

**MINUTES
CABINET**

Thursday 14 December 2023

Councillor John Clarke (Chair)

Councillor David Ellis	Councillor Marje Paling
Councillor Kathryn Fox	Councillor Lynda Pearson
Councillor Jenny Hollingsworth	Councillor Henry Wheeler
Councillor Viv McCrossen	

Absent: Councillor Michael Payne

Officers in Attendance: C McCleary, F Whyley and T Adams

50 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Payne.

51 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2023

RESOLVED:

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

52 DECLARATION OF INTERESTS

None.

53 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 six month period.

RESOLVED:

To note the report.

54 ANNUAL RIPA AUDIT UPDATE

The Principal Legal Officer introduced a report, which had been circulated in advance of the meeting, updating Members on the Council's use of powers under RIPA from 1 April 2022 to 31 March 2023 in line with the Council's RIPA policy and on the three yearly inspection

conducted by the Investigatory Powers Commissioner's Office in June 2023.

RESOLVED:

To note the report

55 AUTHORITY MONITORING REPORT APRIL 2022-MARCH 2023

The Planning Policy Manager introduced a report, which had been circulated in advance of the meeting, informing members of the Council's Authority Monitoring Report for April 2022 – March 2023.

RESOLVED:

To note the report.

56 INFRASTRUCTURE FUNDING STATEMENT 2022/23

The Community Infrastructure Levy and Section 106 Monitoring Officer introduced a report, which had been circulated in advance of the meeting, presenting the Infrastructure Funding Statement 2022/23.

RESOLVED to:

- 1) Note the report; and
- 2) Agree to the publication of the Infrastructure Funding Statement for 2022/23 as detailed at Appendix A of the report.

57 SUSTAINABLE URBAN DRAINAGE SYSTEMS

The Head of Development and Place introduced a report, which had been circulated in advance of the meeting, seeking consideration of whether there is a necessity to prepare a Supplementary Planning Document (SPD) on the topic of Sustainable urban Drainage systems (SuDS) specifically requiring the provision of construction phase drainage.

RESOLVED:

- 1) To note the report which confirms that issues relating to SuDS are addressed by existing and emerging policies/guidance and pre-commencement conditions are an effective solution to effectively manage construction phase drainage; and
- 2) To agree that it is not necessary to produce an SPD specifically on SuDS to ensure adequate drainage is installed first on any new housing development site.

**58 SELECTIVE LICENSING CONSULTATION, NETHERFIELD
SCHEME REVIEW AND PROPOSAL PHASE 1A**

The Head of Environment introduced a report, which had been circulated in advance of the meeting, seeking approval to issue the Netherfield Selective Licensing Scheme Review and Proposal Phase 1a to declare a selective licensing designation within the private rented sector for a 12 week public consultation.

RESOLVED:

- 1) To note the review of the selective licensing scheme in Netherfield and the Proposal Phase 1a to declare a selective licensing designation within the private rented sector at appendix 1 to the report;
- 2) To approve the selective licensing scheme review in Netherfield and Proposal 1a to declare a selective licensing designation within the private rented sector contained at appendix 1 to be issued for a 12 week public consultation; and
- 3) To note the proposed fees and resource requirements outlined in financial implications section of this report, subject to the result of the public consultation.

59 SAFER STREETS 4

The Head of Environment introduced a report, which had been circulated in advance of the meeting, updating members on the delivery of the Safer Streets 4 round of funding.

RESOLVED:

To note the update and analysis of the outcomes and successes delivered.

60 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.10 pm

Signed by Chair:
Date: