollout of the COVID-19 vaccine, months ahead of EU nations, saving many lives.

This Council notes that, as a result of Brexit, the UK Government has now gained the ability to remove VAT from products. This Council also notes that, during his recent Spring Statement, the Conservative Chancellor exercised his ability to deliver on this Brexit bonus by removing the 5% VAT from solar panels.

This Council resolves to create an SPD for 'Renewables on Affordable housing' ensuring developers add Solar Power, with batteries, to all affordable properties built across the Borough, resulting in those in need of affordable housing also benefiting from lower bills. This measure is within the Council's remit and does not require any letter being sent to Government, our local Members of Parliament or any input from third parties.

Proposer: Cllr Mike Adams

Seconder: Cllr Sam Smith

Motion two

This Council notes that there is a rising number of Homes of Multiple Occupancy (HMO) in the Netherfield area and that both residents and elected Councillors do not currently have a say in the decision to change the use of a family home (Class C3) into a HMO (Class C4) shared by up to six occupants. Under permitted development rights, this change is not subject to the usual full planning permission process, meaning Netherfield residents are not able to comment in support or objections to plans for individual property conversions and the Gedling Borough Council Planning Committee is not able to debate them.

This Council also notes that the Government has introduced powers to enable Planning Authority Councils, like Gedling Borough Council, to require property owners to apply for planning permission should they wish to convert a property into a HMO. This is called an 'Article 4 Direction' and has been introduced by neighbour Councils, including the City of Nottingham and Broxtowe.

This Council recognises how these short-term tenancies in HMOs are impacting the

Netherfield community with:

- Increased traffic on the roads;
- More cars parked on already congested streets;
- Added strain on the Victorian drainage system;
- The loss of family housing stock;

This Council resolves to make a non-immediate Article 4 Direction to remove permitted development rights for change of use from Use Class C3 (dwelling house) to Use Class C4 (house in multiple occupation) covering the Netherfield area, which will trigger a statutory publication period of a minimum of six weeks and then be referred to September's Full Council to consider whether the order should be confirmed.

If confirmed during September's Full Council, the Article 4 Direction covering Netherfield will take effect 28 days later.

This measure is within the Council's remit and does not require any letter being sent to Government, our local Members of Parliament or any other third party.

Proposer: Cllr Mike Adams
Seconder: Cllr Sam Smith

MINUTES COUNCIL

Thursday 3 March 2022

Councillor Meredith Lawrence (Mayor)

Present: Councillor Sandra Barnes
Councillor Michael Adams
Councillor Peter Barnes
Councillor Chris Barnfather
Councillor Pat Bosworth
Councillor Michael Boyle
Councillor Nicki Brooks
Councillor Liz Clunie
Councillor Bob Collis
Councillor Jim Creamer
Councillor Andrew Dunkin
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 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

Absent: Councillor John Clarke and Councillor Jennifer Hemingway

Officers in Attendance: A Ball, B Hopewell, E McGinlay, E Minogue, F Whyley and R McCleary

15 THOUGHT FOR THE DAY

Council stood in silent tribute to the victims of the Ukraine conflict.

As the Mayor's Chaplain was unable to attend, the Mayor delivered a reading.

16 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Clarke and Hemingway.

17 DECLARATION OF INTERESTS

None.

18 URGENT ITEMS: UKRAINE RESOLUTION & COUNCIL TAX REDUCTION SCHEME

The Mayor confirmed there were two items of urgent business not included in the published agenda for the meeting which he considered urgent.

The first item was brought by Councillor Payne with support of all political parties and related to the Council's response to the developing situation in the Ukraine. A resolution setting out the Council's position had been prepared in agreement with all parties and circulated to Councillors as below:

UKRAINE – URGENT RESOLUTION

This Council:

- i) strongly condemns the multiple attacks and illegal violations of the territorial integrity and sovereignty of Ukraine.
- ii) expresses our full support and solidarity to the Ukrainian people and our peers in local and regional government in Ukraine.
- iii) considers the escalation of violence, repeated bombings and attacks on Ukrainian cities and territories as a serious threat to the preservation of peace and democracy across Europe. We call on the Russian Federation to cease its illegal attack, to leave the national territory of Ukraine, to respect all international treaties and fundamental principles of international law and to recognise the full sovereignty of Ukraine over all its territories, including Donbas and Crimea.
- iv) affirms the Council's commitment to provide any reasonable help and support to all Ukrainian nationals living in Gedling Borough.
- v) stands ready to welcome Ukrainian people fleeing war and persecution in their own country and assisting with any forthcoming Government proposals for resettlement support for Ukrainians seeking sanctuary here in the UK.

This Council agrees to send a message of solidarity and support to the Ukrainian Ambassador to the United Kingdom.

Proposer: Cllr Michael Payne;

Seconder: Cllr Jenny Hollingsworth, and in agreement with all Group Leaders – Cllr Mike Adams, Cllr Andrew Ellwood & Cllr Pat Bosworth

In accordance with the standing orders adopted under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the proposition was put to a named vote.

For the resolution:

Councillor Adams, Peter Barnes, Sandra Barnes, Barnfather, Bosworth, Boyle, Brooks, Clunie, Collis, Creamer, Dunkin, Elliott, David Ellis, Rachael Ellis, Roxanne Ellis, Ellwood, Feeney, Fox, Gibbons, Greensmith, Hollingsworth, Hope, Keneally, Lawrence, Ron McCrossen, Viv McCrossen, Miller, Murray, Najuk, Paling, Parr, Payne, Scroggie, Martin Smith, Sam Smith, Towsey-Hinton, Truscott, Wheeler and Wilkinson

Against the resolution:
None

Abstentions:
None

RESOLVED that:

This council;

i) strongly condemns the multiple attacks and illegal violations of the territorial integrity and sovereignty of Ukraine.

ii) expresses our full support and solidarity to the Ukrainian people and our peers in local and regional government in Ukraine.

iii) considers the escalation of violence, repeated bombings and attacks on Ukrainian cities and territories as a serious threat to the preservation of peace and democracy across Europe. We call on the Russian Federation to cease its illegal attack, to leave the national territory of Ukraine, to respect all international treaties and fundamental principles of international law and to recognise the full sovereignty of Ukraine over all its territories, including Donbas and Crimea.

iv) affirms the Council's commitment to provide any reasonable help and support to all Ukrainian nationals living in Gedling Borough.

v) stands ready to welcome Ukrainian people fleeing war and persecution in their own country and assisting with any forthcoming Government proposals for resettlement support for Ukrainians seeking sanctuary here in the UK.

This Council agrees to send a message of solidarity and support to the Ukrainian Ambassador to the United Kingdom.

The second item was brought by the Director of Corporate Resources and Section 151 Officer and related to approval of an amended Council Tax Reduction Scheme (CTRS) for 2022/23. A report in relation to this item had been circulated to all Councillors. The reasons for the urgency were set out in paragraph 5.3 of the report, namely:

- Government guidance in relation to the Energy Bills rebate was published on 23 February 2022, the same day as the agenda for the meeting meaning there was insufficient time for the issue to be included in the published agenda;
- The authority were required by statute to include a disregard of payments made under the Energy Bills rebate scheme as part of the CTRS for 2022/23;
- The CTRS for 2022/23 must be approved by full Council by 11 March 2022 meaning the meeting provided the forum to comply with those requirements;
- Officers have been following the statutory requirement to consult on the proposed amendment to the CTRS to include the Energy Bills rebate disregard, which had been undertaken proportionately and swiftly to enable this matter to be considered.

In accordance with the standing orders adopted under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the proposition was put to a named vote.

For the resolution:

Councillor Adams, Peter Barnes, Sandra Barnes, Barnfather, Bosworth, Boyle, Brooks, Clunie, Collis, Creamer, Dunkin, Elliott, David Ellis, Rachael Ellis, Roxanne Ellis, Ellwood, Feeney, Fox, Gibbons, Greensmith, Hollingsworth, Hope, Keneally, Lawrence, Ron McCrossen, Viv McCrossen, Miller, Murray, Najuk, Paling, Parr, Payne, Scroggie, Martin Smith, Sam Smith, Towsey-Hinton, Truscott, Wheeler and Wilkinson

Against the resolution:

None

Abstentions:

None

RESOLVED that:

The Council Tax Reduction Scheme (CTRS) 2022/23 be amended to include the statutory requirement to disregard the support for energy bills related Council Tax Rebate from the calculation of CTRS entitlement.

19 TO CONSIDER, AND IF APPROVED, ADOPT THE RECOMMENDATIONS OF CABINET DATED 17 FEBRUARY 2022 AND SET THE COUNCIL TAX FOR THE YEAR ENDING 31 MARCH 2023

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

That:

1. In accordance with the recommendations of Cabinet on 17 February 2022, that the Prudential and Treasury Indicators and the Treasury Management Strategy Statement 2022/23, which includes the Minimum Revenue Provision Policy Statement, the Borrowing Strategy, and the Annual Investment Strategy, set out at pages 5 to 47 of the Council agenda, be approved.
2. In accordance with the recommendations of Cabinet on 17 February 2022, that the Capital Programme and Capital Investment Strategy 2022/23 to 2026/27 set out at pages 49 to 77 of the Council agenda, be approved.
3. In accordance with the recommendation of Cabinet on 17 February 2022, that the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5 million for 2022/23, and that the detailed budget for 2022/23 included at pages 131 to 172 of the Council agenda be approved.
4. In accordance with the recommendations of Cabinet on 17 February 2022, that the reviewed Gedling Plan 2020-2023 included at pages 185 to 204 of the Council agenda, and which sets out the priorities, objectives and actions, be approved.

5. That the sum of £3,147,200 be taken from General Fund Balances in 2022/23 of which £2,458,500 is to fund the 2021/22 NDR deficit, and £688,700 is to support General Fund revenue expenditure in 2022/23.
6. That it be noted that the Portfolio holder for Resources and Reputation and Deputy Leader of the Council determined on 12 January 2022 (D1259), the following amounts for the year 2022/23 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.

a) 37,776.42 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	671.77
	Burton Joyce	1,503.11
	Calverton	2,197.74
	Colwick	861.45
	Lambley	511.99
	Linby	339.54
	Newstead	371.50
	Papplewick	271.03
	Ravenshead	2,755.49
	St Albans	933.71
	Stoke Bardolph	330.83
	Woodborough	941.84

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)**

7. That the following amounts be now calculated by the Council for the year 2022/23 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
 - (a) £41,183,353 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) £33,671,500 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) £7,511,853 being the amount by which the aggregate at 7(a) above exceeds the aggregate at 7(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) £198.85 being the amount at 7(c) above, divided by the amount at 6(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) £785,053 being the aggregate amount of all special items referred to in section 34(1) of the Act. **(Total of parish precepts)**. For information, the amount in respect of each parish is as follows:

<u>Part of the Council's Area</u>	<u>Parish Precept</u>
Bestwood Village	25,000
Burton Joyce	198,420
Calverton	218,819
Colwick	22,500
Lambley	17,410

Part of the Council's Area	£
Bestwood Village	215.29
Burton Joyce	310.08
Calverton	277.64
Colwick	204.19
Lambley	212.07
Linby	221.94
Newstead	225.09
Papplewick	251.51
Ravenshead	231.17
St Albans	208.35
Stoke Bardolph	181.88
Woodborough	257.48
Linby	14,897
Newstead	17,468
Papplewick	19,905
Ravenshead	146,310
St Albans	28,269
Stoke Bardolph	1,260
Woodborough	74,795

- (f) £178.07 being the amount at 7(d) above less the result given by dividing the amount at 7(e) above by the amount at 6(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)

being the amounts given by adding the amount at 7(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 6(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	143.52	167.45	191.36	215.29	263.13	310.97	358.81	430.58
Burton Joyce	206.72	241.17	275.62	310.08	378.99	447.89	516.80	620.16
Calverton	185.09	215.94	246.79	277.64	339.34	401.03	462.73	555.28
Colwick	136.12	158.82	181.50	204.19	249.56	294.94	340.31	408.38
Lambley	141.38	164.94	188.50	212.07	259.20	306.32	353.45	424.14
Linby	147.96	172.62	197.28	221.94	271.26	320.58	369.90	443.88
Newstead	150.06	175.07	200.08	225.09	275.11	325.13	375.15	450.18
Papplewick	167.67	195.62	223.56	251.51	307.40	363.29	419.18	503.02
Ravenshead	154.111	179.801	205.481	231.172	282.542	333.91	385.28	462.34
St Albans	38.90	62.05	85.20	08.35	54.65	300.95	347.25	416.70
Stoke Bardolph	121.25	141.46	161.67	181.88	222.30	262.71	303.13	363.76
Woodborough	171.65	200.26	228.87	257.48	314.70	371.91	429.13	514.96
All other parts of the Council's area	118.71	138.50	158.28	178.07	217.64	257.21	296.78	356.14

being the amounts given by multiplying the amounts at 7(f) and 7(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).**

- That it be noted that for the year 2022/23, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire & Rescue 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	1,096.06	1,278.74	1,461.41	1,644.09	2,009.44	2,374.80	2,740.15	3,288.18
Notts Police & Crime Commissioner	169.50	197.75	226.00	254.25	310.75	367.25	423.75	508.50
Combined Fire & Rescue Authority	56.38	65.78	75.17	84.57	103.36	122.16	140.95	169.14

9. That, having calculated the aggregate in each case of the amounts at 7(h) and 8 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 2022/23 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	1,465.46	1,709.72	1,953.94	2,198.20	2,686.68	3,175.18	3,663.66	4,396.40
Burton Joyce	1,528.66	1,783.44	2,038.20	2,292.99	2,802.54	3,312.10	3,821.65	4,585.98
Calverton	1,507.03	1,758.21	2,009.37	2,260.55	2,762.89	3,265.24	3,767.58	4,521.10
Colwick	1,458.06	1,701.09	1,944.08	2,187.10	2,673.11	3,159.15	3,645.16	4,374.20
Lambley	1,463.32	1,707.21	1,951.08	2,194.98	2,682.75	3,170.53	3,658.30	4,389.96
Linby	1,469.90	1,714.89	1,959.86	2,204.85	2,694.81	3,184.79	3,674.75	4,409.70
Newstead	1,472.00	1,717.34	1,962.66	2,208.00	2,698.66	3,189.34	3,680.00	4,416.00
Papplewick	1,489.61	1,737.89	1,986.14	2,234.42	2,730.95	3,227.50	3,724.03	4,468.84
Ravenshead	1,476.05	1,722.07	1,968.06	2,214.08	2,706.09	3,198.12	3,690.13	4,428.16
St Albans	1,460.84	1,704.32	1,947.78	2,191.26	2,678.20	3,165.16	3,652.10	4,382.52
Stoke Bardolph	1,443.19	1,683.73	1,924.25	2,164.79	2,645.85	3,126.92	3,607.98	4,329.58
Woodborough	1,493.59	1,742.53	1,991.45	2,240.39	2,738.25	3,236.12	3,733.98	4,480.78
All other parts of the Council's area	1,440.65	1,680.77	1,920.86	2,160.98	2,641.19	3,121.42	3,601.63	4,321.96

An amendment was moved by Councillor Ellwood and seconded by Councillor Towsey-Hinton in the following terms:

That the Council has the following objections and proposals to the estimates submitted by Cabinet, and it requires the Cabinet to reconsider those estimates in the light of these objections and proposals, and report back to Council within five working days after the day of this meeting.

General Fund Revenue Budget

- | | | |
|---|--|---------|
| 1 | To expand the eligibility for one free bulky waste collection per annum from the existing scheme, which is available to all residents over the age of 65, to include each adult aged 18 to 64 with a | £10,000 |
|---|--|---------|

physical or mental disability as defined under the Equality Act 2010, subject to the availability of collection slots.

- | | | |
|---|---|----------|
| 2 | Reduce the Members' Pot from £62,000 to £52,000 resulting in a remaining budget of approximately £1,250 per member. | -£10,000 |
|---|---|----------|

Note:

The Local Government Act 2003 requires that the Council's Chief Financial Officer, in the case of Gedling that is the Director of Corporate Resources and s151 Officer, provide advice to the Council on the adequacy of financial reserves, and the robustness of the estimates. These comments can be found below:

THE ROBUSTNESS OF THE ESTIMATES AND THE ADEQUACY OF THE GENERAL FUND BALANCES

The annual budget and the medium term plan are based on a range of assumptions, detailed to Cabinet on 17 February, and these have enabled estimates of current and future spending to be modelled. The Council has an excellent track record of meeting demands within the approved budget, together with a good reputation for the robustness of its financial planning. The Council also has an established process for assessing the financial risk factors inherent in any business activity, and the financial risk register shows that it is able to manage risk over the medium term. The Medium Term Financial Plan (MTFP) is presented against the backdrop of major and unprecedented uncertainty, primarily due to the recovery from the Covid-19 pandemic, the deferral of local government finance reforms and inflationary pressures associated with factors such as global supply chain issues and labour shortages in key areas.

Members should note that given the Council's excellent track record for budget management, careful budget monitoring and financial planning, which will continue, the structural deficit that remains within the MTFP is considered to still be at a manageable level, although it should be expected that there will need to be some contraction of service delivery/performance if existing efficiency plans do not proceed in line with expectations.

The annual budget for 2022/23 and the subsequent years of the MTFP leave the Council with a level of balances broadly in line with the minimum required. Whilst existing management approaches should enable the Council to deliver the efficiency required in the medium to long term, further changes to the way that services are delivered may be required if the Council is to fully achieve its ambitions and achieve a sustainable financial position.

The Council will continue to implement the efficiency plans in order to balance the MTFP. These plans, if implemented, will mean that the financial outlook remains positive, and that the 2022/23 estimates, and beyond, are robust. Members are advised that risk levels in the MTFP are continuing as a result of ongoing uncertainties surrounding the local government finance settlement and in the absence of funding increases from 2023/24 additional budget

reductions will be required but these are not currently backed by an agreed action plan. Despite this risks are currently still at acceptable levels as there is a sufficient lead in time for developing detailed plans if required.

An assessment of reserves and balances has been carried out and I am satisfied that the financial position as presented is robust, and that reserves and balances are adequate in the short and medium term. However, pressures on both capital and revenue budgets remain significant and the MTFP shows continued future reliance on the use of General Fund balances to support expenditure levels, as reported to Cabinet on 17 February 2022.

The Council has in the past successfully managed such pressures, and therefore I consider that, given the information available at the time, the level of general reserves are adequate for the purpose of setting the 2022/23 Council Tax.

Councillor Wilkinson, seconded by Councillor Scroggie, proposed a motion to briefly adjourn the meeting to allow members to consider the amendment put before them. The motion was supported and the Mayor declared it carried.

The meeting adjourned at 6:56 pm.

The meeting resumed at 7.07 pm.

Following debate, in accordance with standing orders the amendment was put to a named vote as follows:

For the amendment:

Councillors Dunkin, Ellwood and Towsey-Hinton.

Against the amendment:

Councillors Adams, Peter Barnes, Sandra Barnes, Barnfather, Bosworth, Boyle, Brooks, Clunie, Collis, Creamer, Elliott, David Ellis, Rachael Ellis, Roxanne Ellis, Feeney, Fox, Gibbons, Greensmith, Hollingsworth, Keneally, Lawrence, Ron McCrossen, Viv McCrossen, Miller, Murray, Najuk, Paling, Parr, Payne, Scroggie, Martin Smith, Sam Smith, Truscott, Wheeler and Wilkinson.

Abstentions:

Councillor Hope

The Mayor declared the amendment lost.

Upon the Mayor putting the original proposition of the meeting, and in accordance with standing orders, the original proposition was put to a named vote as follows:

For the motion:

Councillors Peter Barnes, Sandra Barnes, Bosworth, Boyle, Brooks, Clunie, Collis, Creamer, Dunkin, David Ellis, Rachael Ellis, Roxanne Ellis, Ellwood, Feeney, Fox, Gibbons, Hollingsworth, Hope, Keneally, Lawrence, Ron McCrossen, Viv

McCrossen, Miller, Najuk, Paling, Payne, Scroggie, Towsey-Hinton, Truscott, Wheeler and Wilkinson.

Against the motion:
None.

Abstentions:
Councillors Adams, Barnfather, Elliott, Greensmith, Murray, Parr, Martin Smith and Sam Smith.

The Mayor declared the motion carried.

RESOLVED that:

1. In accordance with the recommendations of Cabinet on 17 February 2022, that the Prudential and Treasury Indicators and the Treasury Management Strategy Statement 2022/23, which includes the Minimum Revenue Provision Policy Statement, the Borrowing Strategy, and the Annual Investment Strategy, set out at pages 5 to 47 of the Council agenda, be approved.
2. In accordance with the recommendations of Cabinet on 17 February 2022, that the Capital Programme and Capital Investment Strategy 2022/23 to 2026/27 set out at pages 49 to 77 of the Council agenda, be approved.
3. In accordance with the recommendation of Cabinet on 17 February 2022, that the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5 million for 2022/23, and that the detailed budget for 2022/23 included at pages 131 to 172 of the Council agenda be approved.
4. In accordance with the recommendations of Cabinet on 17 February 2022, that the reviewed Gedling Plan 2020-2023 included at pages 185 to 204 of the Council agenda, and which sets out the priorities, objectives and actions, be approved.
5. That the sum of £3,147,200 be taken from General Fund Balances in 2022/23 of which £2,458,500 is to fund the 2021/22 NDR deficit, and £688,700 is to support General Fund revenue expenditure in 2022/23.
6. That it be noted that the Portfolio holder for Resources and Reputation and Deputy Leader of the Council determined on 12 January 2022 (D1259), the following amounts for the year 2022/23 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.
 - a) 37,776.42 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	671.77
	Burton Joyce	1,503.11
	Calverton	2,197.74
	Colwick	861.45
	Lambley	511.99
	Linby	339.54
	Newstead	371.50
	Papplewick	271.03
	Ravenshead	2,755.49
	St Albans	933.71
	Stoke Bardolph	330.83
	Woodborough	941.84

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)**

7. That the following amounts be now calculated by the Council for the year 2022/23 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
 - (a) £41,183,353 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) £33,671,500 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) £7,511,853 being the amount by which the aggregate at 7(a) above exceeds the aggregate at 7(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) £198.85 being the amount at 7(c) above, divided by the amount at 6(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) £785,053 being the aggregate amount of all special items referred to in section 34(1) of the Act. **(Total of parish precepts)**. For information, the amount in respect of each parish is as follows:

<u>Part of the Council's Area</u>	<u>Parish Precept</u>
Bestwood Village	25,000
Burton Joyce	198,420
Calverton	218,819
Colwick	22,500

Lambley	17,410
Part of the Council's Area	£
Bestwood Village	215.29
Burton Joyce	310.08
Calverton	277.64
Colwick	204.19
Lambley	212.07
Linby	221.94
Newstead	225.09
Papplewick	251.51
Ravenshead	231.17
St Albans	208.35
Stoke Bardolph	181.88
Woodborough	257.48
Linby	14,897
Newstead	17,468
Papplewick	19,905
Ravenshead	146,310
St Albans	28,269
Stoke Bardolph	1,260
Woodborough	74,795

- (f) £178.07 being the amount at 7(d) above less the result given by dividing the amount at 7(e) above by the amount at 6(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)

being the amounts given by adding the amount at 7(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 6(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	143.52	167.45	191.36	215.29	263.13	310.97	358.81	430.58
Burton Joyce	206.72	241.17	275.62	310.08	378.99	447.89	516.80	620.16
Calverton	185.09	215.94	246.79	277.64	339.34	401.03	462.73	555.28
Colwick	136.12	158.82	181.50	204.19	249.56	294.94	340.31	408.38
Lambley	141.38	164.94	188.50	212.07	259.20	306.32	353.45	424.14
Linby	147.96	172.62	197.28	221.94	271.26	320.58	369.90	443.88
Newstead	150.06	175.07	200.08	225.09	275.11	325.13	375.15	450.18
Papplewick	167.67	195.62	223.56	251.51	307.40	363.29	419.18	503.02
Ravenshead	154.111	179.801	205.481	231.172	282.542	333.91	385.28	462.34
St Albans	38.90	62.05	85.20	08.35	54.65	300.95	347.25	416.70
Stoke Bardolph	121.25	141.46	161.67	181.88	222.30	262.71	303.13	363.76
Woodborough	171.65	200.26	228.87	257.48	314.70	371.91	429.13	514.96
All other parts of the Council's area	118.71	138.50	158.28	178.07	217.64	257.21	296.78	356.14

being the amounts given by multiplying the amounts at 7(f) and 7(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).**

8. That it be noted that for the year 2022/23, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire & Rescue 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	1,096.06	1,278.74	1,461.41	1,644.09	2,009.44	2,374.80	2,740.15	3,288.18
Notts Police & Crime Commissioner	169.50	197.75	226.00	254.25	310.75	367.25	423.75	508.50
Combined Fire & Rescue Authority	56.38	65.78	75.17	84.57	103.36	122.16	140.95	169.14

9. That, having calculated the aggregate in each case of the amounts at 7(h) and 8 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 2022/23 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	1,465.46	1,709.72	1,953.94	2,198.20	2,686.68	3,175.18	3,663.66	4,396.40
Burton Joyce	1,528.66	1,783.44	2,038.20	2,292.99	2,802.54	3,312.10	3,821.65	4,585.98
Calverton	1,507.03	1,758.21	2,009.37	2,260.55	2,762.89	3,265.24	3,767.58	4,521.10
Colwick	1,458.06	1,701.09	1,944.08	2,187.10	2,673.11	3,159.15	3,645.16	4,374.20
Lambley	1,463.32	1,707.21	1,951.08	2,194.98	2,682.75	3,170.53	3,658.30	4,389.96
Linby	1,469.90	1,714.89	1,959.86	2,204.85	2,694.81	3,184.79	3,674.75	4,409.70
Newstead	1,472.00	1,717.34	1,962.66	2,208.00	2,698.66	3,189.34	3,680.00	4,416.00
Papplewick	1,489.61	1,737.89	1,986.14	2,234.42	2,730.95	3,227.50	3,724.03	4,468.84
Ravenshead	1,476.05	1,722.07	1,968.06	2,214.08	2,706.09	3,198.12	3,690.13	4,428.16
St Albans	1,460.84	1,704.32	1,947.78	2,191.26	2,678.20	3,165.16	3,652.10	4,382.52
Stoke Bardolph	1,443.19	1,683.73	1,924.25	2,164.79	2,645.85	3,126.92	3,607.98	4,329.58
Woodborough	1,493.59	1,742.53	1,991.45	2,240.39	2,738.25	3,236.12	3,733.98	4,480.78
All other parts of the Council's area	1,440.65	1,680.77	1,920.86	2,160.98	2,641.19	3,121.42	3,601.63	4,321.96

20 APPROVAL OF NEW CONSTITUTION

Consideration was given to the report of the Head of Governance and Customer Services requesting the approval of the newly re-written constitution.

An amended proposition was moved by Councillor Payne and seconded by Councillor Hollingsworth as below:

That Council;

- 1) Approves the new version of the Constitution at appendix 1.
- 2) Delegates authority to the Head of Governance and Customer Services to make any minor typographical or formatting amendments to the Constitution.

In accordance with standing orders, the proposition was put to a named vote as follows:

For the motion:

Councillors Adams, Peter Barnes, Sandra Barnes, Barnfather, Bosworth, Boyle, Brooks, Clunie, Collis, Creamer, Dunkin, Elliott, David Ellis, Rachael Ellis, Roxanne Ellis, Ellwood, Feeney, Fox, Gibbons, Greensmith, Hollingsworth, Hope, Lawrence, Keneally, Ron McCrossen, Viv McCrossen, Miller, Murray, Najuk, Paling, Parr,

Payne, Scroggie, Martin Smith, Sam Smith, Towsey-Hinton, Truscott, Wheeler and Wilkinson.

Against the motion:

None.

Abstentions:

None.

The meeting finished at 8.00 pm

Signed by Chair:
Date:

MINUTES COUNCIL

Wednesday 26 January 2022

Councillor Meredith Lawrence (Mayor)

Present:	Councillor Sandra Barnes	Councillor Jennifer Hemingway
	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 Barbara Miller
	Councillor John Clarke	Councillor Simon Murray
	Councillor Liz Clunie	Councillor Julie Najuk
	Councillor Bob Collis	Councillor Marje Paling
	Councillor Andrew Dunkin	Councillor John Parr
	Councillor Boyd Elliott	Councillor Michael Payne
	Councillor David Ellis	Councillor Alex Scroggie
	Councillor Rachael Ellis	Councillor Martin Smith
	Councillor Roxanne Ellis	Councillor Sam Smith
	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 Jim Creamer

1 THOUGHT FOR THE DAY

Council stood in silent tribute to remember the victims of the holocaust.

As the Mayor's Chaplain was unable to attend, the Mayor delivered a thought for the day, which was a poem from the holocaust memorial trust website called "First they came".

The Mayor then offered condolences and well wishes to the ex-chairman of Bolsover Council, Ken Walker, following the tragic death of his wife, Freda.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Creamer.

3 MAYOR'S ANNOUNCEMENTS

The Mayor spoke about his attendance at a number of engagements, including various Christmas tree lightings and a motorcycle toy run and noted how well attended they were.

He also welcomed Councillor Dunkin to the Council, following the by-election earlier in January 2022.

The Mayor congratulated Ella and Amy Meek on receiving MBE medals for their continued environmental efforts, including founding the charity, "Kids Against Plastic", which was a contributing factor towards the Council adopting its plastic clever policy. They had also received both the Pride of Britain and Pride of Gedling awards and the Mayor commended them on this achievement.

Finally, the Mayor offered congratulations to Councillor John Clarke on receiving his MBE.

Councillors Greensmith and Murray joined the meeting.

4 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 NOVEMBER 2021

RESOLVED:

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

5 DECLARATION OF INTERESTS

None.

6 TO DEAL WITH ANY PETITIONS RECEIVED UNDER STANDING ORDER 8A

None received.

7 TO ANSWER QUESTIONS ASKED BY THE PUBLIC UNDER STANDING ORDER 8

None received.

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

None received.

9 INDEPENDENT REMUNERATION PANEL - REPORT AND RECOMMENDATIONS FOR 2022/23

Consideration was given to a report of the Democratic Services Manager, informing Council of the latest report from the Council's independent remuneration panel. The report related to member remuneration for 2022/23 and invited Council to consider the amended recommendations made by the panel.

RESOLVED to:

- 1) Thank the Independent Remuneration Panel for its work;
- 2) Accept the recommendations of the Independent Remuneration Panel contained in the report;
- 3) Agree the schedule of members' allowances for 2022/23 as attached at appendix 2 to this report; and
- 4) Authorise the Monitoring Officer to make appropriate amendments to part 6 of the constitution to reflect any changes to the members' allowances scheme agreed.

10

CHANGES TO POLITICAL BALANCE FOLLOWING BY-ELECTION

Councillor Keneally joined the meeting.

Consideration was given to a report of the Democratic Services Manager, informing members of the change to the political balance and proposing necessary changes to the allocation of seats held by committee members.

RESOLVED:

To approve the following changes to representation on committees to ensure that political balance is maintained, subject to an amendment at item 2 of the recommendation to remove Councillor Murray from the Appeals and Retirements Committee instead of Councillor Parr.

- 1) Remove Councillor Elliott from the Audit Committee;
- 2) Remove Councillor Murray from the Appeals and Retirement Committee;
- 3) Remove Councillor Elliott from the Joint Consultative and Safety Committee;
- 4) Add Councillor Dunkin as a member of the Audit Committee;
- 5) Add Councillor Dunkin as a member of the Joint Consultative and Safety Committee; and
- 6) Add Councillor Ellwood as a member of the Appeals and Retirements Committee.

11 APPROVAL OF NEW CONSTITUTION

Consideration was given to a report of the Head of Customer Services and Governance, seeking approval of the newly re-written version of the Gedling Borough Council's constitution.

RESOLVED:

The motion stands adjourned without discussion until the next ordinary meeting of Council.

12 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.

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

None received.

14 TO CONSIDER MOTIONS UNDER STANDING ORDER 12

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

This Council notes recent research by the Resolution Foundation think-tank, which reveals the number of UK households suffering from 'fuel stress' – those spending at least 10% of their family budgets on energy bills – is set to treble to 6.3m overnight when the new energy price cap comes in on 1 April 2022.

This Council notes and is concerned by the Government's latest official data, which reveals 6,088 households in Gedling Borough are in fuel poverty.

This Council agrees with the well-respected '*Money Saving Expert*', Martin Lewis that *'it is not an exaggeration to say there are people in the country who will be choosing between heating and eating come April.'*

This Council calls on the UK Government to take immediate and substantive action to support families across Gedling Borough who are struggling with the recent sharp increases in household energy costs and the increases to come in the weeks and months ahead.

This Council notes Prime Minister Boris Johnson's public statement in May 2016 that *'the least wealthy are hit particularly hard'* by VAT on household energy bills and that *'when we vote Leave, we will be able to scrap this unfair and damaging tax'*.

This Council resolves to call on the UK Government to take immediate action to support families in Gedling Borough by at least: removing VAT on energy bills for at least one year; increasing the Warm Home Discount from £140 to £400 per year and expanding the number of households eligible to 9.3 million; as well as introducing a year-long increase to corporation tax for North Sea oil and gas producers in order to secure £1.2 billion windfall from their increased price rise profits to help mitigate household energy bills.

This Council calls on the UK Government and our two local Members of Parliament to end the dither and delay on tackling the cost-of-living crisis facing Gedling Borough's families and act now to support them with the escalating costs of household energy bills.

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

For the motion:

Councillor Peter Barnes
Councillor Sandra Barnes
Councillor Bosworth
Councillor Boyle
Councillor Brooks
Councillor Clarke
Councillor Clunie
Councillor Collis
Councillor Dunkin
Councillor David Ellis
Councillor Rachael Ellis
Councillor Roxanne Ellis
Councillor Ellwood
Councillor Feeney
Councillor Fox
Councillor Gibbons

Councillor Hemingway
Councillor Hollingsworth
Councillor Hope
Councillor Keneally
Councillor Lawrence
Councillor Ron McCrossen
Councillor Viv McCrossen
Councillor Miller
Councillor Najuk
Councillor Paling
Councillor Payne
Councillor Scroggie
Councillor Towsey-Hinton
Councillor Truscott
Councillor Wheeler
Councillor Wilkinson

Against the motion:

None.

Abstentions:

Councillor Adams
Councillor Barnfather
Councillor Elliott
Councillor Greensmith

Councillor Murray
Councillor Parr
Councillor Martin Smith
Councillor Sam Smith

RESOLVED that:

This Council notes recent research by the Resolution Foundation think-tank, which reveals the number of UK households suffering from 'fuel stress' – those

spending at least 10% of their family budgets on energy bills – is set to treble to 6.3m overnight when the new energy price cap comes in on 1 April 2022.

This Council notes and is concerned by the Government's latest official data, which reveals 6,088 households in Gedling Borough are in fuel poverty.

This Council agrees with the well-respected '*Money Saving Expert*', Martin Lewis that *'it is not an exaggeration to say there are people in the country who will be choosing between heating and eating come April.'*

This Council calls on the UK Government to take immediate and substantive action to support families across Gedling Borough who are struggling with the recent sharp increases in household energy costs and the increases to come in the weeks and months ahead.

This Council notes Prime Minister Boris Johnson's public statement in May 2016 that *'the least wealthy are hit particularly hard'* by VAT on household energy bills and that *'when we vote Leave, we will be able to scrap this unfair and damaging tax'*.

This Council resolves to call on the UK Government to take immediate action to support families in Gedling Borough by at least: removing VAT on energy bills for at least one year; increasing the Warm Home Discount from £140 to £400 per year and expanding the number of households eligible to 9.3 million; as well as introducing a year-long increase to corporation tax for North Sea oil and gas producers in order to secure £1.2 billion windfall from their increased price rise profits to help mitigate household energy bills.

This Council calls on the UK Government and our two local Members of Parliament to end the dither and delay on tackling the cost-of-living crisis facing Gedling Borough's families and act now to support them with the escalating costs of household energy bills.

The meeting finished at 7.20 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 12 January 2022

Councillor John Truscott (Chair)

In Attendance:	Councillor Paul Wilkinson	Councillor Rosa Keneally
	Councillor Michael Adams	Councillor Meredith Lawrence
	Councillor Peter Barnes	Councillor Ron McCrossen
	Councillor Chris Barnfather	Councillor Julie Najuk
	Councillor David Ellis	Councillor Marje Paling
	Councillor Rachael Ellis	Councillor John Parr
	Councillor Andrew Ellwood	Councillor Henry Wheeler
	Councillor Mike Hope	

Absent: Councillor Barbara Miller

Officers in Attendance: M Avery, S Fayaz, C Goodall and B Hopewell

70 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillor Miller. Councillor Najuk attended as substitute.

71 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 1 DECEMBER 2021.

RESOLVED:

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

72 DECLARATION OF INTERESTS

The Chair declared a collective non-pecuniary interest on behalf of all members of the committee, in item 6 on the agenda, as Gedling Borough Council owned the land and were the applicant.

The Chair declared a disclosable pecuniary interest in item 5 on the agenda as he and his wife were the owners of the property. He confirmed that the interest was registered on the Council's Register of Interests for Members and Co-opted Members. The Chair confirmed that he would withdraw from the meeting and asked Councillor Wilkinson as Vice Chair to assume the Chair for that item.

Councillor Truscott left the meeting.

Councillor Wilkinson assumed the Chair.

The Vice Chair declared a collective non-pecuniary interest in item 5 on the agenda, on the grounds that Councillor Truscott was a colleague and was known to all members of the committee. He added that it was acceptable for members to participate in the discussion of the item, but if they did feel the nature of their interest might prejudice their ability to consider the item in a fair way, then they must withdraw from the meeting.

73 APPLICATION NO. 2020/0189 - LAND AT TEAL CLOSE, NETHERFIELD

Item 4 was withdrawn from the agenda. An updated report would be referred to the Planning Committee on 23 February 2022.

74 APPLICATION NO. 2021/1253 - 22 KENT ROAD, MAPPERLEY

Construct single storey rear extension.

The Vice Chair drew the committee's attention to the report.

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; and
2. This permission shall be read in accordance with the Site Location Plan, Block Plan and Proposed Elevations and Floor Plans; received by the Local Planning Authority on 28 October 2021. The development shall thereafter be undertaken in accordance with these plans/details.

Reasons for Decision

The proposed development is consistent with Gedling Borough planning policies, and the design and dimensions are not considered to have potentially detrimental effects on surrounding amenity with no undue overlooking, overbearing or overshadowing impact. It is considered that the proposal is appropriate for its context and is in accordance with the NPPF (Sections 9 and 12), Policy 10 of the GBACS (2014), and Gedling Part 2 Local Plan (2018) Policies LPD 32 and 43.

Notes to Applicant

The Borough Council has worked positively and proactively with the applicant in accordance with paragraph 38 of the National Planning Policy Framework. During the processing of the application there were no problems for which the Local Planning Authority had to seek a solution in relation to this application.

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

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

Councillor Truscott re-joined the meeting and re-took the Chair.

75 APPLICATION NO. 2021/1296 - CAR PARK, CARLTON SQUARE, CARLTON

CCTV Camera, associated transmission equipment and column.

The Chair drew the committee's attention to the report.

RESOLVED to:

Grant Conditional Planning Permission

Conditions

1. The development hereby permitted shall commence before the expiration of 3 years from the date of this permission; and
2. This permission shall be read in accordance with the application form and following list of documents and approved drawings:

- Application Form, received 9th November 2021
- Site Location and Block Plan, received 16th December and 9th November 2021
- Drawing no. TC.10.400.01 entitled 400 Sq Cabinet Based 10 Mtr Pole, received 9th November 2021
- Supporting Document - AUTODOME IP Starlight 700 HD (1080p), received 9th November 2021
- Supporting Document - Specification Sheet: PTP550, received 9th November 2021
- Drawing no. WEC-467586A1 entitled CS2000 showing Plastic Bung, received 9th November 2021

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

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004; and
2. For the avoidance of doubt.

Notes to Applicant

The applicant is advised that all planning permissions granted on or 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 given that there is no net additional increase of floorspace as a result of the development.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraph 38 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.

76 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

77 FIVE YEAR HOUSING LAND SUPPLY ASSESSMENT 2021

RESOLVED:

To note the information.

78 INFRASTRUCTURE FUNDING STATEMENT 2020-2021

RESOLVED to:

Note the information.

79 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

80 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.45 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES LICENSING ACT PANEL

Thursday 13 January 2022

Councillor Marje Paling (Chair)

Councillor Nicki Brooks

Councillor Martin Smith

Officers in Attendance: L Chaplin, A Dubberley and B Hopewell

12 ELECTION OF CHAIR

Councillor Paling was elected as Chair for the meeting.

13 DECLARATIONS OF INTEREST

None.

14 APOLOGIES FOR ABSENCE

None.

15 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 16 MARCH 2021

RESOLVED:

That the minutes of the above meeting, having been previously circulated are agreed as a correct record.

16 CONSIDERATION OF AN APPLICATION FOR A PREMISES LICENSE - OLD BANK MAPPERLEY LIMITED, 31 PLAINS ROAD, MAPPERLEY, NOTTINGHAM

The Panel considered an application for a premises licence for the Old Bank Mapperley.

In addition to the written representations in the bundle the panel heard live evidence from:

1. Mr Rathore (for the Applicant)
2. Terry Buttle (Responsible Authority)
3. Mark Smalley (Interested Party)
4. Bruce Roberts (Interested Party)
5. George Wildman (Interested Party)
6. Mark Vasey (Interested Party)
7. Lynda Schippers (Interested Party)
8. Tom Price (Interested Party)

In making its decision, the Panel has had regard to the Gedling Borough Council Licensing Policy, the guidance issued under section 182 of the Licensing Act 2003 and the Human Rights Act 1998 and has carefully considered all the evidence presented to it, including the agreed conditions with the police and the proposed condition put forward by the Applicant.

The Panel has made this decision to promote the 4 Licensing Objectives:

1. Prevention of crime and disorder;
2. Public Safety;
3. Prevention of Public Nuisance;
4. Protection of Children from harm.

RESOLVED:

To grant the application for a Premises Licence with the modified permitted hours for the licensable activities including, live music, recorded music, and the supply of alcohol of:

Sunday – Thursday 08:00 – 23:30
Friday and Saturday 08:00 – 01:00

The permitted hours for the provision of late night refreshment of:

Sunday – Thursday 23:00 – 23:30
Friday and Saturday 23:00 – 01:00

The opening hours of the Premises are to be:

Sunday – Thursday 06:00 – 00:00
Friday and Saturday 06:00 – 01:30

Applies to all of the above

- If applicable, an additional hour to the standard and non-standard times on the day when British summertime commences.
- From the standard start timing on 31st December to the standard start time on the 1st January.

The Licence is subject to the Licensing Act 2003 mandatory conditions and the conditions agreed with the police as set out below:

1. A CCTV system with recording equipment shall be installed prior to the premises carrying out licensable activities and maintained in accordance with the system. It shall be recording at all times the premises is open to the public.

All recordings used in conjunction with CCTV shall:

- i. be of evidential quality
- ii. cover the point of sale, outside area and entrance and exit
- iii. indicate the time and date
- iv. be retained for a period of 31 days
- v. sufficient staff will be trained to use the system
- vi. the original images will be made available for inspection immediately upon the request of Police officers, or other authorised officers.
- vii. copies of recordings shall be provided in a format which can be viewed on readily available equipment without the need for specialist software.

2. Door supervisors shall be employed at the premises on occasions as deemed necessary by the Designated Premises Supervisor and/or premises management following a risk assessment and/or on occasions when requested by, and following consultation with the Police.

3. Alcoholic and other drinks may not be removed from the premises in open containers save for the consumption in any external area provided for that purpose.

4. A bound and sequentially paginated incident book or electronic record shall be kept to record all instances of disorder, damage to property and personal injury at the premises. Such records are to be made available for inspection and copying by the Police and other officers of Responsible Authorities upon request, and all such records to be retained at the premises for at least 12 months.

5. A bound and sequentially paginated refusals book or electronic record shall be kept at the premises to record all instances where admission or service is refused. Details to show:

- The basis of the refusal.
- The person making the decision to refuse; and
- The date and time of the refusal

Such books/records to be retained at the premises for at least 12 months and shall be made available for inspection and copying by the Police, or other officers of a Responsible Authority upon request.

6. All staff engaged or to be engaged in the sale of alcohol on the premises, except personal licence holders, shall receive the following training in age restricted sales:

- Induction training which must be completed and documented prior to the sale of alcohol by the staff member.
- Training records will be retained at the premises for a minimum period of 12 months and available for inspection upon request by a Police Officer and/or authorised person

7. A Challenge 21 scheme shall operate at the premises. Any person who appears to be under 21 years of age shall not be served alcohol unless they produce an acceptable form of identification (passport, photo driving licence, Military Identity card or PASS accredited card).

The licence will also be subject to the following condition:

8. The external area of the premises, hatched in blue on the plan attached to the premises licence, shall not be used for staff and customers for any licensable activity, consumption of alcohol, beverages, food or for smoking and will not be used for customers for any other reason.

The meeting finished at 12.25 pm

Signed by Chair:

Date:

MINUTES LICENSING ACT COMMITTEE

Tuesday 18 January 2022

Councillor Marje Paling (Chair)

Councillor Nicki Brooks
Councillor Rachael Ellis
Councillor Des Gibbons
Councillor Julie Najuk

Councillor Alex Scroggie
Councillor Martin Smith
Councillor Clive Towsey-
Hinton
Councillor Paul Wilkinson

Absent: Councillor Pat Bosworth and Councillor Sam Smith

Officers in Attendance: L Chaplin, P Gibbs, B Hopewell, K Nealon and
R Pentlow

6 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None.

**7 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE
MEETING HELD ON 5 OCTOBER 2021**

RESOLVED:

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

8 DECLARATION OF INTEREST.

None.

9 PROPOSED GAMBLING ACT FEES 2022/23

Consideration was given to a report of the Head of Environment seeking approval for a proposed increase to gambling fees for 2022/23.

RESOLVED:

To approve the fees and charges detailed in Appendix 2 for 2022/23 to come into effect from 1 April 2022.

10 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 18 January 2022

Councillor Marje Paling (Chair)

Present:	Councillor Nicki Brooks	Councillor Alex Scroggie
	Councillor Pat Bosworth	Councillor Martin Smith
	Councillor Rachael Ellis	Councillor Sam Smith
	Councillor Des Gibbons	Councillor Clive Towsey-Hinton
	Councillor Julie Najuk	Councillor Paul Wilkinson

Absent:

Officers in Attendance: L Chaplin, P Gibbs, B Hopewell, K Nealon and R Pentlow

8 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None.

9 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 30 NOVEMBER 2021

RESOLVED:

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

10 DECLARATION OF INTERESTS.

None.

11 PROPOSED GENERAL AND TAXI LICENSING FEES FOR 2022/23

Consideration was given to a report of the Head of Environment, which had been circulated in advance of the meeting, seeking approval for proposed general fees for 2022/2023 and for proposed fees for Taxi Drivers, Operators and vehicle licenses that would apply for 2022/23 subject to advertisement requirements being satisfied.

RESOLVED to:

- 1) Approve the fees and charges detailed in Appendix 1 of the report with effect from 1 April 2022; and
- 2) Approve the fees for taxi driver, operators and vehicle licences as detailed in Appendix 2 of the report for 2022/23 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. If any objections are received within the statutory period that these be referred back to Committee for consideration in accordance with the legislation.

12 HEALTH AND SAFETY PROSECUTION UNDER THE HEALTH AND SAFETY AT WORK ETC. ACT 1974 - SECTION 3

The Senior Legal Officer introduced a report, which had been circulated in advance of the meeting, informing Members of an incident involving breaches of health and safety law at a local company and to obtain Committee approval to commence legal proceedings.

A motion was passed that the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the discussion posed questions of the report that involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

RESOLVED to:

1. Approve that a prosecution is brought subject to the Head of Governance and Customer Services being satisfied with the evidence; and
2. Authorise Doreen Cunnington Environmental Health Officer to bring proceedings in her name as the investigator into this incident as required by Section 38 of the Health and Safety at Work Etc. Act 1974.

13 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

14 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.

15 CHANGE OF CIRCUMSTANCES OF HACKNEY CARRIAGE/PRIVATE HIRE DRIVER - MM

Consideration was given to a report of the Head of Environment, which had been circulated in advance of the meeting, regarding a change of

circumstances following information received about the holder of a Joint Hackney Carriage/ Private Hire Driver's Licence.

MM attended the meeting along with his representative DW and addressed the Committee.

The Committee heard the audio recording from the interview held between MM and Gedling Borough Council Licensing Officers. The Members then heard the audio of the telephone call between the witness and DG Cars.

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

RESOLVED:

To take no further action.

16 ITEM FOR INFORMATION - APPEAL OUTCOME - KM

RESOLVED:

To note the information.

The meeting finished at 7.15 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES CABINET

Thursday 27 January 2022

Councillor John Clarke (Chair)

Present: Councillor Michael Payne Councillor Jenny Hollingsworth
 Councillor Peter Barnes Councillor Viv McCrossen
 Councillor David Ellis Councillor Henry Wheeler

Absent:

Officers in M Hill, P Adcock, A Ball, C Goodall, J Gray and F Whyley
Attendance:

68 APOLOGIES FOR ABSENCE

None

69 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 13 DECEMBER 2021

RESOLVED:

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

70 DECLARATION OF INTERESTS

None

71 FORWARD PLAN

Consideration was given to a report of the Democratic Services Manager, 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.

72 GEDLING PLAN Q3 PERFORMANCE REPORT

The Chief Executive introduced a report, which had been circulated in advance of the meeting, informing cabinet in summary of the position against improvement actions and performance indicators in the 2020-23 Gedling Plan at the end of 2021/22 quarter 3.

RESOLVED:

To note the report.

73 DRAFT WASTE AND RECYCLING POLICY

The Chief Executive introduced a report, which had been circulated in advance of the meeting, seeking approval to adopt the Nottinghamshire principles for the reduction of contamination, and to undertake a public consultation on the draft waste & recycling policy.

RESOLVED to:

- 1) Approve the adoption of the Nottinghamshire principles for the reduction of contamination as detailed in appendix 2 of the report; and
- 2) Approve the commencement of a public consultation on the draft waste & recycling policy as detailed in appendix 3 of the report.

74 QUARTERLY (Q3) BUDGET MONITORING AND VIREMENT REPORT

The Head of Finance and ICT introduced a report, which had been circulated in advance of the meeting, updating cabinet on the forecast outturn for revenue and capital budgets for 2021/22, including all approved carried forward amounts from the 2020/21 financial year and to request approval for changes to the budget as set out in the report.

RESOLVED to:

- 1) Approve the general fund budget virements set out in appendix 1 of the report;
- 2) Note the use of reserves and funds during quarter three as detailed in appendix 2 of the report; and
- 3) Approve the changes to the capital programme included in paragraph 2.4 of the report.

75 PRUDENTIAL CODE INDICATOR MONITORING 2021/22 AND QUARTERLY TREASURY ACTIVITY REPORT FOR Q3

The Head of Finance and ICT introduced a report, informing members of the performance monitoring of the 2021/22 prudential code indicators, and to advise members of the quarterly treasury activity as required by the treasury management strategy.

RESOLVED:

To note the report, together with the treasury activity report 2021/22 for quarter 3 at appendix 1, and the prudential and treasury indicator monitoring 2021/22 for quarter 3 at appendix 2 of the report.

76 AUTHORITY MONITORING REPORT APRIL 2020 - MARCH 2021

The Planning Policy Manager introduced a report, which had been circulated in advance of the meeting, informing cabinet of Gedling Borough Council's authority monitoring report for April 2020 – March 2021.

RESOLVED:

To note the report.

77 RESIDENTS SURVEY

The Director of Corporate Resources introduced a report, which had been circulated in advance of the meeting, providing feedback to members on the results of the residents' satisfaction survey 2021 and asking cabinet to support recommendations arising from this.

RESOLVED to:

- 1) Note the results of the residents' satisfaction survey; and
- 2) Approve the action plan to ensure that the use of survey data is optimised to inform the development of our services in the future, to include the following:
 - a) Develop a programme of further public consultation to support the development of the Gedling plan 2023-27;
 - b) Inform the development of service plans for 2022/23;
 - c) Consider potential service improvements or amendments for consideration as part of the current and future budget process; and
 - d) Review our communication with residents to ensure they are effectively informed about our service provision.

78 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None

The meeting finished at 3.55 pm

Signed by Chair:

Date:

MINUTES AUDIT COMMITTEE

Wednesday 2 February 2022

Councillor Bob Collis (Chair)

Councillor Meredith Lawrence	Councillor Kathryn Fox
Councillor Michael Boyle	Councillor Helen Greensmith
Councillor Liz Clunie	Councillor Ron McCrossen
Councillor Andrew Dunkin	

Absent: Councillors Greensmith and McCrossen

Officers in attendance: P Adcock, A Ball, C Goodall and E McGinlay

Guests in attendance: D Hoose - Partner (Audit and Assurance) (Mazars)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Greensmith and McCrossen. Councillor Boyle attended as substitute.

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 14 DECEMBER 2021

RESOLVED:

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

3 DECLARATION OF INTERESTS

None.

4 GOING CONCERN ASSESSMENT

The Director of Corporate Resources and Section 151 Officer introduced a report, which had been circulated in advance of the meeting, informing members of the their assessment of the Council's "Going Concern" status for the purpose of the Statement of Accounts 2020/21.

The committee asked that their thanks to the finance officers be placed on record.

RESOLVED to:

Note the outcome of the assessment made by the Chief Financial Officer that Gedling Borough Council can continue to operate as a going

concern for a period of twelve months from the date of signing the audit opinion, and accordingly remains a going concern for the purpose of the 2020/21 Statement of Accounts.

5 MAZARS EXTERNAL AUDIT REPORT 2020/21

The Audit and Assurance Partner introduced a report, which had been circulated in advance of the meeting, informing Members of the key findings arising from Mazars' (the Council's external auditors) audit work in respect of 2020/21.

The committee asked that their thanks to the Senior Leadership Team and financial officers be placed on record.

RESOLVED:

To note the Mazars' external audit report for 2020/21.

6 ANNUAL GOVERNANCE STATEMENT AND STATEMENT OF ACCOUNTS 2020/21

The Director of Corporate Resources and Section 151 Officer introduced a report, which was circulated in advance of the meeting, seeking approval of the Council's Annual Governance Statement for 2020/21 and the Statement of Accounts for 2020/21.

The committee asked for their thanks to officers be placed on record.

Further to the publication of the report, an amendment to recommendation 2 was proposed as following:

Subject to approval of the Annual Governance Statement at recommendation 1, members approve the Statement of Accounts for 2020/21 (appendix 2) subject to the outstanding items identified in the external auditors, Audit Completion Report 20/21 being finalised, and

To delegate authority for the final approval of the audited Statement of Accounts for 2020/21 to the Director of Corporate Resources and s151 Officer in consultation with the chair of the audit committee, subject to a satisfactory outcome of the outstanding items and to report back to the audit committee the detail of any changes, if required;

RESOLVED to:

- 1) Approve the Annual Governance Statement for 2020/21 (appendix 1);
- 2) Subject to approval of the Annual Governance Statement at recommendation 1, approve the Statement of Accounts for

2020/21 (appendix 2) subject to the outstanding items identified in the External Auditors, Audit Completion Report 20/21 being finalised, and

Delegate authority for the final approval of the audited Statement of Accounts for 2020/21 to the Director of Corporate Resources and s151 Officer in consultation with the chair of the audit Committee, subject to a satisfactory outcome of the outstanding items and to report back to the audit committee the detail of any changes, if required;

- 3) Note the narrative statement on pages 3 to 18 of the Statement of Accounts for 2020/21 (appendix 2);
- 4) Agree the Letter of Representation (appendix 3);

7 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 6.10 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 8 February 2022

Councillor Marje Paling (Chair)

Present: Councillor Nicki Brooks Councillor Julie Najuk
 Councillor Pat Bosworth Councillor Alex Scroggie
 Councillor Rachael Ellis Councillor Sam Smith
 Councillor Des Gibbons Councillor Paul Wilkinson

Absent: Councillor Martin Smith and Councillor Clive Towsey-Hinton

Officers in C Allcock, J Brough, B Hopewell and R Pentlow
Attendance:

17 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Martin Smith and Towsey-Hinton.

18 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 18 JANUARY 2022

RESOLVED:

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

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

APPLICATION FOR A THREE YEAR HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE NO. AH

Consideration was given to a report of the Head of Environment, which had been circulated prior to the meeting, regarding an application for a three year joint Hackney Carriage/Private Hire Driver's Licence for AH.

AH attended the meeting and he addressed the Committee.

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

RESOLVED to:

Approve AH's application for a one year Joint Hackney Carriage/Private Hire Driver's Licence with a warning.

AH was advised of the right of appeal against the decision of the Committee.

Councillor Najuk joined the meeting.

23

CHANGE OF CIRCUMSTANCE OF HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS LICENCE

Consideration was given to a report of the Head of Environment, which had been circulated in advance of the meeting, regarding a change of circumstances following information received about the holder of a Joint Hackney Carriage/ Private Hire Driver's Licence.

OA attended the meeting and addressed the Committee.

The Committee viewed a CCTV recording of an incident involving OA and a member of the public.

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

RESOLVED:

To revoke the Hackney Carriage/Private Hire Driver's Licence held by OA, giving OA 21 days to surrender the licence.

OA was advised of the right of appeal against the decision of the Committee.

Councillor Paling left the chamber.

Councillor Brooks assumed the chair.

**24 CHANGE OF CIRCUMSTANCE AND APPLICATION TO RENEW
HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS LICENCE**

Consideration was given to a report of the Head of environment, which had been circulated in advance of the meeting, regarding a change of circumstances following information received about the holder of a Joint Hackney Carriage/ Private Hire Driver's Licence.

BS attended the meeting and he addressed the Committee.

The Committee viewed a CCTV recording of an incident involving BS and a member of the public.

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

RESOLVED to:

Issue a warning to BS that such conduct fell short of the expected standard for Hackney Carriage Drivers and that further such incidents would result in another appearance before the Committee.

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

Consideration was given to a report of the Head of Environment, which had been circulated in advance of the meeting, regarding a change of circumstances following information received about the holder of a Joint Hackney Carriage/ Private Hire Driver's Licence.

ES attended the meeting along with a legal representative and they both addressed the Committee.

The Committee viewed a CCTV recording of an incident involving ES and a member of the public.

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

RESOLVED:

To take no further action.

The meeting finished at 7.45 pm

Signed by Chair:

Date:

MINUTES CABINET

Thursday 17 February 2022

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Jenny Hollingsworth
Councillor Henry Wheeler

Absent: Councillor John Clarke and Councillor Viv McCrossen

Officers in Attendance: M Hill, P Adcock, J Gray, B Hopewell, E McGinlay,
A Ball and F Whyley

79 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Clarke and McCrossen

80 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 27 JANUARY 2022

RESOLVED:

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

81 DECLARATION OF INTERESTS

None

82 FORWARD PLAN

Consideration was given to a report of the Democratic Services Manager, 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

83 PRUDENTIAL AND TREASURY INDICATORS AND TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) 2022/23

The Head of Finance introduced the report, which had been circulated in advance of the meeting, presenting the Council's prudential code indicators and treasury strategy for 2022/23.

RESOLVED to:

1) Approve the prudential and treasury indicators and treasury management strategy statement 2022/23, which includes the key elements below, and refer it to Council on 3 March 2022 for approval:

- a) The minimum revenue provision (MRP) policy statement (2.2);
- b) The borrowing strategy (2.3.4);
- c) The annual investment strategy (2.3.8);
- d) Capital affordability prudential indicators for 2022/23 to 2024/25 (appendix 1);
- e) Treasury indicators including affordability limits to borrowing for 2022/23 to 2024/25 (appendix 1); and

2) Note the indicative prudential and treasury indicators for 202/26 and 2026/27 (appendix 1).

84

CAPITAL PROGRAMME AND CAPITAL INVESTMENT STRATEGY

The Head of Finance introduced the capital programme for the next financial year as well as an indicative capital spending strategy for the next five years.

RESOLVED to:

1) Note the estimated capital financing available for 2022/23 to 2026/27;

2) Approve the capital investment strategy 2022/23 to 2026/27 detailed at appendix 1 to the report and refer it to Council for approval on 3 March 2022;

3) Approve the capital programme for 2022/23 to 2024/25 detailed at appendix 2 to the report and refer it to Council for approval on 3 March 2022; and

4) Note the indicative capital programme for 2025/25 to 2026/27.

85

GENERAL FUND REVENUE BUDGET 2022/23

The Director for Corporate Resources and Section 151 Officer introduced the proposed 2022/23 general fund budget.

RESOLVED to:

1) Approve a 3% discretionary income inflation increase for the individual portfolios as shown in the table at paragraph 2.5.5 of the report; and

- 2) To recommend to Council on 3 March 2022 that:
 - a) the financial threshold above which decisions will be regarded as key decisions be set at £0.5m for 2022/23;
 - b) a provisional council tax increase of 2.89% (£5.00) which balances the financing of a net council tax requirement of £6,726,800 in 2022/23;
 - c) the detailed budget for 2022/23, as detailed in appendix 2 of the report is approved.

86 REVIEW OF THE GEDLING PLAN 2020-23

The Chief Executive introduced the Gedling Plan for 2020-23 and sought approval for a number of amendments.

RESOLVED to:

- 1) Note the review of the Gedling Plan 2020-23; and
- 2) Agree the amendments to objectives and actions contained in the Gedling Plan as set out in the report, for referral to Council on 3 March 2022.

87 PARKING PROVISION FOR RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS SUPPLEMENTARY PLANNING DOCUMENT (SPD)

The Planning Policy Manager introduced the report, intending to seek Cabinet approval to publish the parking provision for residential and non-residential developments supplementary planning document.

RESOLVED to:

- 1) Adopt the parking provision for residential and non-residential developments supplementary planning document;
- 2) Authorise the Planning Policy Manager to publish the document; and
- 3) Delegate authority to the Planning Policy Manager in consultation with the Portfolio Holder for Growth and Regeneration to make any minor typographical, formatting or factual amendments to the parking provision for residential and non-residential developments supplementary planning document.

88 DECISION OF OMBUDSMAN FOLLOWING COMPLAINT AGAINST THE COUNCIL

The Monitoring Officer introduced the report to inform Members of a finding of maladministration with injustice by the Local Government and Social Care Ombudsman against Gedling Borough Council in response

to a complaint by Mr M with regard to the way the Council handled his application for a Covid-19 business grant in February 2021.

RESOLVED to:

- 1) Note the ombudsman's decision at appendix 1; and
- 2) Note that a copy of this report has been circulated to all members of the Council; and
- 3) Note that a report on behalf of the executive setting out future actions is not needed.

89

ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None

The meeting finished at 3.10 pm

Signed by Chair:
Date:

MINUTES JOINT CONSULTATIVE AND SAFETY COMMITTEE

Tuesday 22 February 2022

Councillor Alex Scroggie (Chair)

Present: Councillor Andrew Dunkin Councillor Helen Greensmith
 Councillor Paul Feeney Councillor Paul Wilkinson

Unison: Susan Buchanan and Alison Hunt

Absent: Councillor Roxanne Ellis and Councillor Jennifer Hemingway

Officers in Attendance: M Hill, D Archer and B Hopewell

62 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Ellis and Hemingway.

63 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 16 NOVEMBER 2021

RESOLVED:

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

64 DECLARATION OF INTERESTS.

None.

65 CURRENT STAFFING ISSUES

The Head of HR, Performance and Service Planning introduced a report, which had been circulated in advance of the meeting, highlighting issues of particular interest that relate to the council's workforce.

RESOLVED:

To note the report.

66 EMPLOYEE SURVEY FEEDBACK

The Head of HR, Performance and Service Planning introduced a report, which had been circulated in advance of the meeting, informing the

Committee of the results of the 2021 Staff Survey and the management action that is being taken to address areas of potential concern.

RESOLVED:

To note the report.

67 MINOR ESTABLISHMENT CHANGES

The Head of HR, Performance and Service Planning introduced a report, which had been circulated in advance of the meeting, highlighting any minor changes to the establishment proposed by the Senior Leadership Team for implementation outside the formal full JCSC process following consultation with trade unions.

RESOLVED:

To note the report.

68 SICKNESS ABSENCE

The Head of HR Service Planning and Performance introduced a report, which had been circulated in advance of the meeting, giving information about the current levels of sickness absence in the organisation.

Officers also highlighted through verbal report, any matters of particular interest in respect to absence management.

RESOLVED:

To note the report.

69 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

70 EXCLUSION OF THE PRESS AND PUBLIC

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 reports on the grounds that the reports involve the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12a of the Local Government Act 1972.

**71 CONSULTATION CLOSURE: STAFFING REVIEW -
REGENERATION AND WELFARE**

The Chief Executive introduced a report, which had been circulated in advance of the meeting, detailing the formal consultation on proposals to alter the structure of the Regeneration and Welfare Service and to ask the Committee to make recommendations for consideration by the Chief Executive who will authorise and implement structural changes.

RESOLVED to:

- 1) Receive comments from employees and trade union representatives;
and
- 2) Make any appropriate recommendations for consideration by the Chief Executive as Head of Paid Service who will authorise the implementation of any changes.

The meeting finished at 6.20 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES PLANNING COMMITTEE

Wednesday 23 February 2022

Councillor John Truscott (Chair)

In attendance:	Councillor Paul Wilkinson	Councillor Rosa Keneally
	Councillor Michael Adams	Councillor Meredith Lawrence
	Councillor Peter Barnes	Councillor Ron McCrossen
	Councillor Chris Barnfather	Councillor Marje Paling
	Councillor David Ellis	Councillor John Parr
	Councillor Andrew Ellwood	Councillor Henry Wheeler
	Councillor Mike Hope	

Absent: Councillor Rachael Ellis and Councillor Barbara Miller

Officers in attendance: K Cartwright, A Gibson, C Goodall and S Pregon

81 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Rachael Ellis and Miller.

82 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 12 JANUARY 2022

Councillor Hope joined the meeting.

RESOLVED:

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

83 DECLARATION OF INTERESTS

The Chair declared a collective non-pecuniary interest on behalf of all members of the committee in application 2020/0189 on the agenda, as Gedling Borough Council were in ownership of part of the land on the site.

84 AUTHORITY MONITORING REPORT 2020/2021

Councillor Barnfather joined the meeting.

The Planning Policy Manager introduced the report for April 2020 to March 2021, which had been noted by Cabinet and was being presented to Planning Committee for information only.

RESOLVED:

To note the information.

85 APPLICATION NO. 2020/0189 - LAND AT TEAL CLOSE, NETHERFIELD

The proposed modification of the Section 106 agreement in relation to planning permission 2017/0999 for the provision of the school by 31st May 2022, bus service 50 by Nottingham City Council by 2032 and bus services no. 5 and 73 by Nottinghamshire County Council by 2027.

The Principal Planning Officer introduced the report and provided the following verbal update:

Since the publication of the report we have received further representations from the city council in which they have revised their payback timeframe request to eight years from the first payment, and not ten years as outlined in the report. The basis of the request was that the first three payments were now due and would be paid at the same time, which would effectively give the city council less time to use the money.

The city council had also requested that the repayment period of the travel pass contribution was extended from five to eight years. However this request did not form part of the deed of variation, it had not been considered by officers and was not in the description of the proposed modification. As such, this did not form part of the application and was not for consideration.

He added that the requested modifications by the city council from five years to eight years was not considered reasonable. The city council was yet to receive its first payment, as such this was a different scenario to that of the county council which received its first payment in 2019.

He added that whilst noting the city council's request, and noting specifically that they would receive three of the four instalments at the same time with the timescale left unchanged at five years, they would still have the same timeframe as that of the county council.

He concluded that it should be borne in mind the Section 106 agreement required that the contributions were either spent or committed expenditure within these timeframes, which was considered to provide a degree of flexibility and would not put either the city or county council under undue pressure or risk.

RESOLVED:

To approve variation of the Section 106 Agreement (as previously varied) between the Gedling Borough Council, Nottinghamshire County Council, Nottingham City Council and Midlands Land Portfolio Limited which was completed on the 30th June 2014 associated to planning permission 2013/0546 as amended by permission 2017/0999 amending the timescale for the delivery of the school and the transport contributions as set out in this report.

86 ENFORCEMENT REF: 0020/2021 - LAND AT 48 AVONDALE ROAD, CARLTON

Unauthorised glazing within dormer window unit.

The Principal Planning Officer introduced the report.

RESOLVED:

That the Head of Development and Place, be authorised to take all enforcement action including the service of any necessary enforcement notices and in conjunction with the Head of Governance and Customer Services take proceedings through the courts, if required, to ensure the window is obscure glazed and non-opening unless the opening parts of the window are more than 1.7m from floor level.

87 POSITION STATEMENT ON LOCAL PLANNING DOCUMENT POLICIES LPD 13 AND LPD 14

The Principal Planning Officer introduced a report of the Head of Development and Place, which had been circulated in advance of the meeting, to consider the Position Statement.

RESOLVED to:

Support the interpretation of Policies LPD 13 and 14 as set out in the in the appendix.

88 APPEAL DECISION: 2020/0424 - RAMPER COVERT WOOD, MANSFIELD ROAD, ARNOLD

Change of use to natural pet burial ground.

The Principal Planning Officer introduced the report.

RESOLVED:

To note the information.

89 APPEAL DECISION: 2020/1081 - 131 CORONATION WALK, GEDLING

Retention of a 2.06m high fence adjacent to highway.

The Principal Planning Officer introduced the report.

RESOLVED:

To note the information.

90 APPEAL DECISION: 2020/1162 - 2 STEWARTON CLOSE, ARNOLD

Retrospective Planning Permission for the re-alignment of a garden wall measuring 1.9-2.1m in height.

The Principal Planning Officer introduced the report.

RESOLVED:

To note the information.

91 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

92 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

93 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.37 pm

Signed by Chair:
Date:

MINUTES OVERVIEW AND SCRUTINY COMMITTEE

Monday 7 March 2022

Councillor Liz Clunie (Chair)

Councillor Paul Feeney	Councillor Mike Hope
Councillor Sandra Barnes	Councillor Meredith Lawrence
Councillor Michael Boyle	Councillor Marje Paling
Councillor Jim Creamer	Councillor Martin Smith
Councillor Rachael Ellis	Councillor Sam Smith
Councillor Andrew Ellwood	

Apologies for absence: Councillor Jennifer Hemingway and Councillor Simon Murray

Officers in Attendance: B Hopewell, E McGinlay and E Minogue

Guests in Attendance: Councillor Jenny Hollingsworth

23 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies were received from Councillors Hemmingway and Murray. Councillor Lawrence attended as substitute.

24 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 NOVEMBER 2021

RESOLVED:

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

25 DECLARATION OF INTERESTS

None.

Councillor Feeney joined the meeting.

26 PROGRAMME OF PORTFOLIO HOLDER ATTENDANCE

Councillor Sam Smith joined the meeting.

Members welcomed Councillor Jenny Hollingsworth to the meeting to examine the Growth and Regeneration portfolio.

No questions or areas of concern had been submitted in advance of the meeting so Councillor Hollingsworth delivered an update on various areas of responsibility within her portfolio.

Councillor Hollingsworth informed members that:

- The Council had under delivered on the number of houses constructed but expects that delivery will catch up in the next quarter.
- No affordable homes were delivered in this quarter but it is expected that it will catch up in the next financial year.
- The Council currently has a 6.23 year housing land supply, which is above the 5 year requirement.
- Work is ongoing to bring forward the Nottinghamshire Strategic Plan which will be an update of the Core Align Strategy adopted in 2014.
- Empty homes across the borough have decreased by 36% over the last year, to which Councillor Hollingsworth paid tribute to Nicola Bryant and her team for their work on this.
- A new page has been added to the Council's website to allow local businesses to promote themselves.
- Arnold Market Place was progressing well and the Council were on track to have most of the units filled by completion

Councillors Hollingsworth also answered questions, posed at the meeting, from members relating to reliance on developers/housing providers, setting deadlines for developments, percentages of affordable homes per development and the use of article 4 directives for issues with houses of multiple occupation (HMO).

She confirmed that there are adequate avenues for communication with developers to ensure they have the best support, funding chances and access to guidance and legislation to allow them to hit the housing deadlines and follow the legislative framework. She followed on to confirm that due to the increase in HMO's, an article 4 directive was something that could be considered where necessary, but noted they needed substantial evidence to support them, which is currently not available. It was reiterated that HMO's play an important role in providing accommodation for single persons.

Councillor Lawrence joined the meeting.

RESOLVED to

Thank Councillor Hollingsworth for her attendance and the information provided.

27 GEDLING PLAN QUARTER 3 PERFORMANCE REPORT

Councillor Barnes joined the meeting.

The Director of Communities, Environments and Leisure introduced a report which had been circulated in advance of the meeting, informing members in summary of the position against Improvement Actions and Performance Indicators in the 2020-23 Gedling Plan at the end of 2021/22 quarter 3.

Member noted that they were pleased to hear the rediscover campaign had been well received but wondered whether footfall has been measured as part of the evaluation of the campaign. It was also noted that increased reporting on future performance monitoring would be useful, namely the introduction of a measure against the previous year to see a full comparison of progress, where applicable.

Members discussed the achievements and noted that further information on the Gedling community money advice developments would be useful.

RESOLVED to:

Note the information and report back on the matters raised by members.

28 SCRUTINY WORK PROGRAMME

The Democratic Services Manager introduced a report, which had been circulated in advance of the meeting, to provide an update on the scrutiny work programme and to receive feedback from members on ideas for the programme going forward.

Members discussed the report and identified areas for examination, such as the state of public parks, the current level of facilities at recreational grounds and the relationships the council has with “friends” groups. It was decided that these areas would be added to the work plan and addressed through working groups and officer reports to review the areas in depth and suggest recommendations to council for any issues found.

It was also noted that during the next year, the committee would be inviting external partners to meetings to review their work across the borough. These reviews would take into account any funding received from the council and any additional support available.

RESOLVED to:

- Note the information in the “follow up” section of the report;

- Confirm the areas for examination for the remainder of the 2021/22 work programme such as the issue of sewage discharge within the borough; and
- Include the areas of partner performance, public parks, facilities at recreational grounds and relationships with friends groups for examination for the 2022/23 work programme.

29 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 6.55 pm

Signed by Chair:
Date:

MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 8 March 2022

Councillor Marje Paling (Chair)

Present: Councillor Nicki Brooks Councillor Alex Scroggie
Councillor Sandra Barnes Councillor Martin Smith
Councillor Pat Bosworth Councillor Clive Towsey-Hinton
Councillor Rachael Ellis Councillor Paul Wilkinson
Councillor Des Gibbons

Absent: Councillor Julie Najuk and Councillor Sam Smith

Officers in Attendance: C Allcock, P Gibbs, B Hopewell, K Nealon and S Palmer

26 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Najuk and Sam Smith. Councillor Sandra Barnes attended as substitute.

27 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2022

RESOLVED:

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

28 DECLARATION OF INTERESTS.

None.

29 ADOPTION AND IMPLEMENTATION OF ANTI-IDLING LEGISLATION

The Head of Environment introduced a report, which had been circulated in advance of the meeting, seeking approval for the introduction of anti-idling legislation as laid down by the Road Traffic Regulations 2002.

RESOLVED to:

- 1) Approve and authorise the implementation and enforcement of provisions relating to anti-idling as laid down by the Road Traffic Regulations 2002; and

- 2) Grant delegated authority to the corporate director to authorise relevant officers or persons to stop the commission of stationary idling offences and issue fixed penalty notices in respect of such offences, in accordance with Regulation 6(3) of the Road Traffic Regulations 2002.

Councillor Barnes joined the meeting.

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

The Food, Health and Housing Manager introduced a report, which had been circulated in advance of the meeting, seeking approval to commence consultation with all local businesses likely to be affected by the adoption of consolidated model byelaws relating to acupuncture, tattooing, semi-permanent skin-colouring, cosmetic piercing and electrolysis and, subject to consideration of consultation responses, seek approval from members to refer the byelaws to full council for the byelaws to be made under seal and referred to the Secretary of State for the Department of Health for the byelaws to be confirmed.

RESOLVED to:

- 1) Approve the draft byelaws at Appendix A to the report to go out to consultation;
- 2) Authorise the Head of Environment in consultation with the Chairman of the 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;
- 3) Authorise the Head of Environmental Services 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; and
- 4) Subject to the results of the consultation, recommend the byelaws at Appendix A to the report, with any minor amendments necessary, be referred to Council and to be made under seal.

31 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

32 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.

33

APPLICATION FOR A THREE YEAR JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - IF

Consideration was given to a report of the Head of Environment, which had been circulated prior to the meeting, regarding an application for a three year joint Hackney Carriage/Private Hire Driver's Licence for IF.

IF did not attend the meeting.

RESOLVED:

To defer consideration of the application until the next available meeting to give IF another opportunity to appear before the Committee.

The meeting finished at 4.50 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES AUDIT COMMITTEE

Tuesday 15 March 2022

Councillor Bob Collis (Chair)

Councillor Meredith Lawrence	Councillor Kathryn Fox
Councillor Liz Clunie	Councillor Helen Greensmith
Councillor Andrew Ellwood	Councillor Ron McCrossen

Absent: Councillor Andrew Dunkin

Officers in attendance: P Adcock, A Ball, C Goodall and F Whyley

Guests in attendance: G Dulay – Internal Audit Director (BDO),
C Thomas – Internal Auditor (BDO)

8 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillor Dunkin.
Councillor Ellwood attended as substitute.

9 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 2 FEBRUARY 2022.

RESOLVED:

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

10 DECLARATION OF INTERESTS.

None.

11 LOCAL CODE OF CORPORATE GOVERNANCE 2022/23

The Monitoring Officer introduced a report, which had been circulated in advance of the meeting, seeking approval for the updated Local Code of Corporate Governance 2022/23.

Councillor Greensmith entered the meeting.

RESOLVED:

To approve the Local Code of Corporate Governance for 2022/23.

12 INTERNAL AUDIT PROGRESS REPORT 2021/22

The Internal Audit Director introduced a report, which had been circulated in advance of the meeting, summarising the outcome of the internal audit activity completed by the BDO Internal Audit Team for the period December 2021 to March 2022.

RESOLVED to:

Note the report and note actions taken or to be taken.

13 DRAFT INTERNAL AUDIT PLAN 2022/23

The Internal Auditor introduced a report, which had been circulated in advance of the meeting, detailing the 3 year Gedling Internal Audit Plan for 2022/23 – 2024/25.

The Internal Audit Manager asked that the committee considered and approved an additional recommendation to approve the Internal Audit Charter, set out at Appendix 1 of the report. He added that in line with public sector internal audit standards, BDO must set out annually how they remained independent as an organisation, how they ensured they acted ethically and how they operated in line with public sector internal audit standards.

A recommendation to approve the Internal Audit Charter 2022/23, as set out in Appendix 1 of the report, was moved and duly seconded.

RESOLVED:

- 1) To approve the Internal Audit Plan 2022/23 - 2024/25
- 2) To approve the Internal Audit Charter 2022/23 (Appendix 1)

14 CORPORATE RISK MANAGEMENT SCORECARD QUARTER 3 2021/22

The Head of Finance and ICT introduced a report, which was circulated in advance of the meeting, updating members of the Audit Committee on the current level of assurance that can be provided against each corporate risk.

RESOLVED:

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

15 ACCOUNTING POLICIES 2021/22

The Director of Corporate Resources and Section 151 Officer introduced a report, which had been circulated in advance of the meeting, allowing members of the Audit Committee to consider and approve the Accounting Policies applied in the production of the 2021/22 financial statements.

RESOLVED:

To approve the Accounting Policies 2021/22, as set out in the Appendix, for application to the financial statements in respect of 2021/22.

16 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

The Chair thanked all of the staff, internally and externally, for their continuous hard work.

The meeting finished at 6.40 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Wednesday 16 March 2022

Councillor John Clarke (Chair)

Councillor Michael Adams
Councillor Sandra Barnes

Councillor Bob Collis
Councillor Marje Paling

Absent: Councillor Michael Payne and Councillor Sam Smith

Officers in Attendance: D Archer and B Hopewell

19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Payne and Smith.

20 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 14 DECEMBER 2021.

RESOLVED:

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

21 DECLARATION OF INTERESTS.

None.

22 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

23 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.

24 REVIEW OF ABSENCE AND ATTENDANCE POLICIES

The Head of HR, Performance and Service Development introduced a report, which had been circulated in advance of the meeting, seeking authority to begin consultation with trade unions on proposed revisions to the Attendance Management Policy and the Absence Management Procedure to progress the adoption of these revised policies through the relevant committees of the council.

RESOLVED to:

- 1) Support the draft revised Attendance Management Policy and endorse the commencement of the consultation and implementation process as described in the report.
- 2) Support the draft revised Absence Management Procedure and endorse the commencement of the consultation and implementation process as described in the report.

The meeting finished at 10.20 am

Signed by Chair:
Date:

MINUTES CABINET

Thursday 17 March 2022

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Henry Wheeler

Officers in attendance: A Ball, E Minogue, F Whyley, E McGinlay, B Hopewell, M Cryer and L Widdowson

Time of meeting start: 14:00

90 APOLOGIES FOR ABSENCE

None.

91 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 FEBRUARY 2022

RESOLVED:

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

92 DECLARATION OF INTERESTS

Councillor Hollingsworth declared an interest in item 5 as one of the applicants of the funding. It was agreed she would leave the meeting during this item and would not vote on the recommendation.

93 ADOPTION OF CARBON MANAGEMENT STRATEGY & ACTION PLAN

The Head of Environment introduced the report, which had been circulated in advance of the meeting, to update Members on the public consultation of the Carbon Management Strategy and to seek approval to adopt the final Carbon Management Strategy and Action Plan.

RESOLVED to:

- Adopt the Carbon Management Strategy as it has now been consulted on with residents, partners, stakeholders and community groups;
- Note the summary and analysis of the consultation; and

- Note the Equalities Impact Assessment accompanying the Carbon Management Strategy and Action Plan

Councillor Clarke left the meeting and Councillor Payne took over as the chair of the meeting

94 COMMUNITY INFRASTRUCTURE LEVY (CIL) NON- PARISH FUNDING – CONSULTATION RESPONSE AND FUNDING DECISION

Councillor Hollingsworth stepped out after declaring an interest in this item and returned after discussions around the item had finished.

The Community Infrastructure Levy (CIL) officer presented the report to members, which had been circulated in advance of the meeting, to seek Cabinet approval for funding for two projects.

RESOLVED to:

- Use up to £25,000 collected from CIL Non-Parish Neighbourhood Funding contributions towards LIS0001 - Footpath extension at Willow Park, Gedling.
- Use up to £55,760 collected from CIL Non-Parish Neighbourhood Funding contributions towards LIS0002 - Internal works and alterations at Netherfield Forum Children, Young People and Families Hub.

95 GEDLING PLAN PERFORMANCE INDICATORS 2022/23

Councillor Hollingsworth re-joined the meeting.

The Director for Corporate Resources and Section 151 Officer introduced the report, which had been circulated in advance of the meeting, to agree the performance indicators and targets against which progress of the Gedling Plan will be measured in 2022/23.

RESOLVED to:

- Approve the performance indicators, targets and trackers as set out in Appendix 1 for 2022/23

96 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 2.25 pm

Signed by Chair:
Date:

This page is intentionally left blank

MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 22 March 2022

Councillor Marje Paling (Chair)

Present: Councillor Nicki Brooks Councillor Alex Scroggie
Councillor Pat Bosworth Councillor Sam Smith
Councillor Rachael Ellis Councillor Clive Towsey-Hinton
Councillor Des Gibbons Councillor Paul Wilkinson
Councillor Julie Najuk

Absent: Councillor Martin Smith

Officers in Attendance: J Brough, L Chaplin, P Gibbs, C Goodall, K Nealon and R Pentlow

34 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies were received from Councillor Martin Smith.

35 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 MARCH 2022.

RESOLVED:

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

36 DECLARATION OF INTERESTS.

None.

37 CHANGES TO OFFICER DELEGATIONS.

Consideration was given to a report of the Democratic Services Manager, which had been circulated in advance of the meeting, seeking approval to amend all current delegations previously approved by the Environment and Licensing Committee following the adoption of the new constitution.

RESOLVED to:

- 1) Approve the officer delegations at Appendix 1 to the report; and
- 2) Authorise the Monitoring Officer to make any other necessary administrative amendments to reflect the change to the constitution.

38 AMENDMENT OF HACKNEY CARRIAGE VEHICLE LICENCE CONDITIONS.

Consideration was given to a report of the Head of Environment, which had been circulated in advance of the meeting, advising members of the outcome of the public consultation regarding a request to amend the Hackney Carriage Vehicle Licence Conditions.

The Committee heard from the licence holder, MF, on his reasons for making the request.

RESOLVED:

Members did not make any amendments to Hackney Carriage Vehicle Licence Conditions for the reasons set out in the report.

39 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 5.42 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 30 March 2022

Councillor John Truscott (Chair)

In Attendance: Councillor Paul Wilkinson Councillor Mike Hope
Councillor Michael Adams Councillor Rosa Keneally
Councillor Peter Barnes Councillor Meredith Lawrence
Councillor Chris Barnfather Councillor Ron McCrossen
Councillor Jim Creamer Councillor Barbara Miller
Councillor David Ellis Councillor John Parr
Councillor Rachael Ellis Councillor Henry Wheeler
Councillor Andrew Ellwood

Absent: Councillor Marje Paling

Officers in Attendance: M Avery, N Bryan, S Fayaz, C Goodall and L Guest

94 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Councillor Paling. Councillor Creamer attended as substitute.

95 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 23 FEBRUARY 2022

RESOLVED:

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

96 DECLARATION OF INTERESTS

None.

97 APPLICATION NO. 2021/1294 - LAND AT CHASE FARM (FORMER GEDLING COLLIERY), ADJACENT TO ARNOLD LANE AND LAND OFF LAMBLEY LANE, GEDLING

Reserved matters approval (access, appearance, landscaping, layout and scale) for the erection of 433 dwellings pursuant to outline permission 2015/1376.

Janet Stirzaker - Head of Partnerships at Keepmoat Homes (The Applicant), spoke in support of the application.

The Principal Planning Officer introduced the report after giving the following update:

He explained that further to the publication of the report and following receipt of a letter from a local resident, amended plans had been submitted that showed a pedestrian link from Arnold Lane to the turning head of road 22A, adjacent to plots 575 and 576, which would aid pedestrian movements through the site and link to the Council's green lung.

He added that as a result the drawing numbers outlined in draft condition 1 would need updating and that drawings 100, 101 and 102 would become revision M.

He concluded that it was recommended the application be granted reserved matters approval, subject to the conditions outlined in the report as updated.

RESOLVED:

To grant reserved matters approval subject to the conditions listed below and for the reasons set out in the report.

Conditions

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

M018-ABA-XX-DR-A-100 Rev M 1	Part L Site Plan - Sheet
M018-ABA-XX-DR-A-101 Rev M 2	Part L Site Plan - Sheet
M018-ABA-XX-DR-A-102 Rev M 1	Part L Site Plan - Sheet
M018-ABA-XX-DR-A-103 Document	Building For Healthy Life
M018-ABA-XX-DR-A-104	Location Plan
M018-ABA-XX-DR-A-105 Rev B Plan - Sheet 1	Boundary Treatment
M018-ABA-XX-DR-A-106 Rev B Plan - Sheet 2	Boundary Treatment

M018-ABA-XX-DR-A-107 Rev B	Materials Plan - Sheet 1
M018-ABA-XX-DR-A-108 Rev B	Materials Plan - Sheet 2
M018-ABA-XX-DR-A-109 Rev B Sheet 1	Storey Heights Plan -
M018-ABA-XX-DR-A-110 Rev B Sheet 2	Storey Heights Plan -
M018-ABA-XX-DR-A-111 Rev B Sheet 1	Parking Strategy Plan -
M018-ABA-XX-DR-A-112 Rev B Sheet 2	Parking Strategy Plan -
M018-ABA-XX-DR-A-113 Rev C	Gedling 2 Street Scenes
M018-ABA-XX-DR-A-114	Gedling 2 Site Sections
M018-ABA-XX-DR-A-115 Extract	Gedling 2 Apartment Block
M018-ABA-XX-DR-A-116 Scene	Gedling 2 Site Entrance Street
M018-ABA-BA-DR-A-200-Bamburgh_Rural Plans	Bamburgh Rural Floor
M018-ABA-BA-DR-A-201-Bamburgh_Rural Elevations	Bamburgh Rural
M018-ABA-BEL-DR-A-202-Belmont_Rural and Elevations	Belmont Rural GA Plans
M018-ABA-CA-DR-A-203-Caddington_Rural Plans and Elevations	Caddington Rural GA
M018-ABA-EA-DR-A-204-Eaton_Rural and Elevations	Eaton Rural GA Plans
M018-ABA-HA-DR-A-205-Halstead_Rural and Elevations	Halstead Rural GA Plans
M018-ABA-HAR-DR-A-206-Hardwick_Rural Plans and Elevations	Hardwick Rural GA

M018-ABA-KE-DR-A-207-Kendal_Rural and Elevations	Kendal Rural GA Plans
M018-ABA-LA-DR-A-208-Lawton_Rural and Elevations	Lawton Rural GA Plans
M018-ABA-RO-DR-A-209-Rothway_Rural and Elevations	Rothway Rural GA Plans
M018-ABA-ST-DR-A-210-Staveley_Rural and Elevations	Staveley Rural GA Plans
M018-ABA-WA-DR-A-211-Warwick_Rural Plans	Warwick Rural Floor
M018-ABA-WA-DR-A-212-Warwick_Rural Elevations	Warwick Rural
M018-ABA-WE-DR-A-213-Wentworth_Rural Plans	Wentworth Rural Floor
M018-ABA-WE-DR-A-214-Wentworth_Rural Elevations	Wentworth Rural
M018-ABA-BEL-DR-A-216-Belmont_Rural and Elevations	Belmont Rural GA Plans
M018-ABA-HA-DR-A-217-Halstead_Rural and Elevations	Halstead Rural GA Plans
M018-ABA-LA-DR-A-218-Lawton_Rural and Elevations	Lawton Rural GA Plans
M018-ABA-RO-DR-A-219-Rothway_Rural and Elevations	Rothway Rural GA Plans
M018-ABA-Apart-01-DR-A-220	Apartment Block Rural
M018-ABA-1038-DR-A-225-1038_Traditional Type GA Plans and Elevations	1038 Split Level House
M018-ABA-1350-DR-A-226-1350_Traditional Type GA Plans and Elevations	1350 Split Level House
M018-ABA-BA-DR-A-227-Bamburgh_Traditional Traditional Floor Plans	Bamburgh
M018-ABA-BA-DR-A-228-Bamburgh_Traditional Traditional Elevations	Bamburgh

M018-ABA-BE-DR-A-229-Belmont_Traditional	Belmont	Traditional	GA
Plans and Elevations			
M018-ABA-CA-DR-A-230-Caddington_Traditional		Caddington	
Traditional GA Plans and Elevations			
M018-ABA-HA-DR-A-231-Halstead_Traditional	Halstead	Traditional	GA
Plans and Elevations			
M018-ABA-KE-DR-A-232-Kendal_Traditional	Kendal	Traditional	GA
Plans and Elevations			
M018-ABA-LA-DR-A-233-Lawton_Traditional	Lawton	Traditional	GA
Plans and Elevations			
M018-ABA-RO-DR-A-234-Rothway_Traditional	Rothway	Traditional	GA
Plans and Elevations			
M018-ABA-ST-DR-A-235-Staveley_Traditional	Staveley	Traditional	GA
Plans and Elevations			
M018-ABA-WA-DR-A-236-Warwick_Traditional	Warwick	Traditional	
Floor Plans			
M018-ABA-WA-DR-A-237-Warwick_Traditional	Warwick	Traditional	
Elevations			
M018-ABA-WE-DR-A-238-Wentworth_Traditional	Wentworth	Traditional	
Floor Plans			
M018-ABA-WE-DR-A-239-Wentworth_Traditional	Wentworth	Traditional	
Elevations			
M018-ABA-WE-DR-A-240-Windsor_Traditional	Windsor	Traditional	Floor
Plans			
M018-ABA-WE-DR-A-241-Windsor_Traditional	Windsor	Traditional	
Elevations			
M018-ABA-WE-DR-A-242-Lewes_Traditional	Lewes	Traditional	Floor
Plans			
M018-ABA-WE-DR-A-243-Lewes_Traditional	Lewes	Traditional	
Elevations			
M018-ABA-1038-DR-A-245-1038_Urban	1038	Urban	GA
Plans and Elevations			
M018-ABA-1350-DR-A-246-1350_Urban	1350	Urban	GA
Plans and Elevations			

M018-ABA-BA-DR-A-247-Bamburgh_Urban Floor Plans	Bamburgh	Urban	GA
M018-ABA-BA-DR-A-248-Bamburgh_Urban Elevations	Bamburgh	Urban	GA
M018-ABA-BE-DR-A-249-Belmont_Urban and Elevations	Belmont	Urban	GA Plans
M018-ABA-CA-DR-A-250-Caddington_Urban Plans and Elevations	Caddington	Urban	GA
M018-ABA-HAR-DR-A-251-Hardwick_Urban Plans and Elevations	Hardwick	Urban	GA
M018-ABA-KE-DR-A-252-Kendal_Urban Plans and Elevations	Kendal	Urban	GA
M018-ABA-LA-DR-A-253-Lawton_Urban Plans and Elevations	Lawton	Urban	GA
M018-ABA-RO-DR-A-254-Rothway_Urban and Elevations	Belmont	Urban	GA Plans
M018-ABA-WA-DR-A-255-Warwick_Urban Plans and Elevations	Warwick	Urban	GA
M018-ABA-WIN-DR-A-256-Windsor_Urban and Elevations	Windsor	Urban	GA Plans
M018-ABA-BE-DR-A-260-Belmont_2018 Rural Floor Plans	Belmont	2018	
M018-ABA-BE-DR-A-261-Belmont_2018 Rural Elevations	Belmont	2018	
M018-ABA-CA-DR-A-262-Caddington_2018 GA Floor Plans and Elevations	Caddington	2018	Rural
M018-ABA-HAR-DR-A-263-Hardwick_2018 Plans and Elevations	Hardwick	2018	GA Floor
M018-ABA-STA-DR-A-264-Staveley_2018 Floor Plans and Elevations	Staveley	2018	Rural
M018-ABA-HA-DR-A-265-Halstead_2018 Floor Plans and Elevations	Staveley	2018	Rural
M018-ABA-HAR-DR-A-266-Hardwick_2018 Floor Plans	Hardwick	2018	Rural

M018-ABA-HAR-DR-A-267-Hardwick_2018 Elevations	Hardwick	2018	Rural
M018-ABA-KE-DR-A-268-Kendal_2018 Plans and Elevations	Kendal	2018	Rural Floor
M018-ABA-WA-DR-A-269-Warwick_2018 Floor Plans and Elevations	Warwick	2018	Rural
M018-ABA-WI-DR-A-270-Windsor_2018 Floor Plans and Elevations	Windsor	2018	Rural
M018-ABA-BA-DR-A-271-Bamburgh_2018 Floor Plans	Bamburgh	2018	Rural
M018-ABA-BA-DR-A-272-Bamburgh_2018 Elevations	Bamburgh	2018	Rural
M018-ABA-HAR-DR-A-273-Hardwick_2018 Floor Plans	Hardwick	2018	Rural
M018-ABA-HAR-DR-A-274-Hardwick_2018 Floor Plans	Hardwick	2018	Rural
M018-ABA-KE-DR-A-275-Kendal_2018 Plans and Elevations	Kendal	2018	Rural Floor
M018-ABA-WIN-DR-A-277-Windsor_2018 Floor Plans and Elevations	Windsor	2018	Rural
MO18-ABA-APARTMENT-01-DR-A-280 Plans - Block 620-643	Apartment	Block	Floor
MO18-ABA-APARTMENT-01-DR-A-281 Plans - Block 620-643	Apartment	Block	Floor
MO18-ABA-APARTMENT-01-DR-A-282 Elevations - Block 620-643	Apartment		Block
MO18-ABA-APARTMENT-01-DR-A-284 Plans - Block 644-655	Apartment	Block	Floor
MO18-ABA-APARTMENT-01-DR-A-285 Elevations - Block 644-655	Apartment		Block
M018-ABA-XX-DR-A-600_Das.doc			

Development shall thereafter commence in accordance with the approved plans.

2. Prior to above ground works commencing, and notwithstanding condition 1 above, details in respect of materials to be used in the external appearance of the dwellings shall be submitted to and approved in writing. Development shall proceed in accordance with the details as approved.
3. Notwithstanding the provisions of the Town and Country Planning (General Permitted Development) Order 2015 (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 E: buildings etc incidental to the enjoyment of a dwellinghouse in respect of the land to the rear and east of plots 676-677 and 962-963.
4. Notwithstanding details submitted, prior to above grounds 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. Prior to above ground works commencing, details of Traffic Calming within the site shall be submitted to and approved in writing by the Local Planning Authority. Development shall proceed in accordance with the approved plans.
6. No above ground works shall commence 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.

Reasons

1. For the avoidance of doubt.
2. To ensure the character of the area is respected and to comply with policy ASC10.
3. To ensure the development is safe and suitable for use, thereby taking into consideration paragraph 183 of the National Planning Policy Framework and policy LPD7 of the Councils Local Plan.

4. To ensure the character of the area is respected and to comply with policies ASC10, LPD18 and LPD19.
5. To ensure Highway Safety is respected and to comply with policy LPD61.
6. To ensure the character of the area is respected and to comply with policy ASC10 and LPD32.

Notes to Applicant

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.

The applicant should note that notwithstanding any planning permission that 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 Highway design guide | Nottinghamshire County Council.

The Advanced Payments Code in the Highways Act 1980 applies and under section 219 of the Act payments will be required from the owner of the land fronting a private street on which a new building is to be erected. The developer should contact the Highway Authority regarding 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 developer contact the Highway Authority as early as possible and it is essential that design calculations and detailed construction drawings for the proposed works are submitted to and approved by the County Council in writing and appropriate agreements are entered into before any highway work commences on site.

Please contact the Highway Authority for details hdc.south@nottscc.gov.uk.

Plots 676-677 and 962-963, which are one bed flat units, are still within the standoff zone but the plots are outside of the approximate line of the historic landfilled area. The Radiation Strategy to be submitted in support of the larger site for 400 dwellings shall include:

- o The exact edge of the historic landfilled area is surveyed and demarked on site to ensure the correct position of the fence line and building of Plots 676/962 does not impinge on the landfilled area.

- o Plots 672 - 676/962 the gas protection measures are part of the plots which are independently verified. (those within the standoff zone)

This could be carried out under a model planning condition for Remediation and Verification.

It is noted that the Design Access Statement says in Section 4.0:

'Car charging infrastructure will be supplied to each plot which the house owner can then add their own charging socket for electric vehicles at a later date'.

This is welcome and notwithstanding moves from Government to mandatorily require EV charging on all new development in 2022; it is recommended that from the date of first occupation every property built on the site is provided with one or more dedicated vehicle parking spaces and/or a garage shall be provided with access to an electric vehicle (EV) charge point. Charge points must have a minimum power rating output of 7kW on a dedicated circuit, capable of providing a safe overnight charge to an electric vehicle.

The developer is encouraged to consider upgrading the EV charging facilities to incorporate mode 3 charging capability as this will help future proof the development and improve its sustainability. A suitable electrical socket can be provided to allow 'Mode 3' charging of an electric vehicle, allowing Smart charging of electric vehicles.

All electrical circuits/installations shall comply with the electrical requirements of BS7671:2008 as well as conform to the IET code of practice on Electrical Vehicle Charging Equipment installation (2015).

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

In respect of remediation required for the site your attention is drawn to conditions 16, 17 and 18 of outline permission 2015/1376. In respect of

the larger site for 400 dwellings this would include a remediation strategy and verification report, whereas for the site comprising 33 dwellings this would a phase 1 report, remediation strategy and verification report. If you require further detailed clarification in respect of the above you are advised to contact our Environmental Health team.

98 TREE PRESERVATION ORDER - 00146 - GEDLING MINERS MEMORIAL, LAND CORNER OF MAIN ROAD, GEDLING, NOTTINGHAMSHIRE

Protection of 2 no. Field Maple trees by a Tree Preservation Order (TPO).

RESOLVED:

To confirm Tree Preservation Order - 000146 'Gedling Miners Memorial' without modifications.

99 CHANGES TO THE PLANNING DELEGATION SCHEME

The Head of Development and Place introduced the report, which had been circulated in advance of the meeting, seeking approval to amend all current delegations previously approved by Planning Committee following the adoption of the new constitution.

RESOLVED to:

- 1) Approve the officer delegations at Appendix 1; and
- 2) Authorise the Monitoring Officer to make any other necessary administrative amendments to reflect the change to the constitution.

100 APPEAL DECISION: APP/N3020/C/21/3273799 & APP/N3020/W/21/3270936 - 2 ROWAN AVENUE, NG15 9GA

Construction of an unauthorised dormer extension and front boundary fence.

RESOLVED:

To note the information.

101 APPEAL DECISION: APP/N3020/C/21/3279123 - BRACKEN HOUSE, BLIDWORTH WAYE, NG15 8GB

Erection of unauthorised building and associated hardstanding.

RESOLVED:

To note the information.

102 APPEAL DECISION: APP/N3020/W/20/3259515 - LAND AT THE FORMER RIDING STABLES, LAMBLEY, NOTTINGHAMSHIRE, NG4 4PN

Redevelopment of existing stable buildings to provide 1no. dwelling.

RESOLVED:

To note the information.

103 APPEAL DECISION: APP/N3020/W/21/3281682 - 19 ASHE CLOSE, ARNOLD, NOTTINGHAM NG5 7LU

Erect detached dwelling.

RESOLVED:

To note the information.

104 APPEAL DECISION: APP/N3020/D/21/3282775 - 36 THACKERAYS LANE, WOODTHORPE, NOTTINGHAM, NG5 4HQ

Single storey front extension. Single storey rear extension. External wall insulation and rendering to front, side and rear elevations.

RESOLVED:

To note the information.

105 PARKING PROVISION FOR RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS SUPPLEMENTARY PLANNING DOCUMENT (SPD)

The Head of Development and Place introduced a report, which had been circulated in advance of the meeting, asking members to note the adoption of the Parking Provision for Residential and Non-Residential Developments Supplementary Planning Document.

RESOLVED:

To note the revised Parking SPD adopted on 17th February 2022, attached as Appendix 1.

106 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

107 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

108 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.00 pm

Signed by Chair:
Date:

This page is intentionally left blank

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>
Energy Bills Rebate April 2022	Approval for the implementation of the energy bills rebate.	D1312	11/04/2022	Leader of the Council	No
Land Charges Fees and Charges 2022/23	Approval for the revised Local Land Charges fees and personal search fees for Con29 requests from 01 April 2022.	D1307	01/04/2022	Portfolio Holder for Growth and Regeneration	No
Approval of Hourly Rates for providing Legal Services to other Public Authorities	Approval for an increase in hourly rates for legal services provision to public authorities.	D1300	01/04/2022	Leader of the Council	No
Approval of annual grant agreements to WE R HERE, Citizens Advice Nottingham and District and Gedling Play Forum for the financial year 2022/23	Approval to provide a grant of £10,000 to WE R HERE, a grant of £40,000 to Citizens Advice Nottingham and District and a grant of £5,000 to Gedling Play Forum, to be expended by the three organisations during the period April 2022 – March 2023.	D1294	01/04/2022	Leader of the Council	No
Building Control (Commercial) Fees and Charges 2022/23	Approval for the revised Fees and Charges for 2022/23 from 1 April 2022.	D1303	01/04/2022	Portfolio Holder for Growth and Regeneration	No
Building Control (Discretionary) Fees and Charges 2022/23	Approval for the revised Fees and Charges for 2022/23 from 1 April 2022.	D1304	01/04/2022	Portfolio Holder for Growth and Regeneration`	No

Discretionary Assistance Grant for service user in Calverton Nottingham	Approval to award a Discretionary Disabled Facilities Grant beyond the amount of £10,000.	D1279	18/03/2022	Portfolio Holder for Public Protection	No
ARG Omnicron grants approval 2021-22	Approval for the proposed Additional Restrictions Business Grant awards to eligible businesses	D1292	18/03/2022	Portfolio Holder for Resources and Reputation	No
Leisure Fees and Concessions Report 22/23	Approval for the 2022/23 fees and charges for Leisure Centres and Bonington Theatre from 1st April 2022.	D1288	17/03/2022	Portfolio Holder for Housing, Health and Wellbeing	No
Gedling Green Homes Retrofit scheme, Sustainable Warmth funding	Approval to adopt the Gedling Green Homes Retrofit scheme for delivery.	D1290	17/03/2022	Leader of the Council	Yes
<u>Business rates. Retail, hospitality and leisure relief</u>	Approval to use the Government's guidance held at a permalink on the Government's website, gov.uk, for determining an application for discretionary retail, hospitality and leisure relief.	D1283	14/03/2022	Portfolio Holder for Resources and Reputation	No
<u>Business Rates Extension of Transitional Relief and Supporting Small Business Relief</u>	Approval to use the Government's guidance held at a permalink on the Government's website, gov.uk, for determining eligibility for an extension of transitional relief and supporting small business relief.	D1284	14/03/2022	Portfolio Holder for Resources and Reputation	No
<u>Approval and authorisation to enter into a contract with Calverton Parish Council for the provision of grounds maintenance services for 2022/2023</u>	Approval for the Council to enter into a one year contract with Calverton Parish Council to provide grounds maintenance services from 1st April 2022.	D1270	03/03/2022	Portfolio Holder for Environment	No

<u>Food Service Delivery Plan 2021-23</u>	Approval of the Food Service Delivery Plan 2021-23.	D1265	23/02/2022	Portfolio Holder for Public Protection	No
Omicron Business Support Scheme	To adopt the local Additional Restriction Grant scheme, to act as guidance for the administration of the approved grants.	D1269	27/01/2022	Leader of the Council	No

This page is intentionally left blank