

**MINUTES
CABINET**

Thursday 6 September 2018

Councillor Michael Payne (Chair)

Councillor Peter Barnes
Councillor David Ellis
Councillor Gary Gregory

Councillor Jenny Hollingsworth
Councillor Henry Wheeler

Absent: Councillor John Clarke and Councillor Chris Barnfather

Officers in Attendance: H Barrington, J Gray, M Hill, L Juby, D Wakelin and A Ball

40 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Clarke and Councillor Barnfather (observer).

41 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 2 AUGUST 2018.

RESOLVED:

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

42 DECLARATION OF INTERESTS.

None

43 S106 REPORT 2017/18

The Acting Chief Executive introduced a report, which had been circulated prior to the meeting, providing Members with an update on the Section 106 contributions that the Council has received, and the contributions that have been agreed through the planning process but have yet to be received.

In response to a question the Acting Chief Executive advised that funds allocated for the provision of education was the responsibility of the County Council. This report therefore, provided no information on monies received in respect of education or other matters such as highways or health care provision.

Following discussion it was

RESOLVED to:

- 1) Note the report;
- 2) Request that officers:
 - a) Write to Nottinghamshire County Council and ask it to set out in detail its proposals for spending Section 106 contributions for education provision relating to the developments listed in the report and to identify the highway infrastructure projects planned to support those developments; and
 - b) Write to the Clinical Commissioning Group to set out in detail its proposals for spending the Section 106 contributions for healthcare provision listed in the report;
- 3) Request that information gathered from 2) above is reported to a future meeting of the Cabinet.

44 REVIEW OF COMPLAINTS RECEIVED BY THE COUNCIL AND ANNUAL REVIEW LETTER - LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN 2017/18.

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, informing Members of the receipt of the Annual Review letter from the Office of the Local Government and Social Care Ombudsman and the complaints dealt with by the Council through the internal Complaints Procedure during the year 2017-18.

RESOLVED:

To note the report.

45 MAKE PAPPLEWICK NEIGHBOURHOOD PLAN.

The Service Manager Planning Policy introduced a report, which had been circulated prior to the meeting, seeking approval to “make” the Papplewick Neighbourhood Plan which was approved by referendum in July 2018.

RESOLVED to:

- 1) “Make” Papplewick Neighbourhood Plan and associated Policies Map at Appendix A to the report in accordance with the 2012 regulations.

- 2) Authorise the Planning Policy Service Manager to publicise the decision made by the Council and the Papplewick Neighbourhood Plan document in accordance with the 2012 regulations – confirming that the neighbourhood plan has been made.
- 3) Delegate authority to the Planning Policy Service Manager to make any minor typographical or formatting amendments to the Papplewick Neighbourhood Plan as appropriate, prior to publication.
- 4) Thank Councillor Walker and the parish council neighbourhood plan working group for their hard work in producing the Neighbourhood Plan.

46 HEALTH AND WELLBEING DELIVERY PLAN

The Service Manager Planning policy introduced a report, which had been circulated prior to the meeting, seeking approval for the adoption of Council's Health and Wellbeing Delivery Plan.

RESOLVED to:

- 1) Note the overview of the health and wellbeing work carried out across the Borough over the last 2 years at Appendix B to the report
- 2) Approve the adoption of the Gedling Borough: Health and Wellbeing Delivery plan in accordance with County Priorities and the development of a new Gedling Health and Wellbeing Action Plan.

47 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.20 pm

Signed by Chair:
Date: