



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

Agenda

Council

Date: **Wednesday 9 April 2014**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Alec Dubberley

Service Manager, Elections and Members' Services

0115 901 3906

Council

Membership

Mayor

Councillor Bob Collis

Deputy Mayor

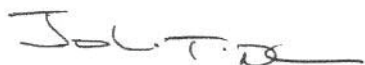
Councillor Jenny Hollingsworth

Councillor Steve Ainley
Councillor Pauline Allan
Councillor Roy Allan
Councillor Bruce Andrews
Councillor Patricia Andrews
Councillor Emily Bailey
Councillor Peter Barnes
Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Denis Beeston MBE
Councillor Alan Bexon
Councillor Krista Blair
Councillor John Boot
Councillor Nicki Brooks
Councillor Ged Clarke
Councillor John Clarke
Councillor Jim Creamer
Councillor David Ellis
Councillor Roxanne Ellis
Councillor Andrew Ellwood
Councillor Paul Feeney
Councillor Kathryn Fox
Councillor Tony Gillam
Councillor Mark Glover

Councillor Gary Gregory
Councillor Cheryl Hewlett
Councillor Sarah Hewson
Councillor Mike Hope
Councillor Paul Hughes
Councillor Meredith Lawrence
Councillor Phil McCauley
Councillor Barbara Miller
Councillor Richard Nicholson
Councillor Marje Paling
Councillor John Parr
Councillor Michael Payne
Councillor Lynda Pearson
Councillor Carol Pepper
Councillor Stephen Poole
Councillor Colin Powell
Councillor Suzanne Prew-Smith
Councillor Darrell Pulk
Councillor Nick Quilty
Councillor Roland Spencer
Councillor Sarah Tomlinson
Councillor John Truscott
Councillor Muriel Weisz
Councillor Henry Wheeler

SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 9 April 2014 at 6.00 pm to transact the business as set out below.



John Robinson
Chief Executive

AGENDA

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- 1 Opening Prayers.
- 2 Apologies for Absence.
- 3 Mayor's Announcements.
- 4 To approve, as a correct record, the minutes of the meetings held on 22 January and 3 March 2014 1 - 18
- 5 Declaration of Interests.
- 6 To answer questions asked by the public under Standing Order 8.
- 7 To answer questions asked by Members of the Council under Standing Order 9.
- 8 Waiver of Contract Standing Orders – Upgrade of Leisure Management System 19 - 22
Report of the Corporate Director (Paula Darlington).
- 9 Waiver of Contract Standing Orders - Renewal of Integrated Payroll and Human Resources System Contract To Follow
Report of Service Manager for Finance.
- 10 Proposed amendment to the Constitution: Recorded votes at budget meetings 23 - 26

Report of the Council Solicitor and Monitoring Officer

11 Proposed amendment to the Constitution: Substitution at Committee meetings

Report of the Service Manager Elections and Members' Services.

12 Changes to Representation on Committees. 27 - 28

Report of the Service Manager Elections and Members' Services.

13 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 8 January 2014 of Planning Committee | 29 - 50 |
| b | Minutes of meeting Thursday 9 January 2014 of Appointments and Conditions of Service Committee | 51 - 52 |
| c | Minutes of meeting Thursday 9 January 2014 of Joint Consultative and Safety Committee | 53 - 56 |
| d | Minutes of meeting Tuesday 14 January 2014 of Environment and Licensing Committee | 57 - 62 |
| e | Minutes of meeting Wednesday 15 January 2014 of Cabinet | 63 - 66 |
| f | Minutes of meeting Wednesday 29 January 2014 of Planning Committee | 67 - 76 |
| g | Minutes of meeting Tuesday 11 February 2014 of Environment and Licensing Committee | 77 - 82 |
| h | Minutes of meeting Thursday 20 February 2014 of Cabinet | 83 - 86 |
| i | Minutes of meeting Tuesday 25 February 2014 of Joint Consultative and Safety Committee | 87 - 90 |
| j | Minutes of meeting Wednesday 12 March 2014 of Planning Committee | 91 - 98 |
| k | Minutes of meeting Thursday 13 March 2014 of Appointments and | 99 - 102 |

Conditions of Service Committee

- l Minutes of meeting Monday 24 March 2014 of Appeals and Retirements Committee 103 - 104**
 - m Decisions made under delegated authority 105 - 106**
- 14 To consider comments, of which due notice has been given, under Standing Order 11.03(a).**

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MINUTES COUNCIL

Wednesday 22 January 2014

Councillor Bob Collis (Mayor)

Present:

Councillor Jenny Hollingsworth	Councillor Cheryl Hewlett
Councillor Steve Ainley	Councillor Sarah Hewson
Councillor Bruce Andrews	Councillor Mike Hope
Councillor Patricia Andrews	Councillor Paul Hughes
Councillor Emily Bailey	Councillor Meredith Lawrence
Councillor Peter Barnes	Councillor Phil McCauley
Councillor Sandra Barnes	Councillor Barbara Miller
Councillor Chris Barnfather	Councillor Richard Nicholson
Councillor Denis Beeston MBE	Councillor Marje Paling
Councillor Alan Bexon	Councillor John Parr
Councillor Krista Blair	Councillor Michael Payne
Councillor Nicki Brooks	Councillor Carol Pepper
Councillor Ged Clarke	Councillor Stephen Poole
Councillor John Clarke	Councillor Colin Powell
Councillor Jim Creamer	Councillor Suzanne Prew-Smith
Councillor David Ellis	Councillor Darrell Pulk
Councillor Roxanne Ellis	Councillor Nick Quilty
Councillor Andrew Ellwood	Councillor Roland Spencer
Councillor Paul Feeney	Councillor Sarah Tomlinson
Councillor Kathryn Fox	Councillor John Truscott
Councillor Tony Gillam	Councillor Gordon Tunnicliffe
Councillor Mark Glover	Councillor Muriel Weisz
Councillor Gary Gregory	Councillor Henry Wheeler

Absent: Councillor Pauline Allan, Councillor Roy Allan and Councillor John Boot

49 OPENING PRAYERS.

The Mayor's Chaplain, Rev. Ken Shill, Vicar of St Mary's Church Arnold, delivered the opening prayer.

50 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors P Allan, R Allan, Boot and Hewson.

51 MAYOR'S ANNOUNCEMENTS.

The Mayor paid tribute to former councillor Vic Bradley who had died recently. A number of councillors paid tribute to Vic praising his 24 years of dedicated service to the community he served. Council paused for a minute of silence in his honour.

The Mayor reported that since the last meeting he and the Mayoress had attended 62 engagements and had very much enjoyed meeting a range of people that volunteer their time for the good of the Borough. He commented on the recently held Christmas Carol concert which raised around £600 for his chosen charity and the civic reception for those involved in community work. The Mayor also informed members about forthcoming events such as the Spring Concert and Civic Dinner which would be particularly significant as Gedling Borough Council would be celebrating its 40th anniversary this year.

The Mayor informed Council that his Chaplain, Reverend Shill, was attending his last council meeting due to an impending sabbatical. He thanked the Reverend for his support during the year.

Finally the Mayor spoke about National Holocaust Memorial Day which would be taking place on 27 January. He urged all present to pause and reflect on the importance of learning from past mistakes and how compassion was essential in all the Council does.

52 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2013

RESOLVED:

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

53 DECLARATION OF INTERESTS.

None.

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

None.

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

None.

56 COUNCIL TAX REDUCTION SCHEME.

Consideration was given to a report of the Service Manager Revenues and Benefits recommending a Council Tax Reduction Scheme for the coming financial year.

RESOLVED:

To adopt the Council Tax Reduction scheme for 2014/15 as set out in Appendix B to the report.

57

INDEPENDENT REMUNERATION PANEL

Consideration was given to a report of Stephen Bray, Corporate Director, which presented the findings of the Council's Independent Remuneration Panel for the next financial year.

RESOLVED:

- 1) To agree the recommendations of the independent remuneration panel as follows:
 - a. That the Basic Allowance, Special Responsibility Allowances and Co-optees Allowances should remain as agreed in February 2011, but should be increased by any percentage pay award awarded to staff in the current year should such an award be made (in the case of any differential award, allowances should be adjusted in line with any Senior Management award as outlined in paragraph 3.2.4 of the panel's report).
 - b. That, when carrying out its proposed Strategic Review of Members Allowances, the Council considers setting out role description or similar type documents to set out clearly the roles expected of members in various roles, in turn using these to inform decisions on appropriate levels of remuneration.
- 2) To agree the schedule of members' allowances for 2014/15 as attached at Appendix 2 to the report.
- 3) To authorise the Council Solicitor and Monitoring Officer to make appropriate amendments to Part 6 of the Constitution to reflect any changes to members' allowances agreed.

58

REFERRAL FROM CABINET - GEDLING COUNTRY PARK - VARIATION TO CAPITAL PROGRAMME.

RESOLVED:

That an addition to the capital programme in the amount of £270,100 is made for works to Gedling Country Park as described in the report, for the Stage 1 work, financed by S106 Contributions.

59 TO RECEIVE QUESTIONS AND COMMENTS FROM MEMBERS CONCERNING ANY MATTER DEALT WITH BY THE EXECUTIVE OR BY A COMMITTEE OR SUB-COMMITTEE (STANDING ORDER 11.1).

In accordance with Standing Order 11.01, a number of comments were made and responded to by the appropriate Cabinet Member or Committee Chair.

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

None.

61 TO CONSIDER MOTIONS UNDER STANDING ORDER 12.

Upon a notice of motion received in the name of Councillor Jenny Hollingsworth a proposition was moved by Councillor Jenny Hollingsworth and seconded by Councillor Roxanne Ellis in the following terms:-

Recognising that 670,000 people in England now live with dementia and this number will double within 30 years, this Council commits to becoming a dementia friendly organisation and to leading Gedling towards becoming a dementia friendly community. In doing so, the Council will take an active and lead role with partners to raise awareness about dementia and encourage a responsive and sensitive response, in order to improve the lives of those affected by this disease and the carers who support them.

The Mayor put the proposition to the meeting and declared the same carried unanimously and it was

RESOLVED that:

Recognising that 670,000 people in England now live with dementia and this number will double within 30 years, this Council commits to becoming a dementia friendly organisation and to leading Gedling towards becoming a dementia friendly community. In doing so, the Council will take an active and lead role with partners to raise awareness about dementia and encourage a responsive and sensitive response, in order to improve the lives of those affected by this disease and the carers who support them.

The meeting finished at 8.27 pm

Signed by Chair:
Date:

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**MINUTES
COUNCIL**

Monday 3 March 2014

Councillor Bob Collis (Mayor)

Present: Councillor Jenny Hollingsworth Councillor Kathryn Fox
Councillor Steve Ainley Councillor Tony Gillam
Councillor Pauline Allan Councillor Gary Gregory
Councillor Roy Allan Councillor Cheryl Hewlett
Councillor Bruce Andrews Councillor Sarah Hewson
Councillor Patricia Andrews Councillor Mike Hope
Councillor Emily Bailey Councillor Paul Hughes
Councillor Peter Barnes Councillor Meredith Lawrence
Councillor Sandra Barnes Councillor Barbara Miller
Councillor Chris Barnfather Councillor Richard Nicholson
Councillor Denis Beeston MBE Councillor Marje Paling
Councillor Alan Bexon Councillor John Parr
Councillor Krista Blair Councillor Michael Payne
Councillor John Boot Councillor Carol Pepper
Councillor Nicki Brooks Councillor Suzanne Prew-Smith
Councillor Ged Clarke Councillor Darrell Pulk
Councillor John Clarke Councillor Nick Quilty
Councillor Jim Creamer Councillor Sarah Tomlinson
Councillor David Ellis Councillor John Truscott
Councillor Roxanne Ellis Councillor Muriel Weisz
Councillor Andrew Ellwood Councillor Henry Wheeler
Councillor Paul Feeney

Absent: Councillor Mark Glover, Councillor Phil McCauley, Councillor Stephen Poole, Councillor Colin Powell and Councillor Roland Spencer.

62 OPENING PRAYERS.

Acting Mayor's Chaplain Rev. Phil Williams gave the opening prayer.

63 APOLOGIES FOR ABSENCE.

Apologies were received from Councillors Glover, McCauley, Poole, Powell and Spencer.

64 DECLARATION OF INTERESTS.

The following interests were declared in respect of item 5 on the agenda:

Councillor Fox declared a non-pecuniary interest as a board Member of Gedling CVS.

Councillor Creamer and Councillor Peter Barnes declared a non-pecuniary interest as board members of RCAN.

Councillor Ainley declared a non-pecuniary interest as an employee of the Fire Service.

Councillor Blair declared a non-pecuniary interest due to her representation on various outside bodies and informed the meeting that she would not be participating in the debate.

Councillor Pepper arrived at 6.15pm.

65 PROPOSED AMENDMENT TO THE CONSTITUTION: RECORDED VOTES AT BUDGET MEETINGS

Consideration was given to a report of the Council Solicitor and Monitoring Officer, which had been circulated prior to the meeting, asking the Council to approve an addition to the Procedural Standing Orders in the Constitution to comply with the provisions of the Local Authorities (Standing Orders)(England)(Amendment) Regulations 2014.

Councillor John Clarke seconded by Councillor Payne proposed the motion.

RESOLVED:

That the matter stand adjourned without discussion to the next ordinary meeting of the Council.

66 TO CONSIDER, AND IF APPROVED, ADOPT THE RECOMMENDATIONS OF THE CABINET DATED 20 FEBRUARY 2014 AND SET THE COUNCIL TAX FOR THE YEAR ENDING 31 MARCH 2015.

Councillor Blair left the meeting at 6.40pm

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

1. That the Prudential and Treasury Indicators and Treasury Strategy 2014/15 referred to in Minute 102 of the meeting of the Cabinet held on 20 February 2014, be approved.
2. That the recommendations contained in Minute 103 of the meeting of the Cabinet held on 20 February 2014 with regard to the Capital Programme 2014/15 be approved.

3. That the Gedling Plan 2014/15 (including General Fund Revenue Budget), referred to in Minute 104 of the meeting of the Cabinet held on 20 February 2014, be approved.
4. That the financial threshold above which decisions will be regarded as Key Decisions be approved at £0.5m for 2014/15, as referred to in Minute 104 of the meeting of the Cabinet held on 20 February 2014.
5. That the sum of £64,538 be transferred to the General Fund Balances in 2014/15 to support future General Fund revenue expenditure.
6. That it be noted that the Finance & Performance Portfolio Holder determined on 21 January 2014 (D139), the following amounts for the year 2014/15 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.

(a) 34,912.38 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 2012, as its council tax base for the year. **(The Council Tax base for the whole district)**

(b)

<u>Part of the Council's Area</u>	<u>Tax Base</u>
Bestwood St Albans	1,493.04
Burton Joyce	1,422.11
Calverton	2,009.33
Colwick	835.07
Lambley	480.48
Linby	108.09
Newstead	345.14
Papplewick	275.98
Ravenshead	2,650.77
Stoke Bardolph	52.26
Woodborough	897.34

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 2014/15 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
 - (a) £49,591,160 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) £43,728,062 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) £5,863,098 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) £167.94 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) £519,060 being the aggregate amount of all special items referred to in section 34(1) of the Act. **(Total of parish precepts)**
- (f) £153.07 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)

<u>Part of the Council's Area</u>	£
Bestwood St Albans	170.82
Burton Joyce	228.83
Calverton	229.54
Colwick	190.19
Lambley	183.87
Linby	216.54
Newstead	192.52
Papplewick	186.50
Ravenshead	197.35
Stoke Bardolph	163.58
Woodborough	195.13

being the amounts given by adding to 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)

<u>Part of the Council's Area</u>	<u>Valuation Bands</u>							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Bestwood St Albans	113.88	132.86	151.84	170.82	208.78	246.74	284.70	341.64
Burton Joyce	152.56	177.97	203.40	228.83	279.69	330.53	381.39	457.66
Calverton	153.03	178.53	204.03	229.54	280.55	331.56	382.57	459.08
Colwick	126.80	147.92	169.06	190.19	232.46	274.72	316.99	380.38
Lambley	122.58	143.01	163.44	183.87	224.73	265.59	306.45	367.74
Linby	144.36	168.42	192.48	216.54	264.66	312.78	360.90	433.08
Newstead	128.35	149.73	171.13	192.52	235.31	278.08	320.87	385.04
Papplewick	124.34	145.05	165.78	186.50	227.95	269.39	310.84	373.00
Ravenshead	131.57	153.49	175.42	197.35	241.21	285.06	328.92	394.70
Stoke Bardolph	109.06	127.22	145.40	163.58	199.94	236.28	272.64	327.16
Woodborough	130.09	151.76	173.45	195.13	238.50	281.85	325.22	390.26
All other parts of the Council's area	102.05	119.05	136.06	153.07	187.09	221.10	255.12	306.14

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 2014/15, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire Authority have stated the following amounts in precepts issued to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Precepting Authority:</u>	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Notts County Council	811.28	946.49	1,081.71	1,216.92	1,487.35	1,757.77	2,028.20	2,433.84
Notts Police & Crime Commissioner	115.32	134.54	153.76	172.98	211.42	249.86	288.30	345.96
Combined Fire Authority	47.37	55.26	63.16	71.05	86.84	102.63	118.42	142.10

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 2014/15 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 St Albans	1,087.85	1,269.15	1,450.47	1,631.77	1,994.39	2,357.00	2,719.62	3,263.54
Burton Joyce	1,126.53	1,314.26	1,502.03	1,689.78	2,065.30	2,440.79	2,816.31	3,379.56
Calverton	1,127.00	1,314.82	1,502.66	1,690.49	2,066.16	2,441.82	2,817.49	3,380.98
Colwick	1,100.77	1,284.21	1,467.69	1,651.14	2,018.07	2,384.98	2,751.91	3,302.28
Lambley	1,096.55	1,279.30	1,462.07	1,644.82	2,010.34	2,375.85	2,741.37	3,289.64
Linby	1,118.33	1,304.71	1,491.11	1,677.49	2,050.27	2,423.04	2,795.82	3,354.98
Newstead	1,102.32	1,286.02	1,469.76	1,653.47	2,020.92	2,388.34	2,755.79	3,306.94
Papplewick	1,098.31	1,281.34	1,464.41	1,647.45	2,013.56	2,379.65	2,745.76	3,294.90
Ravenshead	1,105.54	1,289.78	1,474.05	1,658.30	2,026.82	2,395.32	2,763.84	3,316.60
Stoke Bardolph	1,083.03	1,263.51	1,444.03	1,624.53	1,985.55	2,346.54	2,707.56	3,249.06
Woodborough	1,104.06	1,288.05	1,472.08	1,656.08	2,024.11	2,392.11	2,760.14	3,312.16
All other parts of the Council's area	1,076.02	1,255.34	1,434.69	1,614.02	1,972.70	2,331.36	2,690.04	3,228.04

An amendment was moved by Councillor Barnfather and seconded by Councillor Nicholson 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.

- 1 That Members Pot be set at £1,000 pa per Member. -£25,000
- 2 Introduce a Cross Borough Voluntary Grants Fund £50,000
- 3 Passport full entitlement to Council Tax Support Funding to Parishes. £19,100
- 4 Deletion of the proposed resource development bid - Youth Engagement Projects in Targeted Localities -£20,000
- 5 Focus the spend of the proposed 2014/15 Economic Development Fund of £500,000 as follows:
 - Youth Employment Scheme - £200,000
 - Continue support for Gedling Apprentice Enhancement Scheme - £50,000
 - Arnold Town Centre Economic Regeneration - £250,000

Programme to be delivered by the proposed Economic Development Officer

- 6 Freeze leisure centre prices for affiliated £12,000

swimming clubs

- | | | |
|---|---|----------|
| 7 | To delete one member of Senior Leadership Team and associated support (full year effect from 2015/16 saving £100,000) | -£50,000 |
|---|---|----------|

A request for a recorded vote was made by Councillor David Ellis seconded by Councillor Peter Barnes and upon the Mayor putting the amendment to the meeting the voting was as follows:-

For: Councillors B. Andrews, P. Andrews, Barnfather, Bexon, Boot, G. Clarke, Hewson, Nicholson, Parr, Pepper, Prew-Smith, Tomlinson.

Against: Councillors Ainley, P. Allan, R. Allan, Bailey, P. Barnes, S. Barnes, Beeston MBE, Brooks J. Clarke, Collis, Creamer, D. Ellis, R. Ellis, Ellwood, Feeney, Fox, Gillam, Gregory, Hewlett, Hollingsworth, Hope, Hughes, Lawrence, Miller, Paling, Payne, Pulk, Quilty, Truscott, Weisz, Wheeler.

The Mayor declared the amendment lost.

A further amendment was moved by Councillor Hughes and seconded by Councillor Gillam 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.

- | | | |
|---|--|----------|
| 1 | To provide support to Gedling CVS for their merger proposal with Rushcliffe CVS and Newark CVS, as outlined in their letter to the Chief Executive dated 14 February 2014. | £20,000 |
| 2 | That Leisure Centre Fees and Charges are <u>not</u> increased by 10% above the inflationary level. | £122,500 |
| 3 | That Community Development Pre School and Play Scheme grants and Leisure Arts and Sports grants are not transferred to the Members Pot. | £9,300 |
| | Reduction in Members Pot due to retention of specific Community Development and Leisure Grants. | -£9,300 |
| 4 | That Arnold Carnival and Gedling Show be reduced in 2014/15 and cancelled from 2015/16 (full year effect from 2015/16 saving <u>£109,000</u>). | -£25,000 |
| 5 | That the Mayoral/Civic Expenses budget be deleted in full | -£50,000 |

in 2014/15.

- 6 That the number of Cabinet Members be reduced by one. -£6,700

A request for a recorded vote was made by Councillor David Ellis seconded by Councillor Gillam and upon the Mayor putting the amendment to the meeting the voting was as follows:-

For: Councillors Ellwood, Gillam and Hughes.

Against: Councillors Ainley, P. Allan, R. Allan, B. Andrews, P. Andrews, Bailey, P. Barnes, S. Barnes, Barnfather, Beeston MBE, Bexon, Boot, Brooks, G. Clarke, J. Clarke, Collis, Creamer, D. Ellis, R. Ellis, Feeney, Fox, Gregory, Hewlett, Hewson, Hollingsworth, Hope, Lawrence, Miller, Paling, Nicholson, Parr, Payne, Pepper, Prew-Smith, Pulk, Quilty, Tomlinson, Truscott, Weisz, Wheeler.

The Mayor declared the amendment lost

Councillor Pepper left the meeting at 8.15pm

A request for a recorded vote was made by Councillor D. Ellis seconded by Councillor Gillam on the original proposition and upon the Mayor putting the proposition to the meeting the voting was as follows:- .

For: Councillors Ainley, P. Allan, R. Allan, Bailey, P. Barnes S. Barnes, Beeston MBE, Brooks, J. Clarke, Collis, Creamer, D. Ellis, R. Ellis, Feeney, Fox, Gregory, Hewlett, Hollingsworth, Hope, Lawrence, Miller, Paling, Payne, Pulk, Quilty, Truscott, Weisz, Wheeler.

Against: None.

Abstentions: B. Andrews, P. Andrews, Barnfather, Bexon, Boot, G. Clarke, Ellwood, Hewson, Hughes, Gillam, Nicholson, Parr, Prew-Smith, Tomlinson.

The Mayor declared the motion carried, and it was **RESOLVED:**

1. That the Prudential and Treasury Indicators and Treasury Strategy 2014/15 referred to in Minute 102 of the meeting of the Cabinet held on 20 February 2014, be approved.
2. That the recommendations contained in Minute 103 of the meeting of the Cabinet held on 20 February 2014 with regard to the Capital Programme 2014/15 be approved.
3. That the Gedling Plan 2014/15 (including General Fund Revenue Budget), referred to in Minute 104 of the meeting of the Cabinet held on 20 February 2014, be approved.

4. That the financial threshold above which decisions will be regarded as Key Decisions be approved at £0.5m for 2014/15, as referred to in Minute 104 of the meeting of the Cabinet held on 20 February 2014.
5. That the sum of £64,538 be transferred to the General Fund Balances in 2014/15 to support future General Fund revenue expenditure.
6. That it be noted that the Finance & Performance Portfolio Holder determined on 21 January 2014 (D139), the following amounts for the year 2014/15 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.

(b) 34,912.38 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 2012, as its council tax base for the year. **(The Council Tax base for the whole district)**

<u>Part of the Council's Area</u>	<u>Tax Base</u>
Bestwood St Albans	1,493.04
Burton Joyce	1,422.11
Calverton	2,009.33
Colwick	835.07
Lambley	480.48
Linby	108.09
Newstead	345.14
Papplewick	275.98
Ravenshead	2,650.77
Stoke Bardolph	52.26
Woodborough	897.34

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 2014/15 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
 - (a) £49,591,160 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) £43,728,062 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) £5,863,098 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) £167.94 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) £519,060 being the aggregate amount of all special items referred to in section 34(1) of the Act. **(Total of parish precepts)**
- (f) £153.07 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)

<u>Part of the Council's Area</u>	£
Bestwood St Albans	170.82
Burton Joyce	228.83
Calverton	229.54
Colwick	190.19
Lambley	183.87
Linby	216.54
Newstead	192.52
Papplewick	186.50
Ravenshead	197.35
Stoke Bardolph	163.58
Woodborough	195.13

being the amounts given by adding to 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)

<u>Part of the Council's Area</u>	<u>Valuation Bands</u>							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Bestwood St Albans	113.88	132.86	151.84	170.82	208.78	246.74	284.70	341.64
Burton Joyce	152.56	177.97	203.40	228.83	279.69	330.53	381.39	457.66
Calverton	153.03	178.53	204.03	229.54	280.55	331.56	382.57	459.08
Colwick	126.80	147.92	169.06	190.19	232.46	274.72	316.99	380.38
Lambley	122.58	143.01	163.44	183.87	224.73	265.59	306.45	367.74
Linby	144.36	168.42	192.48	216.54	264.66	312.78	360.90	433.08
Newstead	128.35	149.73	171.13	192.52	235.31	278.08	320.87	385.04
Papplewick	124.34	145.05	165.78	186.50	227.95	269.39	310.84	373.00
Ravenshead	131.57	153.49	175.42	197.35	241.21	285.06	328.92	394.70
Stoke Bardolph	109.06	127.22	145.40	163.58	199.94	236.28	272.64	327.16
Woodborough	130.09	151.76	173.45	195.13	238.50	281.85	325.22	390.26
All other parts of the Council's area	102.05	119.05	136.06	153.07	187.09	221.10	255.12	306.14

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 2014/15, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire Authority have stated the following amounts in precepts issued to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Precepting Authority:</u>	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Notts County Council	811.28	946.49	1,081.71	1,216.92	1,487.35	1,757.77	2,028.20	2,433.84
Notts Police & Crime Commissioner	115.32	134.54	153.76	172.98	211.42	249.86	288.30	345.96
Combined Fire Authority	47.37	55.26	63.16	71.05	86.84	102.63	118.42	142.10

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 2014/15 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 St Albans	1,087.85	1,269.15	1,450.47	1,631.77	1,994.39	2,357.00	2,719.62	3,263.54
Burton Joyce	1,126.53	1,314.26	1,502.03	1,689.78	2,065.30	2,440.79	2,816.31	3,379.56
Calverton	1,127.00	1,314.82	1,502.66	1,690.49	2,066.16	2,441.82	2,817.49	3,380.98
Colwick	1,100.77	1,284.21	1,467.69	1,651.14	2,018.07	2,384.98	2,751.91	3,302.28
Lambley	1,096.55	1,279.30	1,462.07	1,644.82	2,010.34	2,375.85	2,741.37	3,289.64
Linby	1,118.33	1,304.71	1,491.11	1,677.49	2,050.27	2,423.04	2,795.82	3,354.98
Newstead	1,102.32	1,286.02	1,469.76	1,653.47	2,020.92	2,388.34	2,755.79	3,306.94
Papplewick	1,098.31	1,281.34	1,464.41	1,647.45	2,013.56	2,379.65	2,745.76	3,294.90
Ravenshead	1,105.54	1,289.78	1,474.05	1,658.30	2,026.82	2,395.32	2,763.84	3,316.60
Stoke Bardolph	1,083.03	1,263.51	1,444.03	1,624.53	1,985.55	2,346.54	2,707.56	3,249.06
Woodborough	1,104.06	1,288.05	1,472.08	1,656.08	2,024.11	2,392.11	2,760.14	3,312.16
All other parts of the Council's area	1,076.02	1,255.34	1,434.69	1,614.02	1,972.70	2,331.36	2,690.04	3,228.04

67 LOCALISM ACT PAY POLICY STATEMENT 2014/15

Consideration was given to a report of the Appointments and Conditions of Service Committee, which had been circulated prior to the meeting, asking the Council to approve the Pay Policy Statement for 2014/15.

Councillor John Clarke seconded by Councillor Payne proposed the motion

RESOLVED:

To approve the Pay Policy Statement, attached at Appendix A to the report for publication on the website.

The meeting finished at 9.20pm.

Signed by Chair:
Date:



Report to Council

Subject: Waiver of Contract Standing Orders – upgrade of Leisure Management System

Date: 9 April 2014

Author: Paula Darlington, Corporate Director

1. Purpose of the Report

To request a waiver of Contract Standing Orders to enable the Council to enter into a new contract to upgrade the current leisure management software in the 5 leisure centres.

2. Background

- 2.1 In 1994 Gedling Borough Council purchased software to administer the day to day running of the 5 leisure centres. In 2004 the software was replaced and supplied by a company called Flex Systems which resulted in the leisure centres moving on to their new software, which is still in place today.
- 2.2 The existing software is no longer supported by the supplier Omnico (the company which bought out Flex Systems in 2013) as they seek to move all existing customers over to their new windows based software called ClarityLive. Omnico will cease to support the Leisure Flex system from the end of 2014.
- 2.3 On Tuesday April the 8th 2014 Microsoft stops providing security updates for Windows XP. This means that its continued use massively increases the risk of infection by computer viruses. As the current Leisure Flex system will not work on Windows 7, a temporarily work around has been put in place. The remaining XP PCs will have their web access blocked and other protections out in place. This situation is not sustainable and should be resolved as soon as possible. In addition, if it is not resolved before September 2014 it will cause problems with the Public Services Network Code of Connection compliance (PSN CoCo), making it more difficult or impossible for GBC to remain compliant.

- 2.4 The Council's Contract Standing Orders require tenders to be invited where the estimated value, or amount, of a proposed Contract exceeds £50,000. Exemption from this provision may be made by direction of the Council where it is satisfied that the exemption is justified in special circumstances. Such a waiver cannot be given where the contract value exceeds the E.U. threshold unless an exemption is available under the E.U. Procurement Regulations.
- 2.5 The purpose of the Council's Contract Standing Orders is to:
- achieve value for money
 - be consistent with the highest standards of integrity
 - ensure fairness in the allocation of contracts
 - ensure compliance with legal requirements
 - prevent fraud and corruption
 - protect the interests of the Council and its employees.
- 2.6 The value of the contract for upgrade and ongoing maintenance costs in this case exceeds £50,000, but falls under the E.U. threshold (currently in excess of £170,000) therefore tenders should be invited in accordance with Contract Standing Orders 4, 5, 6, 7, 8 or 9.

3. Proposal

- 3.1 The proposal is to upgrade the existing leisure management software to the new version of the software provided by the existing supplier under a new agreement.
- 3.2 Consideration has been given to procuring brand new software from a new supplier, following a competitive tender exercise. Indicative quotes for installing new software based on a tender process are in the region of £120,000 which is considerably more than the capital investment needed to upgrade the existing software. Moving to a brand new supplier and software would also incur additional costs due to the significant amount of work required by GBC leisure staff, as it would require a number of contracted staff being taken out of their day jobs for a period of approx. 3 months (incurring costs in the region of £43k for 5 members of leisure staff)
- 3.3 If the Council fails to upgrade to new software, it would put the operation of GBC leisure facilities at risk. Should the current software stop working it would mean no way of customers booking activities and no way of accounting for attendances or managing finance. The leisure centres would have to revert to using a paper based system which is inadequate given the daily usage figures across the sites (in the region of 3,000 attendances per day and £4,000 income taken through the tills at reception).

- 3.4 Council is therefore asked to waive Contract Standing Orders to enable Officers to enter into a new contract with Omnico for 3 years, after which an ongoing annual negotiation should take place. This proposal ensures the future proofing of the systems required to run the leisure centres and eliminates the risk posed by the current obsolete system. It also delivers the most cost effective solution and gives the Council future flexibility in managing the leisure centres.

4. Resource Implications

- 4.1 A quote of £70,000 has been received from Omnico to upgrade the existing leisure management software to the new ClarityLive software.

The quote includes the software and its installation, training, project management and where necessary hardware (which cannot be sourced directly by GBC). This is contained within the current approved capital programme budget for 2014/15 of £80,000.

However as no other company can provide an upgrade to the existing ClarityLive product, there is no alternative but to purchase the upgrade from Omnico

The ongoing annual maintenance cost of £20k is contained within the current approved revenue budget.

5. Recommendation

It is recommended that: Council agrees to waive Standing Orders to enable a new contract to be entered into with Omnico.

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Report to Council

Subject: Proposed amendment to the Constitution: Recorded votes at budget meetings

Date: 9 April 2014

Author: Council Solicitor and Monitoring Officer

1. Purpose of the Report

To seek approval for an addition to the Procedural Standing Orders in the Constitution to comply with the provisions of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014.

2. Background

Members will recall that the attached report (Appendix 1) was presented to the Council meeting on 3 March 2014 recommending changes to the Council's Procedural Standing Orders. In view of the operation of Standing Order 29, consideration of the was adjourned without discussion to the next ordinary meeting of the Council

3. Proposal

It is proposed that the Council approves the adoption of the Standing Order requiring that votes at key budget decision meetings are recorded as set out in the attached report.

4. Resource Implications

None arising from this report.

5. Recommendation

It is recommended that:

- 5.1 the Council approves the adoption of the Standing Order requiring that votes at key budget decision meetings are recorded as set out in the attached report.

- 5.2 the Council Solicitor and Monitoring Officer is authorised to make the appropriate amendments to the Constitution to incorporate the Standing Order.

Report to Council

Subject: Proposed amendment to the Constitution: Recorded votes at budget meetings

Date: 3 March 2014

Author: Council Solicitor and Monitoring Officer

1. Purpose of the Report

To seek approval for an addition to the Procedural Standing Orders in the Constitution to comply with the provisions of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014.

2. Background

2.1 The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 came into force on 25 February 2014. These Regulations amend the Local Authorities (Standing Orders) (England) Regulations 2001, which specify those provisions to be incorporated into the Council's Procedural Standing Orders and require that votes at key budget decision meetings are recorded. The Council is required to modify its standing orders as soon as reasonably practicable after the day on which the 2014 Regulations came into force to reflect this new requirement.

3. Proposal

3.1 It is proposed that the following is added to the Council's Procedural Standing Orders in the Constitution:

"17.03 Immediately after any vote is taken at a budget decision meeting of the Council there must be recorded in the minutes of the proceedings of that meeting the names of the persons who cast a vote for the decision or against the decision or who abstained from voting."

3.2 The proposed change falls within Standing Order 29 which states:

“29. Variation and Revocation of the Constitution

Any motion to add to, vary or revoke the Articles of the Constitution, Procedural Standing Orders, Standing Orders relating to Contracts, Standing Orders for Dealings with Land and Standing Orders relating to staff except for the amendment of financial limits and other amendments appropriate to give effect to changes in officers’ duties, responsibilities and titles, shall, when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council.”

Consequently, the changes to the Standing Orders cannot be agreed straightaway.

4. Resource Implications

None arising from this report.

5. Recommendation

It is recommended that:

- 5.1 the Council approves the adoption of the Standing Order requiring that votes at key budget decision meetings are recorded as set out in the report.
- 5.2 the Council Solicitor and Monitoring Officer is authorised to make the appropriate amendments to the Constitution to incorporate the Standing Order.



Report to Council

Subject: Changes to Representation on Committees.

Date: 9 April 2014

Author: Service Manager Elections and Members' Services

1. Purpose of the Report

- 1.1 For Council to approve a change to the membership of the Planning Committee following the recent Gedling Ward by election.
- 1.2 For Council to approve a change to the membership of the Environment and Licensing Committee and the Licensing Act Committee following a request from the Labour Group Business Manager.

2. Proposal

- 2.1 As a result of the Gedling Ward by election the Labour Group have been allocated an extra seat on the Planning Committee. The Labour Group Business Manager will make this nomination to the meeting. If necessary officers will provide appropriate training to the member concerned.

The Labour Group Business Manager has requested that Councillor Hollingsworth be replaced on the Environment and Licensing Committee and the Licensing Act Committee by Councillor Gregory, with immediate effect. Officers will provide appropriate training to Councillor Gregory following confirmation of his appointment.

3. Recommendations

- 3.1 That Council approves the following changes to representation on Committees:
 - a) A member of the Labour Group, to be named at the meeting, is added to the membership of the Planning Committee; and
 - b) Councillor Hollingsworth is replaced by Councillor Gregory on the Environment and Licensing Committee and the Licensing Act Committee

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MINUTES PLANNING COMMITTEE

Wednesday 8 January 2014

Councillor John Truscott (Chair)

In Attendance: Councillor Barbara Miller
Councillor Pauline Allan
Councillor Roy Allan
Councillor Peter Barnes
Councillor Chris Barnfather
Councillor Alan Bexon
Councillor John Boot
Councillor Bob Collis
Councillor Andrew Ellwood
Councillor Cheryl Hewlett
Councillor Sarah Hewson
Councillor Jenny Hollingsworth
Councillor Meredith Lawrence
Councillor Marje Paling
Councillor Colin Powell
Councillor Suzanne Prew-Smith
Councillor Gordon Tunnicliffe

Absent: Councillor Denis Beeston MBE and Councillor Mike Hope

Officers in Attendance: J Ansell, P Baguley, N Morley and F Whyley

105 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Hope and Beeston MBE.

106 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 11 DECEMBER 2013.

RESOLVED:

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

107 DECLARATION OF INTERESTS

On behalf of all members of the Planning Committee, the Chair declared an interest in item 4 due to the Council's ownership of part of the land and items 7, 8 and 9 due to the Council being the applicant in each case.

108 APPLICATION NO. 2013/0546- LAND OFF TEAL CLOSE, NETHERFIELD, NOTTINGHAMSHIRE

RESOLVED: To grant outline planning permission, **subject to a 106 Agreement** with the Borough Council as local planning authority and with the County Council as local highway and education authority for the provision of, or financial contributions towards, the Gedling Access Road, Junction Mitigation Measures, public transport, Travel Plan Monitoring, Educational Facilities, Primary Healthcare, Affordable Housing, Open Space, an Ecology Park and Air Quality Monitoring; and subject to the following conditions:

Conditions

1. Application for the approval of reserved matters shall be made to the Local planning Authority not later than five years from the date of this permission. Details of Appearance, Landscaping, Layout and Scale (hereinafter called the reserved matters) for each phase of development shall be submitted to and approved in writing by the Local Planning Authority before any development within that phase begins and the development shall be carried out as approved. The development hereby permitted shall commence no later than two years from the date of approval of the last reserved matters to be approved.
2. The development shall be carried out in accordance with the Schedule of Development revision B submitted on the 10th October 2013 and the following plans; Site Location Plan DE076_016; Parameters Plan DE076_014 Rev B. The vehicular accesses to the site shall be constructed in general accordance, subject to detailed design, with drawing numbers: 90372_002, 90372_003 (Revision B), deposited on 20th May 2013; and drawing number: 90372_001 (Revision E), received on 6th August 2013.
3. No phase of development shall commence until a Phasing Schedule has been submitted and approved in writing by the Local Planning Authority. The development hereby approved shall be carried out in phases in accordance with the approved Phasing Schedule unless otherwise agreed in writing by the Local Planning Authority prior to the commencement of a particular phase.
4. The development hereby approved comprises;(1) up to 830 residential dwellings; (2) up to 18,000 square metres of business use falling within use classes B1 'Business', B2 'General Industrial' and B8 'Storage and Distribution'; (3) the creation of a local centre and commercial centre of up to 2,800 square metres within use classes falling into A1 'Shop', A2 'Financial', A3 'Restaurant and café', A4 'Drinking Establishment', A5 'Hot Food Takeaway', B1 'Business' and D1 'Non-residential institutions'; (4) a Hotel providing up to 150 beds; (5) up to 500 square metres of uses falling with use classes D1 ' Non- residential institutions' and

D2 'Assembly and Leisure' (additional to (3) above); (6) a one form entry primary school which shall cover a minimum of 1.1ha; (7) a C2 'Residential Institution' of up to 60 beds; and (8) general opening space including landscaping, children's play areas, allotments and playing pitches as indicated on the approved parameters plan.

5. The total B1 'Business' floor area within the business and/or local centre and commercial areas hereby approved shall comprise not more than 4,500 square metres . The local centre shall not comprise of more than 2,499 square metres floor area of A1 'Shop' or D2 'Assembly and Leisure' uses.
6. The total amount of A1 'Shop' floor space shall not exceed 1,500 square metres and no individual A1 'Shop' unit shall exceed 750 square metres (measured internally).
7. Applications for the approval of reserved matters for each phase of development shall include a written statement setting out how that particular phase has been designed to take account of the approved Parameters Plan drawing reference DE076_014 Rev. B.
8. Prior to the commencement of any phase of development hereby approved a site level survey plan shall be undertaken for that phase of development showing existing site levels. This existing site level survey plan shall be submitted to and approved in writing by the Local Planning Authority.
9. Buildings comprising Less Vulnerable uses (as defined by the National Planning Policy Framework) and their associated vehicle access routes within the development hereby approved shall have finished floor levels at no lower than 20.660m Ordnance Datum (AOD) where existing levels are at or exceed that level. Where existing levels are below 20.660m Ordnance Datum (AOD), set finished floor levels shall be a minimum of 20.660m Ordnance Datum (AOD) or 600mm above existing ground levels, whichever is lower.
10. Prior to the commencement of any phase of development hereby approved a scheme for that phase of development to provide flood prevention design for More Vulnerable uses (as defined by the National Planning Policy Framework) shall be submitted to and approved in writing by the Local Planning Authority. The flood prevention design scheme shall: (1) Set finished floor levels for all More Vulnerable buildings and associated vehicular access routes to the east of the A612 to 20.960 m above Ordnance Datum (AOD); (2) Set finished floor levels for all More Vulnerable buildings and associated vehicular access routes to the west of the A612 to 20.650 m above Ordnance Datum (AOD); and (3)

provide a minimum of 300mm flood resilience measures for all More Vulnerable buildings. The scheme for each phase shall be implemented in accordance with the approved details prior to occupation of buildings within that phase.

11. Prior to the commencement of any phase of development hereby approved a scheme to provide flood resilience design for Less Vulnerable development, as defined by the National Planning Policy Framework, within that phase of development shall be submitted to and approved in writing by the Local Planning Authority. The approved scheme shall be implemented in accordance with the approved details prior to the occupation of any buildings within that phase and subsequently maintained.
12. Prior to the occupation of any building(s) falling within use classes C3 'dwelling houses', C2 'Residential institutions', C1 'Hotels' or D1 'Non-residential institutions' , a Verification Report confirming the finished base slab and wearing course levels of that building(s) and the finished levels of internal road(s) serving that building(s) within the particular phase shall be submitted to and approved in writing by the Local Planning Authority. The Verification Report for each phase shall also include confirmation that the approved flood resilient construction methods approved under condition 10 for More Vulnerable uses accords with the approved details.
13. Prior to the commencement of any phase of development hereby approved a scheme to provide a minimum of an 8 metre unobstructed easement from all watercourses, culverted watercourses and flood defence structures, including the Ouse Dyke (Main River) and any ordinary watercourses, within that phase has been submitted to and approved in writing by the Local Planning Authority. The approved scheme shall be implemented in accordance with the approved details prior to occupation of any buildings within that phase or any other features (i.e. playing fields) being brought into use and subsequently maintained.
14. Prior to the commencement of any phase of development hereby approved an evacuation plan for all Less Vulnerable development at risk of flooding within that phase shall be submitted to, and approved in writing by, the Local Planning Authority. The approved scheme shall be implemented prior to the occupation of any buildings within that phase and subsequently maintained.
15. No ground raising or permanent built structures shall be built within the modelled floodplain of the Ouse Dyke as shown in the Flood Risk Assessment, November 2013 , submitted as part of the outline planning application hereby approved.

16. Prior to the commencement of any phase of development hereby approved, a surface water drainage scheme for that phase of development, based on sustainable drainage principles and an assessment of the hydrological and hydro geological context of the development, shall be submitted to and approved in writing by the Local Planning Authority. The scheme shall be implemented in accordance with the approved details prior to the occupation of any buildings within that phase. The scheme (s) to be submitted shall demonstrate: (1) The utilisation of holding sustainable drainage techniques; (2) The limitation of surface water run-off to equivalent greenfield rates; (3) A minimum of two forms of surface water treatment to be provided prior to discharge from the site, in accordance with CIRIA C697; (4) The ability to accommodate surface water run-off on-site up to the critical 1 in 100 year event plus an appropriate allowance for climate change, based upon the submission of drainage calculations; and (5) Responsibility for the future maintenance of drainage features.
17. Prior to the commencement of any phase of development hereby approved a scheme to dispose of foul drainage for that phase of development shall be submitted to, and approved in writing by, the Local Planning Authority. The scheme (s) shall be implemented as approved.
18. Prior to the commencement of each phase of development hereby approved a remediation strategy that addresses the provision of the following components to deal with the risks associated with contamination of that phase of the site, together with a programme for submission and prior approval of the component elements, shall each be submitted to and approved, in writing, by the local planning authority: (1) A preliminary risk assessment which has identified; (a) all previous uses (b) potential contaminants associated with those uses; and (c) a conceptual model of the site indicating sources, pathways and receptors potentially unacceptable risks arising from contamination at the site; (2). A site investigation scheme, based on (1) to provide information for a detailed assessment of the risk to all receptors that may be affected, including those off site; and (3) The results of the site investigation and the detailed risk assessment referred to in (2) and, based on these, an options appraisal and remediation strategy giving full details of the remediation measures required and how and when they are to be undertaken. The scheme(s) and all details identified therein shall be implemented in accordance with the approved details. Any changes to these components require the express written consent of the Local Planning Authority.
19. Prior to the commencement of each phase of development hereby approved a verification plan shall be submitted to and approved in writing by the Local Planning Authority. The

verification plan shall provide details of the data that will be collected in order to demonstrate that the works set out in the remediation strategy in (3) (of condition above 18) are complete and identifies any requirements for longer-term monitoring of pollutant linkages, maintenance and arrangements for contingency action. The verification plan(s) and all details identified therein shall be implemented in accordance with the approved details. Any changes to these components require the express written consent of the Local Planning Authority.

20. In the event that contamination is found at any time when carrying out the approved development that was not previously identified pursuant to condition 18 above must be reported in writing immediately to the Local Planning Authority and once the Local Planning Authority has identified the part of the site affected by the unexpected contamination development must be halted on that part of the site until an assessment has been undertaken in accordance with the requirements set out in condition 18 and 19 above, and where remediation is necessary a remediation scheme, together with a timetable for its implementation and verification reporting, has been submitted to and approved in writing by the Local Planning Authority. The development must then proceed in accordance with the approved details.
21. Prior to the commencement of each phase of development hereby approved, details of any lighting to be used during the construction of that particular phase of development shall be submitted to and approved in writing by the Local Planning Authority. The details to be submitted shall indicate the location and type of lighting to be utilised together with luminance levels and hours that lighting will be in operation. The lighting of the construction of any approved phase of development shall be lit in accordance with the approved details.
22. Details of any lighting to be provided (other than street lighting and lighting within domestic curtilages) during the operational phase of that phase of development shall be submitted to and approved in writing by the Local Planning Authority prior to its implementation. The details to be submitted shall indicate the location and type of lighting to be utilised together with luminance levels and hours that any such lighting will be in operation. The lighting of the development during its operational phase shall be carried out in accordance with the details approved.
23. If the sports pavilion to the north of the A612 is not demolished by the 30th June 2014, then in accordance with the submitted Bat Activity Surveys at the sports pavilion off Teal Close report further bat survey work shall be undertaken and an assessment report together with any proposed mitigation measures shall be submitted to and approved in writing by the Local Planning

Authority, prior to any demolition taking place. Any approved mitigation measures shall be carried out in accordance with the approved details. In the unlikely event that bat(s) are found during the demolition of the sports pavilion then the procedure set out in the appendix to the Bat Activity Surveys at the sports pavilion off Teal Close report (dated 24th June 2013) shall be followed.

24. Prior to the commencement of each phase of development hereby approved a Construction Environmental Management Plan (CEMP) for that phase of development shall be submitted to and approved in writing by the Local Planning Authority. Each CEMP shall include the following details; (1) the hedgerow and tree protection measures that shall be implemented for all retained woodland, trees and hedgerows approved as part of the landscaping details to be submitted as part of the reserved matters pursuant to this application. A statement shall also be provided which details how the protection measures shall be implemented so as to minimise damage and disturbance to habitats within the vicinity and the species they support. The protection measures shall accord with current British Standards in relation to design, demolition and construction (BS5837:2012 or any subsequent revision); (2) the measures that shall be implemented during the construction of that particular phase of the development so as to minimise water runoff and works pollution entering watercourses; and (3) the measures that shall be implemented so as to avoid any disturbance to nesting birds during that particular phase of construction.(4) details of traffic routes for Heavy Good Vehicular movements during the construction of that phase of development. (5) details of wheel washing facilities to be used by vehicles entering and leaving site during the construction of that phase of development ; and (6) details of how the principle of Best Practicable Means shall be applied in relation to minimising impact on the surrounding area during the construction of that particular phase of development in relation to noise and vibration and safeguarding air quality. The approved CEMP(s) and all details therein shall be implemented in accordance with the approved details.
25. Prior to the commencement of each phase of development hereby approved a written scheme of archaeological investigation related to that phase shall be submitted to and approved in writing by the Local Planning Authority. The development shall be carried out strictly in accordance with the approved scheme(s)
26. Prior to the commencement of any development on the existing playing pitches located to the west of the A612 (including the demolition of the existing sports pavilion) replacement playing pitches (including associated changing room facilities) hereby approved to the east of the A612 shall have been provided and shall be operational.

27. Prior to the commencement of development of the playing pitches to be provided to the east of the A612 details of the following shall be submitted to and approved in writing by the Local Planning Authority; (1) the location and specification of the playing pitches to be provided together with details of their drainage; (2) the location and specifications of the changing room facilities to be provided; and (3) a schedule of maintenance of the playing pitches and associated drainage. The playing pitches and changing room facilities shall be provided, managed and maintained in accordance with the approved details.
28. Prior to first occupation of the development hereby approved, other than the business development to be accessed from Stoke Lane, construction details of the site access junctions from the A612 as show in outline on plan references 90372_001 Revision E and 90372_002 shall be submitted to and approved in writing by the Local Planning Authority. Along with the construction details to be submitted, shall also be submitted to and approved in writing by the Local Planning Authority a programme of implementation of construction details of the site access. The site access details to be submitted pursuant to plan reference 903732_002 shall also include provision of a physical strip/central refuge fronting the proposed access to prevent vehicles from u-turning and associated signing and lining. The approved detailed access arrangements shall thereafter be implemented in accordance with the approved programme of implementation, related to the phasing of the development.
29. Prior to first occupation of the business floor space (Class B1, B2, B8) hereby approved (aside from any B1 use contained in the Local Centre) the access from Stoke Lane as shown in outline on plan reference 90372_003 Revision B shall be provided in accordance with the construction details to be first submitted to and approved in writing by the Local Planning Authority. The business floorspace hereby approved (Class B1, B2, B8) (aside from any B1 use contained in the Local Centre) shall only be accessed via Stoke Lane, other than in an emergency.
30. Prior to first occupation of the development hereby approved a u-turn prohibition shall be implemented by means of a legal Traffic Regulation Order and appropriate signs shall be provided at the A612/Stoke Lane junction for the A612 west approach in accordance with details to be first submitted and approved in writing by the Local Planning Authority.
31. Prior to the commencement of the development hereby approved details shall be submitted to and approved in writing by the local planning authority in relation to the extension of the 40mph speed restrictions by amendment of the existing Traffic Regulation Order

along Stoke Lane towards west of its junction with the A612 covering the site frontage. Details shall also include the location of proposed signing/lining and street lighting to accommodate the extension. The extended 40mph speed restriction area shall be provided in accordance with the approved details prior to first occupation of the development, unless otherwise agreed in writing by the local planning authority.

32. Prior to first occupation of the development hereby approved construction details of the mitigation measures at the Lowdham Roundabout as shown in outline on plan reference 90372/PSTN/003 shall be submitted to and approved in writing by the Local Planning Authority. The mitigation measures at the Lowdham Roundabout shall be implemented in accordance with the approved details.
33. Prior to first occupation of the development hereby approved construction details of the mitigation measures to be provided at A612 Mile End Road/Colwick Loop Road junction as shown in outline on plan reference 90372/PSTN/005 Revision A shall be submitted to and approved in writing by the Local Planning Authority. The mitigation measures at the junction shall be provided in accordance with the approved details.
34. Prior to the first occupation of the development hereby approved construction details of the highway improvements at Colwick Loop Road/Road No.1 shall be submitted to and approved in writing by the Local Planning Authority, unless otherwise agreed in writing by the Local Planning Authority. The highway improvements at Colwick Loop Road/Road No.1 shall be provided in accordance with the approved construction details.
35. Prior to first occupation of the development hereby approved details of a new shared footway/cycleway shall be provided along the northern boundary of the site shall be submitted to and approved in writing by the Local Planning Authority. The shared footway/cycleway shall be provided in accordance with the approved details.
36. Prior to the commencement of each phase of development hereby approved details of a local labour agreement to cover the construction of that phase of development shall be submitted to and approved in writing by the Local Planning Authority. The local labour agreement shall be implemented in accordance with the approved details, unless otherwise agreed in writing by the Local Planning Authority.
37. Prior to first occupation of the development hereby approved a travel plan coordinator(s) shall be appointed who shall be responsible for the implementation delivery monitoring and

promotion of the sustainable transport initiatives set out in the Travel Plan Framework, and details of the appointed coordinator(s) shall be submitted to the Local Planning Authority. Travel plan co-ordinator(s) shall thereafter remain in place to perform this role on an ongoing basis, with any changes in details to be submitted to the Local Planning Authority.

38. Within 3 months of the occupation of any business (excluding businesses employing less than 20 employees who shall submit a Travel Plan Statement), the owner or occupier of each business unit shall appoint and thereafter continue to employ or engage a travel plan coordinator and within 3 months of occupation the owner or occupier shall commission a detailed travel plan that sets out the final targets with respect to the number of vehicles using the site and the adoption of measures to reduce single occupancy car travel consistent with the Travel Plan Framework and in conjunction with the site-wide travel plan coordinator to be approved by the Local Planning Authority. The Travel Plan shall be implemented in accordance with the approved timetable and be updated consistent with future site-wide travel plan initiatives including implementation dates to the satisfaction of the Local Planning Authority.
39. The site-wide travel plan coordinator shall commission travel surveys and update the TRICS database in accordance with the Standard Assessment Methodology (SAM) or similar method to be approved after the first, third, and fifth year of full occupation and produce monitoring reports at intervals as required by the Travel Plan Framework monitoring periods. The monitoring reports submitted to the Local Planning Authority shall summarise the data collected over the monitoring period and propose revised initiatives and measures where travel plan targets are not being met including implementation dates to be approved in writing by the Local Planning Authority and which shall inform individual Travel Plans.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004 and Section 92 of the Town and Country Planning Act 1990.
2. For the avoidance of doubt.
3. To provide a degree of flexibility to assist the delivery of the site, that also enables the Local Authority to monitor and manage the supply of housing and employment land.
4. To define the consent and to ensure that a satisfactory form of development is obtained.

5. A limit has been placed on B1 uses in order to ensure an appropriate balance of uses. A limit has also been placed on the amount of A1 and D2 uses in order to ensure that there is no adverse impact on any surrounding local centres.
6. A limit has been placed on the amount of A1 uses to ensure that such uses are commensurate with the scale of the proposed development and would not cause harm to viability of the nearby Netherfield Centre.
7. To ensure that a satisfactory development is achieved that takes account of the Parameters Plan.
8. To establish existing site levels in order to ensure that finished floor levels accord with conditions 9 to 12 below and that flood risk is appropriately mitigated in line with the National Planning Policy Framework.
9. To reduce the risk of flooding to the proposed development and future occupants.
10. To reduce the risk of flooding to the proposed development and future occupants.
11. To reduce the impact of flooding to the proposed development.
12. To ensure that finished floor levels accord with condition x and x above and that approved flood resilient measures have been provided in order to reduce the risk of flooding to the proposed development and future occupants.
13. To allow for future maintenance, emergency access, natural morphology, and improvements of the watercourses. Please note that our records show a culverted watercourse located between the storage pond (immediately south of the A612) and the Ouse Dyke, which will require further investigation at detailed design stage.
14. To confirm that all occupants and site users can access and egress the site safely during time of flood.
15. To prevent an increase in flood risk elsewhere.
16. To prevent the increased risk of flooding elsewhere.
17. To ensure that the proposals are appropriate and protective of controlled waters.

18. The submitted Phase 1 Desk Study, Curtins Consulting, January 2013 (preliminary risk assessment) identifies potential for contamination. This condition is required to ensure that the risks posed to controlled waters are investigated and remediated as necessary and that the site is remediated appropriately.
19. The submitted Phase 1 Desk Study, Curtins Consulting, January 2013 (preliminary risk assessment) identifies potential for contamination. This condition is required to ensure that the risks posed to controlled waters are investigated and remediated as necessary and that the site is remediated appropriately.
20. This condition is required to ensure that the risks posed to controlled waters or the environment are investigated and remediated as necessary.
21. To minimise light spill around the development during the construction of the development as inappropriate lighting could have an adverse impact on nocturnal species such as bats.
22. To minimise light spill around the development during the operation of the development as inappropriate lighting could have an adverse impact on nocturnal species such as bats.
23. To ensure that the demolition of the sports pavilion has no adverse impact upon bats and to ensure that the development accords with paragraph 118 of the National Planning Policy Framework.
24. To ensure that appropriate measures are taken to protect the local environment in terms of impact on trees; hedgerows and woodland, flora and fauna, water quality, air quality and on the amenity of neighbouring uses.
25. To ensure that the site is surveyed appropriately to identify any potential archaeology and if found is appropriately dealt with.
26. To ensure that the replacement recreation ground is in operation prior to the existing pitches being removed, so as to protect sports facilities and ensure continuity for those sports affected by the proposed development.
27. To ensure that the required replacement playing pitches and changing room facilities are provided appropriately in order to provide satisfactory replacement facilities for those to be lost as part of the development hereby approved.
28. In the interests of highway safety.
29. In the interests of highway safety.

30. In the interests of highway safety.
31. In the interests of highway safety.
32. In the interests of highway safety.
33. In the interests of highway safety.
34. In the interests of highway safety.
35. To promote sustainable travel.
36. To seek to ensure that the construction of the site employs wherever possible local people and assists economic growth in the area.
37. To promote sustainable travel.
38. To promote sustainable travel.
39. To promote sustainable travel.

Reasons for Decision

The development has been considered in accordance with the National Planning Policy Framework, the adopted Local Plan and Emerging Aligned Core Strategy, where appropriate. In the opinion of the Borough Council the proposed development largely accords with the relevant policies of these frameworks and plans. Where the development conflicts with the Local Plan, it is the opinion of the Borough Council that other material considerations indicate that permission should be granted. The benefits of granting the proposal outweigh any adverse impact of departing from the Local Plan. Environmental information has been taken into consideration by the Borough Council in reaching this decision.

Legal Services & County Council to be notified of resolution & provided with the necessary information for the S106 Agreement.

Notes to Applicant

Your attention is drawn to the attached comments from Environment Agency, Trent Valley Internal Drainage Board, Nottinghamshire Police Force Architectural Liaison Officer, Nottinghamshire County Council with regard to Highways, Archaeology and Rights of Way and the Borough Council's Public Protection Section.

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

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

The highway improvements referred to in condition 34 above relate to those shown in outline on Morgan Tucker Plan reference JN953-NWK-SK007, which are also capable of being provided pursuant to the pending decision relating to Planning Application reference 2013/0500 which has been submitted to the Local Planning Authority. If the construction details are provided under 2013/0500, then the works referred to in condition 34 will not be required to be provided in relation to this application (2013/0546).

109 APPLICATION NO. 2013/1003- 231 MAPPERLEY PLAINS, ARNOLD, NOTTINGHAMSHIRE

A motion was put by Councillor Powell and seconded by Councillor Barnfather that the application be deferred to a future meeting in order that both the Applicant and Objector might have the opportunity to speak to the Committee.

RESOLVED:

To defer consideration of application 2013/1003 – 231 Mapperley Plains, Arnold, Nottinghamshire to a future meeting to enable both the Applicant and the Objector to address the Planning Committee.

110 APPLICATION NO. 2013/1347- 41 HAZEL GROVE, MAPPERLEY, NOTTINGHAMSHIRE

RESOLVED: to grant Conditional Planning Permission subject to the following amended conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby permitted shall be completed in accordance with the submitted plans received on the 6th

November 2013 drawing no's: NG3/2/13, NG3/1/13 and NG5/5/13 and the revised plans received on 20th November 2013 drawing no's: NG3/4/13/AM1 and NG3/3/13/AM1.

3. Before development is commenced there shall be submitted to and approved in writing by the Borough Council precise details and samples of the materials to be used in the external elevations of the proposed dwellings. Once approved the development shall be constructed in accordance with these approved details unless otherwise agreed in writing by the Borough Council.
4. The proposal makes it necessary to amend the dropped vehicular footway crossing over the public highway. This will be required to be constructed in accordance with the Highway Authority specification to the satisfaction of the Local Planning Authority.
5. The proposal makes it necessary for all drives, parking or turning areas to be surfaced in a hard bound material (not loose gravel). The surfaced drives and parking or turning areas shall then be maintained in such hard bound material for the life of the development.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).
4. In the interests of Highway safety
5. To reduce the possibility of deleterious material being deposited on the public highway (loose material etc.)

Reasons for Decision

In the opinion of the Borough Council the proposed development results in no significant impact on neighbouring residential properties, highway safety or to the character or appearance of the site and the wider streetscene. The proposal therefore accords with Policy H10 (Extensions) and Policy ENV1 (Development Criteria) of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008).

Notes to Applicant

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

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 development makes it necessary to amend the vehicular crossing over a footway of the public highway. These works shall be constructed to the satisfaction of the Highway Authority. You are, therefore, required to contact the County Council's Customer Services on telephone 0300 500 80 80 to arrange for these works to be carried out.

**111 APPLICATION NO. 2013/1387- GEDLING COUNTRY PARK,
LAMBLEY LANE, GEDLING, NOTTINGHAMSHIRE**

RESOLVED:

To Grant the Variation of Conditions 2, 3, 23 and 24 and the Removal of Conditions 7, 10 and 12 attached to Planning Permission 2012/1456.

Conditions

2. The development hereby approved shall be carried out in accordance with the approved plans received on the 7th December 2012, the 18th December 2012, the revised plans received on the 28th January 2013, the revised plans received on the 27th February 2013, the revised plan received on the 1st March 2013 and the plans received on the 8th November 2013, drawing numbers LR/4017514/08, LR/4017514/09, LR/4017514/10, LR/4017514/11, LR/4017514/12, LR/401754/05, LR/4017514/03A, LR/4017514/06, LR/4017514/06,

LR/4017514/02A, LR/4017514/02D, LR/4017514/03C and LR/4017514/04E.

3. The development as approved under application reference 2012/1456 shall be carried out in two phases. Phase 1 works will include site clearance, repairs to the drainage system, path works, fencing, cultivation and seeding which will be carried out between December 2013 and April 2014. Phase 2 of the works will include the provision of the car park and access of Spring Lane together with the footway along Spring Lane, these works being carried out in the Summer of 2014, unless otherwise agreed in writing by the Borough Council as local planning authority.
23. The gates to the proposed access point from Spring Lane shall open inwards.
24. The vehicular access point into the site from Spring Lane shall not be used between the hours of 21.00 and 06.00 from 1st June to 30th September inclusive and shall not be used between the hours of 19.00 and 07.00 from 1st October to 31st May inclusive.

Reasons

2. For the avoidance of doubt.
3. For the avoidance of doubt.
23. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).
24. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).

Reasons for Decision

The proposed variation of conditions 2, 3, 23 and 24 and the proposed removal of conditions 7, 10 and 12 attached to planning permission 2012/1456 are acceptable resulting in no significant impact on highway safety or visitors to the country park. The proposal therefore accords with policies ENV1 and ENV44 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008) and the policies contained within the National Planning Policy Framework and the Gedling Borough Council Aligned Core Strategy.

Notes to Applicant

Planning Statement - The Borough Council has worked positively and proactively with the applicant/agent by liaising and discussing the proposal with the applicant/agent which is in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

You are advised that the remaining conditions attached to planning permission reference 2012/1456 shall be adhered to at all times.

112 APPLICATION NO. 2013/1482- GEDLING COUNTRY PARK, LAMBLEY LANE, GEDLING, NOTTINGHAMSHIRE

RESOLVED:

To GRANT ADVERTISEMENT CONSENT subject to the following conditions:

Conditions

1. The proposed signage hereby approved shall be erected in accordance with the signage detail plans deposited on 12th December 2013 and revised layout plan deposited on the 8th January 2014.
2. Sign 7A as indicated on the revised layout plan and photomontages deposited on the 8th January 2013 shall be set back flush with the hedge line as far as possible so as not to protrude into the highway verge and shall be so sited for a temporary period of 6 months from the date of this permission.

Reasons

1. For the avoidance of doubt.
2. In the interests of highway and pedestrian safety.

Reasons for Decision

In the opinion of the Borough Council the proposed signs will result in no undue impact on the amenity of adjacent residential properties or the area in general and are acceptable from a highway safety viewpoint. The application is therefore in accordance with the 2007 Advertisement Regulations.

Notes to Applicant

Decision Statement - The Local Planning Authority has worked with the applicant in accordance with the requirements of the National Planning Policy Framework paragraphs 186 to 187

APPLICATION NO. 2013/1503- ARNOLD LEISURE CENTRE, HIGH STREET, ARNOLD, NOTTINGHAMSHIRE**RESOLVED:**

To GRANT PLANNING PERMISSION subject to the following conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby approved shall be carried out in accordance with the approved plans deposited on the 12th December 2013 (drg no.s 3910-001 PL06 Rev A, 3910-002 GA15, 3910-002 GA73 Rev A and 3910-001 PL05 Rev A.
3. The air handling/ventilation unit hereby approved under planning permission 2013/0620 shall be installed in accordance with drawing no.s PL 04, PL 06 and M/SK-01 and the Flaktwoods system details and specifications deposited on the 10th June 2013 and 27th June 2013. An air handling/ventilation system that accords with the submitted details and specifications shall thereafter be retained in working order at all times for the lifetime of the development.

Reasons

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

Reasons for Decision

In the opinion of the Borough Council, the proposed development would have no undue impact on neighbouring amenity or the locality in general. The proposal is of a scale, design and appearance in keeping with the existing building and Leisure Centre complex and its wider setting. The development therefore complies with the National Planning Policy Framework (2012) and Policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.

Notes to Applicant

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

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.

(Councillor Boot left the meeting at 7.25pm.)

114 APPEAL DECISION- LAND ADJ 51 KIRKBY ROAD, RAVENSHEAD, NOTTINGHAMSHIRE

RESOLVED:

To note the report.

115 APPEAL DECISION- 23 KNIGHTON ROAD, WOODTHORPE, NOTTINGHAMSHIRE

RESOLVED:

To note the report.

116 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

117 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

118 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.35pm

Signed by Chair:

Date:

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MINUTES APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Thursday 9 January 2014

Councillor John Clarke (Chair)

Councillor Chris Barnfather
Councillor Paul Hughes
Councillor Marje Paling

Councillor Michael Payne
Councillor Colin Powell

Apologies for absence: Councillor Muriel Weisz

Officers in Attendance: D Archer, S Bray and L Sugden

12 APOLOGIES FOR ABSENCE.

Apologies were received from Councillor Muriel Weisz

13 DECLARATION OF INTERESTS.

Councillor Barnfather declared a personal interest in item 5 as a member of the Nottinghamshire County Council Pension Fund Committee.

14 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None

15 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

16 APPEAL AGAINST THE APPLICATION OF INJURY ALLOWANCE - TH

Consideration was given to a report of the Corporate Director (Stephen Bray) outlining the details of TH's appeal. The Committee also

considered a statement, which had been circulated separately in advance of the meeting, from the appellant.

RESOLVED:

To allow some parts of the appeal and reject others as detailed in the decision notice issued to TH.

The meeting finished at 6.00 pm

Signed by Chair:
Date:

**MINUTES
JOINT CONSULTATIVE AND SAFETY COMMITTEE**

Thursday 9 January 2014

Councillor Steve Ainley (Chair)

Present:	Councillor Emily Bailey Councillor Paul Feeney Councillor John Parr	Councillor Roland Spencer Councillor John Truscott
Unison:	Alan Green Julie Knowles Alison Markowski	Gill Morley Sean Redgate

Absent: Councillor Sarah Tomlinson

Officers in Attendance: D Archer, P Darlington, A Dubberley and M Kimberley

30 APOLOGIES FOR ABSENCE.

Apologies were received from Councillor Sarah Tomlinson. The Committee was also informed that Louisa Wass Griffiths (UNISON) has submitted apologies.

31 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 26 NOVEMBER 2013.

RESOLVED:

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

32 DECLARATION OF INTERESTS.

None.

33 LIVING WAGE- COMMENCEMENT OF CONSULTATION FOR IMPLEMENTATION

Mark Kimberley (Corporate Director) presented a report, which had been circulated prior to the meeting, launching a formal consultation on the Council introducing the living wage.

RESOLVED to:

- 1) Note the content of the report and the proposals made.
- 2) Invite trade union representatives to consider the proposals and to forward comment or suggestion to the Corporate Director that will be reported back to, and considered by this Committee towards the end of the formal consultation period.

34 ANY OTHER ITEM WHICH THE CHAIRMAN CONSIDERS URGENT.

None.

35 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 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

36 LEISURE CENTRE MANAGEMENT RESTRUCTURE

Paul Darlington (Corporate Director) presented a not for publication report, which had been circulated prior to the meeting, giving details of a proposed restructure concerning management posts at the Council's Leisure Centres.

Gill Morley, on behalf of UNISON, said that her union broadly welcomed the proposals and would be consulting affected members.

RESOLVED to:

- 1) Note the detailed report; and
- 2) To invite employees affected by the proposal, and trade union representatives, to consider the proposal and to forward comments and/or suggestions to the Corporate Director that will be reported back to, and considered by this Committee towards the end of the formal consultation period.

37 DEVELOPMENT MANAGEMENT RESTRUCTURE

Paula Darlington (Corporate Director) presented a not for publication report, which had been previously circulated, giving details of a proposed restructure for the Development Management Service.

The Corporate Director gave an assurance that union representatives would be invited to a meeting with the service area in order to support their members.

RESOLVED to:

- 1) Note the detailed report; and
- 2) Invite employees affected by the proposal, and trade union representatives, to consider the proposal and to forward comment or suggestions to the Corporate Director that will be reported back to, and considered by this Committee towards the end of the formal consultation period.

The meeting finished at 6.46 pm

Signed by Chair:
Date:

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MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 14 January 2014

Councillor Marje Paling (Chair)

Present: Councillor Meredith Lawrence Councillor Jenny Hollingsworth
Councillor Bruce Andrews Councillor Barbara Miller
Councillor Sandra Barnes Councillor John Parr
Councillor Nicki Brooks Councillor Stephen Poole
Councillor Ged Clarke Councillor Henry Wheeler
Councillor Roxanne Ellis

Absent: Councillor Tony Gillam and Councillor Mike Hope

Officers in Attendance: R Pentlow, D Blasdale and K Nealon

128 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Hope.

129 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 DECEMBER 2013.

RESOLVED:

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

130 DECLARATION OF INTERESTS.

None.

131 HACKNEY CARRIAGE AND PRIVATE HIRE LIVERY

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, regarding a request received from A2Z Licensing on behalf of DG Cars for Members to approve a livery decision for their licensed vehicles.

RESOLVED:

1. To delete the following section from the Testing Manual:

“Notes

1.7 Hackney Carriage and Private Hire Vehicles should be one solid colour”;

And to insert the following section in to the Testing Manual:

“1.7(a) Hackney Carriage and Private Hire Vehicles should be one solid colour. No other colour combination will be allowed without the prior approval of the Corporate Director in consultation with the Chair or Vice-Chair.”

2. To approve the request by a2z Licensing on behalf of DG Cars to allow the proposed livery on the vehicles licensed by DG as shown in Appendix 2 to the report.

Councillor Ellis entered the meeting.

132 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

133 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.

134 CHANGE OF CIRCUMSTANCE OF JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVER - JAA

The Committee considered a report from Corporate Director, David Wakelin, regarding a change of circumstance of a Joint Hackney Carriage/Private Hire Driver's Licence from JAA.

JAA attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To revoke JAA's Hackney Carriage/Private Hire Driver's License without immediate effect, on the grounds that he is no longer considered a fit and proper person and to give JAA 21 days to surrender his licence.

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

135 CHANGE OF CIRCUMSTANCE FOR JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVER - MRA

The Committee considered a report from Corporate Director, David Wakelin, regarding a change of circumstance of a Joint Hackney Carriage/Private Hire Driver's Licence from MRA.

MRA attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To revoke MRA's Hackney Carriage/Private Hire Driver's License without immediate effect, on the grounds that he is no longer considered a fit and proper person and to give MRA 21 days to surrender his licence.

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

136 CHANGE OF CIRCUMSTANCE OF JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVER - NH

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from NH.

NH attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To suspend NH's Hackney Carriage/Private Hire Driver's Licence for 56 days, without immediate effect and to give NH 21 days to surrender his licence.

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

137 APPLICATION FOR A JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - RN

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from RN.

RN attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

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

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

138 APPLICATION FOR A JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - AH

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from AH.

AH attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To approve AH's application for a Hackney Carriage/Private Hire Driver's Licence with a warning as to the necessary consequences of any further

convictions or appearances before Committee.

Councillor Miller left the meeting.

139 APPLICATION FOR A JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - MA

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from MA.

MA attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

Councillor Lawrence asked that it be recorded that he voted against the motion to refuse MA's application for a Hackney Carriage/Private Hire Driver's Licence.

RESOLVED:

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

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

140 APPLICATION FOR A JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - SR

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from SR.

SR attended the meeting, with his wife who addressed the Committee on his behalf.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To approve SR's application for a Hackney Carriage/Private Hire Driver's Licence with a warning as to the necessary consequences of any further convictions or appearances before Committee.

141 CHANGE OF CIRCUMSTANCES AND RENEWAL OF JOINT HACKNEY CARRIAGE/PRIVATE HIRE DRIVERS LICENCE - KI

The Committee considered a report from Corporate Director, David Wakelin, regarding a change of circumstances and renewal of a Joint Hackney Carriage/Private Hire Driver's Licence from KI.

KI attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

1. To revoke KI's Hackney Carriage/Private Hire Driver's License without immediate effect, on the grounds that he is no longer considered a fit and proper person and to give KI 21 days to surrender his licence; and
2. To refuse KI's application to renew his Joint Hackney Carriage/Private Hire Licence.

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

The meeting finished at 8.00 pm

Signed by Chair:
Date:

MINUTES CABINET

Wednesday 15 January 2014

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor Kathryn Fox

Councillor Jenny Hollingsworth
Councillor Darrell Pulk

Observers: Councillor Paul Hughes

Absent: Councillor Chris Barnfather

Officers in Attendance: H Barrington, S Bray, P Darlington, M Kimberley,
J Robinson, D Wakelin and A Dubberley

78 APOLOGIES FOR ABSENCE.

Apologies were received from Councillor Chris Barnfather (Observer).

79 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 19 DECEMBER 2013

RESOLVED:

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

80 DECLARATION OF INTERESTS.

None.

81 PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2014/15

Corporate Director Mark Kimberley presented a report, which had been circulated prior to the meeting, giving information about the finance settlement for the next financial year.

RESOLVED to:

- 1) Note the Provisional Local Government Finance Settlement;
- 2) Approve in principle the payment of £28,400 grant funding to the Parish Councils to offset the taxbase reductions following

implementation of the Council Tax Reduction Scheme as detailed in paragraph 2.1.5 of the report;

- 3) Approve a 3% income inflation increase for the individual portfolios as shown in the table at paragraph 2.3 of the report; and
- 4) Approve the draft letter attached at Appendix B to the report for circulation to a selection of Business Ratepayers.

82 APPROACH TO AFFORDABLE HOUSING

The Service Manger Housing and Localities presented a report, which had been previously circulated, giving information on the Council's approach to affordable housing.

RESOLVED:

To note and support the approach for the delivery of affordable housing set out in the report.

83 GEDLING BOROUGH COUNCIL TRAVEL PLAN

Stephen Bray Corporate Director presented a report, which had been circulated prior to the meeting, seeking agreement to the draft travel plan.

RESOLVED to:

- 1) Agree the Gedling Borough Council Travel Plan; and
- 2) Request that a further report is submitted to a future meeting giving an update on progress.

84 FORWARD PLAN

Consideration was given to a report of the Service Manager, Elections and Members' Services, which had been circulated prior to the meeting, detailing the Executive's draft Forward Plan for the next four month period.

RESOLVED:

To note the report.

85 PROGRESS REPORTS FROM PORTFOLIO HOLDERS.

Councillor Fox (Community Development)

- A Chinese New Year event would be held on 1 February.
- An event to launch community working in Killisick would be held on 27 January.
- A meeting was recently held with Arnold food bank to discuss ideas to make the bank more sustainable long term.

Councillor Hollingsworth (Health and Wellbeing)

- Bandings for the choice based lettings scheme has recently changed resulting in the bottom band being deleted.
- Only one unit of temporary accommodation was currently available.
- The severe weather policy had not needed to be used so far this season thanks to the mild weather.
- A consultation on the refresh of the joint strategic needs assessment was currently in progress.
- The next Landlords' Forum was being planned for May
- A community warden, seconded to Gedling Homes, with responsibility for bringing empty properties back into use was proving useful.

Councillor Pulk (Leisure and Development)

- A response to the planning inspector concerning comments received on the core strategy submission was sent before the Christmas break and further correspondence is expected by the end of January.
- A new art display is on show in the Reception Room.
- An unannounced inspection of the Richard Herrod Centre has given Gedling Leisure Centres a "good" QUEST rating.
- A "soft" opening of the new Arnold Leisure Centre would be taking place on 12 May.
- The Express Yourself arts project would be celebrating its 5th anniversary on 22 January.
- Sports clubs in Netherfield and Killisick had been awarded funding to organise "doorstep" clubs.
- New caterers were now in place at the Richard Herrod Centre.

Councillor Barnes (Environment)

- The first members' forum for the Gedling Country Park was recently held.
- A recent case of fly tipping was discussed with an emphasis on reporting cases to the Council highlighted.

Councillor Payne (Communications and Public Protection)

- Crime figures across the Borough had shown a slight reduction.
- A communications campaign on the community protection policy was currently underway with new posters and cards being circulated.

Councillor Clarke (Finance and Performance)

- An appeal lodged in respect of a crematorium planning application in the Borough would be resolved soon.
- Thanks were given to frontline staff in particular those who deal with sometimes abusive customers.

Councillor Clarke invited the Cabinet's policy advisors to give an update on their areas of work:

Councillor Wheeler (Young People)

- Recent meeting held with the Clinical Commissioning Group to plan a young person's health fair
- Meeting held to discuss funding for Gedling Youth Centre and a meeting is planned with Gedling Pay Forum on 20 January
- Plans for a Youth Council election in Gedling are now well advanced
- Promotion was given to a scheme to place young out of work people in an apprenticeship scheme on social media.

Councillor Roxanne Ellis (Older People)

- Dementia Friendly training would take place before the next council meeting and a motion promoting this would be put to Council.
- A long term older persons plan was currently in development.

86 MEMBER'S QUESTIONS TO PORTFOLIO HOLDERS.

None.

87 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.03 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 29 January 2014

Councillor John Truscott (Chair)

In Attendance: Councillor Barbara Miller Councillor Sarah Hewson
 Councillor Peter Barnes Councillor Jenny Hollingsworth
 Councillor Chris Barnfather Councillor Mike Hope
 Councillor Denis Beeston MBE Councillor Meredith Lawrence
 Councillor Alan Bexon Councillor Marje Paling
 Councillor Bob Collis Councillor Colin Powell
 Councillor Andrew Ellwood Councillor Suzanne Prew-Smith
 Councillor Cheryl Hewlett Councillor Gordon Tunnicliffe

Absent: Councillor Pauline Allan, Councillor Roy Allan and
 Councillor John Boot

Officers in Attendance: P Baguley, J Cole, L Parnell and F Whyley

119 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Pauline Allan, Roy Allan and Boot.

120 **TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 JANUARY 2014.**

RESOLVED:

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

121 **DECLARATION OF INTERESTS**

None.

122 **APPLICATION NO. 2013/1191 - LAND ADJ 7 STRATFORD CLOSE COLWICK NOTTINGHAMSHIRE**

Proposed pair of two bed semi-detached dwellings.

RESOLVED to GRANT PLANNING PERMISSION subject to the following conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby permitted shall be completed in accordance with the submitted plans received on the 2nd October 2013 drawing no's: 885-01, 885-03, 885-04, 885-05, and 885-06, the Flood Risk Assessment received on 2nd October 2013 and the revised plan received on 13th December 2013 drawing no: 885-02A.
3. The development hereby permitted by this planning permission shall be carried out in accordance with the approved Flood Risk Assessment (FRA) and the Flood Resilience Measures detailed in the FRA dated 27th September 2013.
4. Before development is commenced there shall be submitted to and approved in writing by the Borough Council precise details and a samples of the materials to be used in the external elevations of the proposed dwellings. Once approved the development shall be constructed in accordance with these approved details unless otherwise agreed in writing by the Borough Council.
5. No part of the development hereby permitted shall be brought into use until the dropped vehicular footway crossing has been amended and is available for use and constructed in accordance with the Highway Authority specification to the satisfaction of the Local Planning Authority.
6. No part of the development hereby permitted shall be brought into use until all drives and any parking or turning areas are surfaced in a hard bound material (not loose gravel). The surfaced drives and any parking or turning areas shall then be retained in such hard bound material for the life of the development.
7. No part of the development hereby permitted shall be brought into use until the access driveway / parking / turning area(s) is constructed with the provision to prevent the unregulated discharge of surface water from the driveway / parking / turning area(s) to the public highway in accordance with details first submitted to and approved in writing by the Local Planning Authority. The provision to prevent the unregulated discharge of surface water to the public highway shall then be retained for the life of the development.
8. Before development is commenced there shall be submitted to and approved by the Borough Council details of the means of surfacing of the unbuilt on portions of the site.

9. Before development is commenced there shall be submitted to and approved by the Borough Council a landscape plan of the site showing the position, type and planting size of all trees and shrubs proposed to be planted
10. The approved landscape shall be carried out in the first planting season following the substantial completion of the development and any planting material which becomes diseased or dies within five years of the completion of the development shall be replaced in the next planting season by the applicants or their successors in title.
11. Before development is commenced there shall be submitted to and approved by the Borough Council precise details of all means of enclosure to the site. The proposed boundary treatments shall be implemented before the development hereby permitted is first occupied and shall thereafter be retained unless alternative means of enclosure are agreed in writing by the Borough Council.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. To ensure a satisfactory development.
4. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).
5. In the interests of Highway Safety.
6. To reduce the possibility of deleterious material being deposited on the public highway (loose stones etc.)
7. To ensure surface water from the site is not deposited on the public highway causing dangers to road users.
8. To ensure satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008).
9. To ensure that the details of the development are acceptable , in accordance with the aims of Policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).

10. To ensure satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008).
11. In the interests of residential amenity, in accordance with the aims of Policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008)

Reasons for Decision

In the opinion of the Borough Council the proposed development is of an acceptable size and design in its setting and would have no undue impacts on the visual appearance of the streetscene or on neighbouring amenity. There are no highway safety implications. The proposal therefore complies with Policies ENV1, ENV2, H7, H16, and T10 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008) and the guidance contained within the National Planning Policy Framework (March 2012).

Notes to Applicant

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

The proposal makes it necessary to amend the vehicular crossing over a footway of the public highway. These works shall be constructed to the satisfaction of the Highway Authority. You are, therefore, required to contact the County Council's Customer Services on telephone: 0300 500 80 80 to arrange for these works to be carried out.

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

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.

ARNOLD, NOTTINGHAMSHIRE

Proposal to erect one two storey house, following the demolition of the existing bungalow on the site.

Mr Peter Elliott spoke on behalf of the applicant at the discretion of the Chair.

Mr Stamper, a resident, spoke in objection.

RESOLVED to GRANT CONDITIONAL PLANNING PERMISSION subject to the following conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. This permission relates to the approved plans Ref. 1507.01.20 Rev A, 1507.01.21 Rev A, Ref. 1507.01.22 Rev A, 1507.01.30 Rev A, 1507.01.31 Rev A, 1507.01.32 Rev A, 1507.01.40 Rev A, 1507.01.41 Rev A, 1507.01.34 Rev A, 1507.01.42 Rev A, 1507.01.43 Rev A, and the revised side elevation plan Ref. 1507.01.33 Rev A showing the partially obscure glazed windows as well as the revised proposed site plans 1507.01.10 Rev B and 1507.01.11 Rev B showing the amended parking space and turning area.
3. Before development is commenced there shall be submitted and approved by the Borough Council precise details of the construction materials to be used in the raised terrace areas. Once approved the development shall be constructed in accordance with these approved details unless otherwise agreed in writing by the Borough Council.
4. Before development is commenced there shall be submitted to and approved in writing by the Borough Council precise details and a samples of the materials to be used in the external elevations of the proposed dwelling, including its roof, external doors and windows. Once approved the development shall be constructed in accordance with these approved details unless otherwise agreed in writing by the Borough Council.
5. Before development is commenced there shall be submitted and approved by the Borough Council a landscape plan of the site showing the position, type and planting size of all trees and shrubs proposed to be planted and including where appropriate details of existing trees to be felled and retained.

6. The approved landscape scheme shall be carried out in the first planting season following the substantial completion of the development and any planting material which becomes diseased or dies within five years of the completion of the development shall be replaced in the next planting season by the applicants or their successors in title.
7. Before development is commenced there shall be submitted and approved by the Borough Council details of the means of enclosure of the site. Thereafter the approved means of enclosure shall be erected before the dwelling is first occupied.
8. No works permitted under Class A, B or C of Part 1 Schedule 2 of the Town & Country Planning (General Permitted Development) (Amendment) (No.2) (England) Order 2008 (or in any provision equivalent to that Class in any Statutory Instrument revoking and re-enacting that Order) shall be undertaken without the prior written permission of the Borough Council as local planning authority.
9. The tree protection measures as detailed within the submitted tree survey shall be in place prior to the commencement of development at the site (including demolition and site clearance) and shall remain for entire construction phase of the development hereby approved.
10. Notwithstanding the approved plans, there shall be no access to the garage flat roof from the first floor of the proposed dwelling.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).
4. To ensure that the Borough Council can assess the quality of the materials to be used within the development to ensure that a satisfactory development is delivered, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).
5. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Saved Polices 2008).

6. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Saved Policies 2008).
7. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Saved Policies 2008).
8. In order to protect the residential amenity of the site and adjoining dwellings, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Saved Policies 2008).
9. To ensure a satisfactory development, in accordance with the aims of Policies ENV1 and ENV37 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.
10. In order to protect the amenity of neighbouring properties in accordance with the aims of Policy ENV1 Gedling Borough Replacement Local Plan (Certain Saved Policies) 2008.

Reasons for Decision

The proposed development results in no significant impact on the amenities of neighbouring residential properties and has no material impact on the character or appearance of the site or the wider street scene. The proposal would also not result in any material impact on highway safety at the site. The proposal therefore accords with the aims of NPPF and Policies ENV1, H7 and H16 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).

Notes to Applicant

Planning Statement - The Borough Council has worked positively and proactively with the applicant in accordance with paragraphs 186 to 187 of the National Planning Policy Framework.

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

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another

ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

124 APPEAL RECEIVED - ORCHARD FARM, 216 CATFOOT LANE, LAMBLEY.

RESOLVED:

To note the information.

125 APPEAL RECEIVED - LAND TO REAR OF 15-19 KIGHILL LANE, RAVENSHEAD

RESOLVED:

To note the information.

126 APPEAL RECEIVED - PARKER HOUSE NURSING HOME, 6 ALBEMARLE ROAD

RESOLVED:

To note the information.

127 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

128 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

129 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.50 pm

Signed by Chair:
Date:

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MINUTES ENVIRONMENT AND LICENSING COMMITTEE

Tuesday 11 February 2014

Councillor Marje Paling (Chair)

Present: Councillor Meredith Lawrence Councillor Tony Gillam
Councillor Bruce Andrews Councillor Jenny Hollingsworth
Councillor Sandra Barnes Councillor Mike Hope
Councillor Nicki Brooks Councillor Stephen Poole
Councillor Ged Clarke Councillor Henry Wheeler
Councillor Roxanne Ellis

Absent: Councillor Barbara Miller and Councillor John Parr

Officers in Attendance: P Gibbs and D Blasdale

142 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Miller and Parr.

143 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 14 JANUARY 2013.

RESOLVED:

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

1. To mark D. Blasdale as an Officer in Attendance.

144 DECLARATION OF INTERESTS.

None.

145 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

The Chair advised Members that information about the Taxi Driver Knowledge Test would be reported to the next Committee and Members were invited to contact the Licensing team, should they wish to look at or take the test.

146 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.

147 APPEAL REPORT AGAINST REVOCATION OF A HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - JGS

RESOLVED:

To note the report.

148 APPEAL REPORT AGAINST REFUSAL TO GRANT A HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - SY

RESOLVED:

To note the report.

149 CHANGE OF CIRCUMSTANCE OF HACKNEY CARRIAGE / PRIVATE HIRE DRIVERS LICENCE - MJS

The Committee considered a report from Corporate Director, David Wakelin, regarding a change of circumstance of a Joint Hackney Carriage/Private Hire Driver's Licence from MJS.

MJS attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To revoke MJS's Hackney Carriage/Private Hire Driver's License without immediate effect, on the grounds that he is no longer considered a fit and proper person and to give MJS 21 days to surrender his licence.

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

150 CHANGE OF CIRCUMSTANCE OF HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - MSA

MSA did not attend the meeting.

RESOLVED:

To defer consideration of the change of circumstance of MSA's Hackney Carriage/Private Driver's Licence to the next meeting of the committee on the 11th of March. If MSA does not attend the next meeting, his licence will be revoked with immediate effect.

151 APPLICATION FOR A JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - MWN

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from MWN.

MWN attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

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

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

Councillor Poole left the meeting.

Councillor Brookes entered the meeting.

152 APPLICATION FOR A JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - AAS

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from AAS.

AAS attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

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

Councillor Wheeler left the meeting.

153 APPLICATION FOR A JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - MN

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from MN.

MN attended the meeting, with his wife, who addressed the Committee on his behalf.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

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

Councillor Hope left the meeting.
Councillor Barnes left the meeting.

154 APPLICATION FOR A JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - AS

AS sent his apologies as he was unable to attend the meeting.

RESOLVED:

To defer consideration of the application for a Joint Hackney Carriage/Private Hire Driver's Licence from AS to a future meeting of the Committee. If AS does not attend his next appointment, his application will be treated as withdrawn.

155 APPLICATION FOR A JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - NH

The Committee considered a report from Corporate Director, David Wakelin, regarding an application for a Joint Hackney Carriage/Private Hire Driver's Licence from NH.

NH attended the meeting and addressed the Committee.

In making its decision, the Committee applied the Council's approved Policy and Guidelines. On the basis of what it heard, the Committee was satisfied on balance that no exceptional circumstances existed which warranted departure from this policy.

RESOLVED:

To approve NH's application for a Hackney Carriage/Private Hire Driver's Licence with a warning as to the necessary consequences of any further convictions or appearances before Committee.

156

APPLICATION FOR A JOINT HACKNEY CARRIAGE / PRIVATE HIRE DRIVER'S LICENCE - JH

JH did not attend Committee.

RESOLVED:

To treat the application for a Joint Hackney Carriage/Private Hire Driver's Licence from JH as withdrawn as it had previously been deferred due to non-attendance.

The meeting finished at 6.35 pm

Signed by Chair:
Date:

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MINUTES CABINET

Thursday 20 February 2014

Councillor Michael Payne (Chair)

Councillor Peter Barnes
Councillor Jenny Hollingsworth

Councillor Darrell Pulk

Observers: Councillor Chris Barnfather and Councillor Paul Hughes

Absent: Councillor John Clarke and Councillor Kathryn Fox

Officers in Attendance: J Robinson, H Barrington, P Darlington, M Kimberley, D Wakelin, S Bray and L Parnell

100 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Clarke and Fox.

101 DECLARATION OF INTERESTS.

None.

102 PRUDENTIAL AND TREASURY INDICATORS AND TREASURY STRATEGY 2014/15

The Corporate Director and Chief Financial Officer presented a report, which had been circulated prior to the meeting, outlining the Council's Prudential Code Indicators and Treasury Strategy for 2014/15.

RESOLVED:

To note the Prudential Indicators and Treasury Strategy 2014/15 as detailed in the report, and refer it to Full Council for approval as required by the regulations.

103 CAPITAL PROGRAMME 2014/15

The Corporate Director and Chief Financial Officer presented a report, which had been circulated prior the meeting, summarising the proposed capital programme for 2014/15 and future years in light of the Council's priorities and the resources available.

RESOLVED that:

- (a) The capital financing available for 2014/15 be noted;
- (b) The likely resources available for 2015/16 and 2016/17 be noted; and
- (c) The Capital Programme for 2014/15 detailed at Appendix 1 of the report be agreed for referral to Council for approval.

104 GEDLING PLAN 2014/15 (INCLUDING GENERAL FUND REVENUE BUDGET)

The Chief Executive and the Corporate Director and Chief Financial Officer presented a report, which had been circulated prior to the meeting, setting out the priorities, objectives and top actions for the Council for the forthcoming year with the associated revenue budget.

The Deputy Leader, Councillor Payne, asked that Cabinet's thanks to Service Managers and Scrutiny members for their input be recorded.

The Deputy Leader also asked that Officers investigate how balances could be used to purchase assets, whether there was any potential to reduce the cost, to residents, of the Council's garden waste service and to look at Gedling Borough Council's offer to the Borough's Parish Councils, particularly in terms of access in the rural areas to transport and facilities in the urban area.

RESOLVED:

To recommend to Council on 3 March 2014:

- (a) The financial threshold above which decisions will be regarded as Key Decisions be set at £0.5m for 2014/15;
- (b) A Council Tax increase which balances the financing of a Net Council Tax Requirement of £5,344,000 in 2014/15; and
- (c) The detailed budget, priorities, objectives and actions for 2014/15, as detailed in Appendices 1 and 3 of the report, be approved.

105 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.15 pm

Signed by Chair:
Date:

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MINUTES JOINT CONSULTATIVE AND SAFETY COMMITTEE

Tuesday 25 February 2014

Councillor Emily Bailey (Chair)

Present: Councillor Paul Feeney Councillor Sarah Tomlinson
Councillor Roland Spencer

Unison: Alan Green Julie Knowles
Louisa Wass Griffiths Alison Markowski

Absent: Councillor Steve Ainley, Councillor John Parr and
Councillor John Truscott

Officers in Attendance: J Robinson, D Archer, P Baguley, M Kimberley and
L Parnell

38 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Ainley, Parr and Truscott.

39 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 9 JANUARY 2014.

RESOLVED:

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

40 DECLARATION OF INTERESTS.

None.

41 HEALTH, SAFETY AND WELFARE

The Borough Health and Safety Officer presented a report, which had been circulated prior to the meeting, providing Members with a brief update on Health, Safety and Welfare matters across the organisation and highlighting future work commitments.

RESOLVED:

To note the report.

42 SICKNESS ABSENCE

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

RESOLVED:

To note the information.

43 CURRENT STAFFING ISSUES

The Service Manager, Organisational Development, informed Members of a successful staff awards ceremony, which received a significantly increased number of nominations and boosted staff morale.

The Chief Executive informed Members of a number of staff briefings that had he recently completed with Senior Leadership colleagues, which aimed to feedback information gathered at the Gedling Conversation, inform staff of the Council's budget proposals and plan for the coming years.

RESOLVED:

To note the information.

44 CONSULTATION CLOSURE- LIVING WAGE

The Service Manager, Organisational Development, presented a report, which had been circulated prior to the meeting, reintroducing the proposal to apply the Living Wage at April 2014 and inviting comments from Members and Union representatives prior to its approval to the Appointments and Conditions of Service Committee for implementation.

RESOLVED:

- a) To note the report.
- b) To make no further comments or recommendations prior to the proposal's consideration by the Appointments and Conditions of Service committee.

45 MINOR CHANGES TO THE ESTABLISHMENT AGREED OUTSIDE OF THE FORMAL JCSC PROCESS.

None.

46 ANY OTHER ITEM WHICH THE CHAIRMAN CONSIDERS URGENT.

None.

47 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 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

48 CONSULTATION CLOSURE- DEVELOPMENT MANAGEMENT

The Service Manager, Planning and Economic Development, presented a report, which had been circulated prior to the meeting, reintroducing the proposal relating generally to the Council's provision of a Development Management function.

RESOLVED:

- a) To note the report.
- b) To make no further comments or recommendations prior to the proposal's consideration by the Chief Executive.

49 CONSULTATION CLOSURE- LEISURE CENTRE MANAGEMENT

The Corporate Director and Chief Financial Officer presented a report, which had been circulated prior to the meeting, reintroducing the proposal relating generally to the Council's provision of a Leisure Centre function.

RESOLVED:

- a) To recommend that the consultation period is extended until Monday 17 March to consider the alternative employee proposal, which includes the removal of the General Manager posts and introduces an enhanced centre management presence.
- b) To recommend that the consultation takes place outside of the formal JCSC framework with all feedback to the Corporate Director being notified to the Chief Executive, prior to an implementation decision being made.

**50 CONSULTATION CLOSURE- FINANCIAL SERVICES
RESTRUCTURE**

The Corporate Director and Chief Financial Officer presented a report, which had been circulated prior to the meeting, introducing the proposal to alter the structure of the Financial Services Team.

RESOLVED:

- a) To recommend that the consultation period is extended until Tuesday 11 March.
- b) To recommend that the consultation takes place outside of the formal JCSC framework with all feedback being notified to the Chief Executive, prior to an implementation decision being made.

The meeting finished at 4.25 pm

Signed by Chair:
Date:

MINUTES PLANNING COMMITTEE

Wednesday 12 March 2014

Councillor John Truscott (Chair)

In Attendance: Councillor Barbara Miller Councillor Cheryl Hewlett
 Councillor Pauline Allan Councillor Sarah Hewson
 Councillor Roy Allan Councillor Jenny Hollingsworth
 Councillor Peter Barnes Councillor Mike Hope
 Councillor Denis Beeston MBE Councillor Meredith Lawrence
 Councillor Alan Bexon Councillor Marje Paling
 Councillor John Boot Councillor Suzanne Prew-Smith
 Councillor Bob Collis

Absent: Councillor Chris Barnfather, Councillor Andrew
 Ellwood and Councillor Colin Powell

Officers in Attendance: D Blasdale, P Baguley, N Morley and L Parnell

130 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Barnfather, Ellwood and Powell.

131 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 29 JANUARY 2014.

RESOLVED:

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

132 DECLARATION OF INTERESTS

All Councillors declared an interest in Application number 2013/1528 as Members of Gedling Borough Council.

133 AUTHORITY MONITORING REPORT 2012/13 AND FIVE YEAR HOUSING LAND SUPPLY ASSESSMENT 2013

The Service Manager, Planning and Economic Development, presented a report, which had been circulated prior to the meeting, informing Members of the Gedling Borough Authority Monitoring Report April 2012 – March 2013 and Gedling Borough's Five Year Housing Land Supply Assessment 2013.

Members asked that officers be congratulated on their work.

RESOLVED:

To note the report.

134 APPLICATION NO. 2013/1535- ARNOLD DAIRIES, 48 CROSS STREET, ARNOLD, NOTTINGHAMSHIRE

Demolition of existing buildings and construction of five terraced dwellings.

Mr Brown, a local resident, spoke against the proposal.

RESOLVED to GRANT PLANNING PERMISSION subject to the following amended conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby approved shall be carried out in accordance with the approved plan (Drawing no. 11017-10A, 11B and 14B).
3. Before development is commenced there shall be submitted to and approved in writing by the Borough Council a sample of the materials to be used in the external elevations of the proposed dwellings. The development shall be constructed in accordance with the approved details.
4. Before development is commenced there shall be submitted and approved by the Borough Council a landscape plan of the site showing the position, type and planting size of all trees and shrubs proposed to be planted and including where appropriate details of existing trees to be felled and retained. The approved landscape scheme shall be carried out in the first planting season following the substantial completion of the development and any planting material which becomes diseased or dies within five years of the completion of the development shall be replaced in the next planting season by the applicants or their successors in title.
5. Before development is commenced there shall be submitted to and approved in writing by the Borough Council details of the means of enclosure of the site. The means of enclosure shall be erected in accordance with the approved details prior to the dwelling being first occupied.

6. Before development is commenced there shall be submitted to and approved in writing by the Borough Council details of the means of any surfacing of the unbuilt on portions of the site. The surfacing of the unbuilt portions of the site shall be carried out in accordance with the approved details prior to the dwellings hereby being is first occupied.
7. Prior to the commencement of development details of a Protected Species Survey shall submitted to and approved in writing by the Borough Council. Any mitigation measures shall be carried out in accordance with the approved details within a timescale to be agreed with the Borough Council.
8. No works permitted under Class A, B, C, D or E of Part 1 Schedule 2 of the Town & Country Planning (General Permitted Development) (Amendment) (No.2) (England) Order 2008 (or in any provision equivalent to that Class in any Statutory Instrument revoking and re-enacting that Order) shall be undertaken without the prior written permission of the Borough Council as local planning authority.
9. The 4 car parking spaces to be provided shall be laid out as shown on drawing number 11017-11B and none of the car parking spaces shall be allocated to a particular unit of the development, but each car parking space shall be provided so that any resident of the development and their visitors can use any car parking space.
10. Prior to the commencement of development precise details of the access drives shall be submitted and approved in writing by the Borough Council. The access drives shall have a gradient of 1:20.

Reasons

1. In order to comply with Section 51 of the Planning and Compulsory Purchase Act 2004.
2. For the avoidance of doubt.
3. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.
4. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.

5. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.
6. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.
7. To ensure a satisfactory development in accordance with the aims of Policy ENV1 of the Gedling Borough replacement Local Plan (Certain Policies Saved) 2008.
8. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved) 2008.
9. To ensure that the car parking spaces are used as efficiently as possible, so as to reduce the need for on-street car parking in the area and to assist highway safety.
10. In the interest of Highway and Pedestrian Safety.

Reasons for Decision

In the opinion of the Borough Council the proposed substitution of house types would achieve an effective and efficient use of land that would have regard to the appearance of the area and would have no significant adverse impact on highway safety or residential amenity. The proposed development meets with the fundamental aims of the National Planning Policy Framework and Policies ENV1, C2, H2, H4, H8, H16, H18, R3 and T1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008). It also accords with the aims of Policies 8 and 10 of the Gedling Borough Aligned Core Strategy Submitted Documents, February 2013.

Notes to Applicant

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

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

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

135

APPLICATION NO. 2013/1528- GARAGE SITE, RUTLAND ROAD, GEDLING, NOTTINGHAMSHIRE

Supported Housing Development of five one bed houses and one wheelchair user bungalow with associated landscaping.

RESOLVED to GRANT CONDITIONAL PLANNING PERMISSION, subject to the following amended conditions:

Conditions

1. The development must be begun not later than three years beginning with the date of this permission.
2. The development hereby permitted shall be completed in accordance with the submitted plans received on the 18th December 2013 drawing no's 2175/P101, 2175/P201, 2175/P300, and 2175/P200C and the revised proposed site plan received on 19th February 2014 drawing no: 2175/P102G.
3. No part of the development hereby permitted shall be brought into use until all drives and any parking or turning areas are surfaced in a hard bound material (not loose gravel). The surfaced drives and any parking or turning areas shall then be maintained in such hard bound material for the life of the development.
4. No part of the development hereby permitted shall be brought into use until the access driveway/parking/turning area (s) is constructed with the provision to prevent the unregulated discharge of surface water from the driveway/parking/turning area (s) to the public highway in accordance with details first submitted to and approved in writing by the Borough Council. The provision to prevent the unregulated discharge of surface water to the public highway shall then be retained for the life of the development.
5. No part of the development hereby permitted shall be brought into use until the parking areas are provided in accordance with the approved plan drawing no: 2175/P102G. The parking and turning

areas shall not be used for any purpose other than the parking and turning of vehicles.

6. Before development is commenced there shall be submitted to and approved by the Borough Council drainage plans for the proposed means of disposal of surface water and foul sewage. The scheme shall be implemented in accordance with the approved details before the development is first brought into use, unless otherwise prior agreed in writing by the Borough Council.
7. Before development is commenced there shall be submitted to and approved by the Borough Council precise details and samples of all materials to be used in the external construction of the proposed dwellings. Once these details are approved the dwellings shall be built in accordance with these details unless otherwise agreed in writing by the Borough Council as Local Planning Authority.
8. Before development is commenced there shall be submitted to and approved in writing by the Borough Council precise details of the means of enclosure of the site. Thereafter the means of enclosure shall be erected and retained in accordance with the approved details.
9. Before development is commenced there shall be submitted to and approved by the Borough Council a landscape plan of the site showing the position, type and planting size of all trees and shrubs proposed to be planted. The approved landscape shall be carried out in the first planting season following the substantial completion of the development and any planting material which becomes diseased or dies within five years of the completion of the development shall be replaced in the next planting season by the applicants or their successors in title.
10. The car parking provision shall be provided in accordance with the approved plan received on 19th February 2014 drawing no: 2175/P 102 G showing the layout of the unallocated and allocated car parking spaces to serve the development. The unallocated parking provision shall be retained in this manner for the life of the development unless otherwise agreed in writing by the Borough Council.

Reasons

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

3. To reduce the possibility of deleterious material being deposited on the public highway.
4. To ensure surface water from the site is not deposited on the public highway causing dangers to road users.
5. To ensure that adequate off-street parking provision is made to reduce the possibilities of the proposed development leading to on-street parking in the area.
6. To ensure a satisfactory development in accordance with the aims of Sections 10 and 11 of the National Planning Policy Framework and Policy 1 of the Aligned Core Strategy Submitted Documents.
7. To ensure a satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Replacement Local Plan (Certain Policies Saved 2008).
8. To ensure a satisfactory development, in accordance with the aims of Policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Saved Polices 2008).
9. To ensure satisfactory development, in accordance with the aims of policy ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008).
10. In the interests of road safety, in accordance with the aims of The Gedling Borough Council Parking Provision for Residential Developments (Supplementary Planning Document May 2012).

Reasons for Decision

In the opinion of the Borough Council the proposed development is visually acceptable, results in no significant impact on neighbouring properties, the area in general and is acceptable from a highway safety viewpoint. The proposal therefore accords with policies H7, H16 and ENV1 of the Gedling Borough Council Replacement Local Plan (Certain Policies Saved 2008).

Notes to Applicant

The attached permission is for development which will involve building up to, or close to, the boundary of the site. Your attention is drawn to the fact that if you should need access to neighbouring land in another ownership in order to facilitate the construction of the building and its future maintenance you are advised to obtain permission from the owner of the land for such access before beginning your development.

Your attention is brought to the attached note to applicant from the Highway Authority.

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

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.

136 PLANNING DELEGATION PANEL ACTION SHEETS

RESOLVED:

To note the information.

137 FUTURE PLANNING APPLICATIONS

RESOLVED:

To note the information.

138 ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 7.00 pm

Signed by Chair:

Date:

MINUTES APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

Thursday 13 March 2014

Councillor John Clarke (Chair)

Councillor Paul Hughes
Councillor Marje Paling

Councillor Michael Payne

Apologies for absence: Councillor Chris Barnfather, Councillor Colin Powell
and Councillor Muriel Weisz

Officers in Attendance: D Archer, M Kimberley, L Parnell and L Sugden

17 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Barnfather, Powell and Weisz.

18 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 9 JANUARY 2014.

RESOLVED:

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

19 DECLARATION OF INTERESTS.

None.

20 IMPLEMENTATION OF THE LIVING WAGE RATE

The Chief Financial Officer and Corporate Director presented a report, which had been circulated prior to the meeting, reporting back to committee recommendations made by the Joint Consultative and Safety Committee, following the formal consultation exercise that took place between 9 January and 25 February 2014 in order to inform the decisions in respect to implementation of the Living Wage pay rate at 1 April 2014.

RESOLVED:

- a. To pay a Living Wage from 1 April 2014 at the rate of £7.65;

- b. To create a local pay point, 10a set at £7.65 with effect from 1 April 2014;
- c. To amend the local pay scales as identified in section 3.2 of the report;
- d. To adopt the model of “job enrichment” for all current Band 1 posts to move them to within the new Band 2;
- e. To adopt the policy statement to place contracted employees at local pay point 10a as a minimum;
- f. To adopt the policy statement to move existing employees easily into the new re-graded jobs;
- g. To make payment to casual workers at a minimum rate of local pay point 10a;
- h. To set the local pay point 10a at £7.65 with effect from 1 April 2014 and to apply to this pay point, any pay award derived from NJC pay bargaining for the year 2014/15 and thereafter;
- i. To adopt the Living Wage at £7.65 from 1 April 2014 and to periodically review this arrangement and how it applies to pay locally;
- j. To make appropriate changes to working practices (as outlined in section 3.6 of the original report and in particular relating to removal of contractual overtime arrangements for Refuse Loaders) concurrently with the introduction of the Living Wage; and
- k. To make one amendment to the posts to be included in the job enrichment exercise to include the post of Cleaning Supervisor (DTF11), moving from Band 2 to Band 3.

21 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 5.35 pm

Signed by Chair:

Date:

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MINUTES APPEALS AND RETIREMENTS COMMITTEE

Monday 24 March 2014

Councillor Barbara Miller (Chair)

Councillor Gary Gregory
Councillor David Ellis

Councillor John Truscott

Absent: Councillor Jim Creamer and Councillor Roland
Spencer

Officers in Attendance: D Archer and F Whyley

39 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Creamer and Spencer.

40 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 7 JANUARY 2014.

RESOLVED:

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

41 DECLARATION OF INTERESTS.

None.

42 REDUNDANCY: DELEGATION OF DECISIONS RELATING TO DISCRETIONARY ARRANGEMENTS AND PENSION RELEASE

The Service Manager, Organisational Development, presented the report, which had been circulated prior to the meeting, seeking authority to delegate to the Chief Executive, decisions relating to the release of pension and to the payment of the maximum compensatory payments in cases of voluntary and compulsory redundancy as a consequence of the current organisational restructuring relating to the 2014-2017 budget proposals.

RESOLVED:

1. That with immediate effect and for the period of the service review programme between 2014-2017 that in all cases of redundancy, authority be delegated to the Chief Executive, following consultation with the Section 151 Officer, as follows:
 - a. To authorise the release of pension to employees aged 55 and above, who are members of the Local Government Pension Scheme. In cases where release of pension is not recommended, the decision would be referred back to this committee for final decision; and
 - b. To authorise the award of discretionary compensatory redundancy payments made within the terms of the Council's local scheme equivalent to, and in addition to statutory payments. In cases where payment of the maximum discretionary award is not recommended, the decision would be referred back to the committee for final decision.
2. That those decisions taken by the Chief Executive under this delegation be reported back to the Appeals and Retirements Committee.

43 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 10.30 am

Signed by Chair:
Date:



DECISIONS MADE UNDER DELEGATED AUTHORITY

<u>Resolved Narrative</u>	<u>Reference</u>	<u>Date</u>	<u>Portfolio</u>
Building Regulation Charging Scheme and Standard Charges ref: 124	D124	20/12/2013	Leisure and Development
Delegated Authority of the Theatre Manager ref: 141	D141	20/01/2014	Leisure and Development
Calculation of Council Tax Base for 2014/2015 ref: 139	D139	21/01/2014	Finance and Performance
Contract Extension for Chauffeuring Service ref: 150	D150	06/02/2014	Finance and Performance
Settlement of Claim ref: 151	D151	10/02/2014	Finance and Performance
Supporting Nottingham Credit Union ref: 149	D149	10/02/2014	Finance and Performance
Disposal of the former garage site at Rutland Road, Gedling, Nottingham ref: 140	D140	12/02/2014	Environment
Department for Energy and Climate Change (DECC) Fuel Poverty Research Project extension (Boiler Scheme 2) ref: 156	D156	28/02/2014	Communications and Public Protection
Request from Gedling Homes to appoint Auditors for the Company for 2013/14 ref: 158	D158	03/03/2014	Finance and Performance
Leisure Centre Fees and Charges 2014-15 ref: 162	D162	05/03/2014	Leisure and Development
Community Centre Fees and Charges 2014-15 ref: 161	D161	07/03/2014	Community Development
National Non-Domestic Rates Retail Relief ref: 172	D172	20/03/2014	Finance and Performance

