

CHILTERN DISTRICT COUNCIL

MINUTES of the Meeting of the CABINET held on 26 AUGUST 2014

PRESENT: Councillor Mrs I A Darby - Leader

Councillors: G K Harris
P J Hudson
P E C Martin
F S Wilson

APOLOGIES FOR ABSENCE were received from Councillor M Stannard

ALSO IN ATTENDANCE: Councillors R Burns-Green, J L Gladwin, P Jones, and M Smith.

5 MINUTES

The Minutes of the Cabinet meetings held 1 July and 15 July 2014, copies of which had been previously circulated, were approved and signed by Councillor Mrs Isobel Darby, Cabinet Leader, as a correct record.

6 DECLARATIONS OF INTEREST

Councillor Mrs I A Darby declared a personal and prejudicial interest in Agenda Item 11 – Community Grant Awards 2014 due to her role on the Village Older People’s Action Group at Chalfont St Peter (VOPAG).

Councillor Mrs I A Darby declared a personal interest in Agenda Item 11 – Community Grant Awards 2014 due to her appointment on the Chalfont St Peter Youth Centre Committee.

Councillor P E C Martin declared a personal interest in Agenda Item 11 – Community Grant Awards 2014 due to his appointment on the Little Chalfont Community Association.

Councillors P Hudson and F Wilson declared personal interests in Agenda Item 11 – Community Grant Awards 2014 due to their roles at Town Councillors for Chesham Town Council.

7 28-DAY NOTICE FORWARD PLAN

The Cabinet received a report attaching the draft 28-Day Notice which provided a forward look at the Agenda for the next meeting of the Cabinet. The Notice was published on 22 August 2014.

The Chief Executive reported that an additional item was to be included in the 28 Day Notice Forward Plan in relation to Broadband in the Chiltern District.

RESOLVED –

That the Draft 28-Day Notice / Forward Plan, published on 22 August 2014, be noted.

8 CURRENT ISSUES

(i) **Councillor Darby – Policy Advisory Groups (PAGs) appointments** – advised of the appointments to the recently established PAGs which is attached to the minutes of the meeting for information.

(ii) **Councillor Martin** – Fly tipping incidents. Reported that there had been fly tipping incidents within the District which had included the dumping of waste chicken and another incident, recorded on CCTV, involving rubble being dumped outside a charity shop where the Council acting through the Waste Partnership for Bucks had secured successful prosecutions. The Cabinet Member for Environment advised that these incidents were unacceptable and the Council would take action to prosecute any such offenders.

(iii) **Councillor Harris – Changes to Permitted development** – It was reported that the Government was consulting on changes in respect of permitted development rights including use of retail, offices, industrial and warehouse units and other uses for residential accommodation and potentially to increase in the future. There was a concern that this could lead to a lack of available units for small businesses in the future.

9 CHILTERN DISTRICT HOUSING LAND SUPPLY TRAJECTORY 2006 TO 2029

Cabinet considered a report which outlined the requirement of the Council to prepare an annual housing trajectory, and were asked to approve the content and format of the Housing Land Supply Trajectory 2006 to 2029 attached to the report which was an evidence document for the Submission Delivery Development Plan Document February 2014 and to be included in the 2013/14 Annual Monitoring Report to be published in early 2015. The trajectory is a key indicator on when to review the Local Plan.

It was reported that the document was necessarily detailed as robust evidence provided by the 2014 Trajectory was needed to support the Submission DDPD, for planning applications and appeals should housing land supply become a material consideration or is challenged at appeal or ultimately becomes the subject of a legal challenge to the High Court. The Trajectory had a base date of 31 March 2014 but included more recent evidence that was known when the report was prepared.

In conclusion the Submission DDPD needed to ensure the Council can demonstrate sufficient housing opportunities to meet both the housing delivery requirements of the Core Strategy and a rolling '5 year supply' of housing land in the years ahead. A purpose of the trajectory was to also inform the timing

for future plan making. The 2014 trajectory indicated the start of potential supply concerns from 2018 onwards as supply from committed sites starts to reduce. The trajectory has informed the timetable for a new local plan to cover the period to the year 2036 elsewhere on the agenda. The recommendation was to have a new local plan submission in 2017 and adoption in mid 2018. A new local plan would need to address housing supply over the period up to 2036.

RESOLVED:

That the 2014 Chiltern District Housing Land Supply Trajectory 2006 to 2029 for publication as an evidence document for the Submission Delivery Development Plan Document and for inclusion in the 2013/14 Annual Monitoring Report.

10 AMENDMENTS TO THE LOCAL DEVELOPMENT SCHEME

Cabinet received a report which outlined that local planning authorities were required to publish a timetable for production of development plan documents / local plans that they intend to produce. The timetable was part of a 'local development scheme' (LDS) which also included more information to justify and inform the plan making timetable. The LDS was important as councils are required to produce development plan documents/local plans in accordance with its timetable.

It was reported that the work programme for the Planning Policy Team over the next four years was challenging and would require careful management and additional resources to be delivered. By agreeing the revised LDS the Council will be able to establish its work priorities and be clear on resource implications in future budget setting processes. The LDS was to be monitored and reviewed again as necessary and resources kept under close review and if necessary further reports brought to Cabinet if additional resources were needed.

The Leader sought clarification on future funding for Neighbourhood Plans and it was noted that funding of £20K was due to be received from September for Chalfont St Peter to cover the Councils costs for pre and post examination and the referendum and a similar figure was expected in 2015 for Chalfont St Giles. Future funding however, could be subject to Government changes.

RECOMMENDATION TO COUNCIL:

- i) That Council adopt the Local Development Scheme 2014 to 2018 attached as Annex 1 to the report;**
- ii) The need to replenish the Local Development Framework Reserve to be considered as part of the 2015/16 budget process.**

11 CHILTERN AONB MANAGEMENT PLAN 2014 - 2019 ENDORSEMENT

Consideration was given to the report which set out the background of The Chilterns Area of Outstanding Natural Beauty Management Plan 2014- 2019. It was a statutory duty of all public bodies to conserve and enhance the Natural Beauty of the AONB.

RECOMMENDATION TO COUNCIL:

That the AONB Management Plan 2014 – 2019 be endorsed as a material consideration in the exercise of the Council's planning powers.

12 CHILTERN DISTRICT HERITAGE STRATEGY AND RELATED HERITAGE WORK PROGRAMME

Consideration was given to a report which covered four main areas which were the Chiltern District Heritage Strategy; the Conservation Area Appraisal and Conservation Areas Review Programme; to consider the justification for a local list of heritage assets and to consider a consultation by English Heritage on three new heritage advice notes.

The purpose of the Heritage Strategy was to be a stand-alone document which forms part of the Council's evidence base in relation to the formulation of planning policy but also as a useful source of evidence in the planning application decision making process and to provide a future work programme.

The Heritage Strategy contents were outlined as follows:-

- a) Describes the location of the District
- b) Defines a heritage asset
- c) Describes the development pressures facing the District
- d) Describes other pressures facing heritage assets such as climate change and the drive for sustainability
- e) Lists the currently identified heritage assets within the District
- f) Raises the possibility that as the District is altered through new developments that more heritage assets may be discovered
- g) Describes how the Council will deal with heritage assets at risk
- h) Proposes setting up a local list of heritage assets
- i) Outlines areas where the Council's current evidence was out of date
- j) Describes the process of conservation area appraisals and review
- k) Lists the current heritage asset evidence base available to the Council
- l) Sets out a Heritage Strategy Statement and actions

It was important to involve local residents and stakeholders in the strategy and a number of consultations had been undertaken. The latest consultation during June – July 2014 had involved councillors, parish councils and local amenity groups.

The consultation on the Heritage Strategy invited consultees to suggest local heritage assets that they may wish to be included on a local list. The

suggested criteria for considering inclusion of a heritage asset on the local list was as follows:

- a) The historic asset is demonstrably of local importance in its architectural design, decoration or craftsmanship.
- b) The historic asset illustrates important aspects of the District's social, economic, cultural, agricultural, or military history and/or have close historical associations with locally important people or groups.
- c) The heritage asset is a key building or feature within a conservation area
- d) The heritage asset has a demonstrably important role in the local community or place identity
- e) A site of an important local historical event.
- f) Nationally designated historic assets may be included on the local list where in local terms the historic asset is of great significance to the heritage of the District or is the last remaining example of that type of asset in the District. (ie has a higher value locally than nationally even though it has national protection)

It was noted that the creation of the local list may require additional resources but once it was generated then the ongoing amount of work was not excessive. Cabinet were advised that as a result of the ongoing work in relation to the Heritage Strategy, English Heritage had suggested that there may be a need to review Grade II listed buildings for the District in the future.

In conclusion it was noted that additional resources and funding may be required as the work on the Heritage Strategy progressed.

RESOLVED:

- i) That the Heritage Strategy, attached as Appendix 1 to the report, be approved;**
- ii) That any amendments to the Strategy resulting from the Cabinet discussions, and any subsequent minor updates be delegated to the Head of Sustainable Development;**
- iii) That the Council produce a local list of Heritage Assets in consultation with local groups as part of the Strategy and that:**
 - a) That the criteria for potential inclusion in the Local List be agreed;**
 - b) That the process for agreeing inclusion of heritage assets on the Local List are as proposed in the report – ie Policy**

Advisory Group consideration of potential heritage asset with a recommendation to Cabinet on the items included;

- iv) That the work done to date on the Conservation Area Review progress be noted, and;
 - a) the schedule and priority of future conservation work be undertaken be approved, as set out in table in paragraph 25 of the report;
 - b) that subject to available funding Cabinet delegate authority to the Cabinet Member for Sustainable Development to carry out programme adjustments within the approved budget.
 - c) That additional funding to complete the programme was considered as part of the 2015/16 budget considerations; and

- v) That the content of the three English Heritage draft advice notes currently being consulted upon with the response to the consultation being delegated to the Head of Sustainable Development in consultation with the Cabinet Member for Sustainable Development be noted.

13 COMMUNITY GRANT AWARDS 2014

Cabinet considered a report which updated members on the development of the Council's Community Grant Aid Scheme. The Scheme supported the Council in delivering the Five Ways to Wellbeing programme; through supporting local voluntary and community organisations to deliver a diverse and exciting range of services for local residents, older and younger people by enabling people to:-

- i) Connect with others in the community
- ii) Be active by participating in sports or community activities
- iii) Take notice of what is going on in the community
- iv) Learn new skills or pass on their skills to others
- v) Give through volunteering.

While meeting all corporate objectives and cross cutting issues, the Scheme also helped to align to county projects. The high volume of applications generated through the Scheme had helped to lever in a large amount of additional funding.

It was reported that this year's scheme had attracted 45 applications that collectively requested funding totalling £68,057. The cumulative value if all the applicants' schemes were delivered totalled £255,478, which was to be achieved by applicants accessing funding from other grant awarding bodies, running internal fundraising events and utilising reserves. Members considered, in detail, how the applying organisations were categorised as Green, Amber and Red which had resulted in the Council awarding £32,250 to 35 community organisations. There were some discrepancies identified in the figures which were clarified and a revised table of allocations was to be produced.

In addition to the allocated funding it was agreed that Amersham Action Group should receive a grant of £1,200 which would be financed through the Economic Development Reserve.

RESOLVED:

That the allocation of funding from the 2014/15 Community Grant Aid Scheme be agreed.

14 CAR PARK UPDATE - DELEGATION OF POWERS RE GROUP D SEASON TICKET

Consideration was given to the report which sought to clarify the delegated authority to agree discounts for the 'Group D' season tickets, following the introduction of a Group D season ticket in July 2013.

RESOLVED:

That the Head of Environment, in consultation with the portfolio holder, be given delegated authority to agree discounts for the 'Group D' season tickets.

15 JOINT WASTE STRATEGY FOR BUCKINGHAMSHIRE REVIEW

The Buckinghamshire Joint Waste Committee had undertaken a review of the county-wide Joint Waste Strategy, and the report considered by the Cabinet set out the aims and objectives for both District and County Councils in terms of waste prevention, collection and disposal.

The report reflected on the significant progress made in Buckinghamshire over the past five years and the key aims and objectives of the strategy over the next five years. The targets set a minimum of 60% recycling, reuse or composting by 2020, and to reduce residual waste generated per household by 2020 were challenging but achievable. The report had been presented to South Bucks District Council and was due to be considered by Wycombe and Aylesbury Vale District Councils prior to formal approval by the Joint Waste Committee in November 2014. It was noted that through the Joint Waste Committee there had been significant member involvement in the process and the proposed targets.

The Leader of the Council, supported by the Cabinet, congratulated the Waste Team on their hard work to date to progress the Strategy and to achieve excellent results.

RESOLVED:-

That the Joint Waste Strategy for Buckinghamshire be adopted.

16 PERFORMANCE INDICATOR TARGETS 2014-2017

Consideration was given to the report which provided information on the targets set for performance indicators for 2014/15, 2015/16 and 2016/17. The report identified the main changes for 2014/15 in respect of several new indicators introduced for the housing team for 2014/15 to reflect the new joint housing service and the introduction of joint performance indicators for the Building Control Service. Members also noted the changes to the joint targets set for waste performance indicators.

A further review of performance indicators was currently in progress to result in an overall improvement to the monitoring of performance indicators and target setting across all Council Services.

RESOLVED:

That the Performance Indicators and Targets for 2014-17 be approved.

17 QUARTERLY PERFORMANCE INDICATOR REPORT (Q1 2014-2015)

Consideration was given to the report which outlined the performance of Council services against performance indicators and service objectives during April to June 2014

It was reported that Building Control indicators were now jointly reported with South Bucks District Council to reflect the shared service, except for the indicator relating to applications checked within 10 days, which was reported separately

RESOLVED:

- i) That the performance report be noted;**
- ii) That the change to the targets relating to the joint indicator reporting on the overall satisfaction with the service across Chiltern and South Bucks is approved; and**
- iii) That the targets be amended for 2014/15 from 94% to 93%, for 2015/16 from 95% to 94% to enable the new shared service to settle down, with the 2016/17 target reverting to 95%.**

18 TREASURY MANAGEMENT REPORT - APRIL TO JUNE 2014

In accordance with the Treasury Management Policy, consideration was given to the report which set out the activities of the Treasury Management operation for the quarter ending 30 June 2014. It was noted that, based on the first quarter's performance, the Council was on target to achieve the annual budget estimate for interest. Members were updated on the progress with the joint banking services tender with a move to Barclays to be implemented on 15 September 2014.

RESOLVED:

That the treasury management activity in the quarter April to June 2014 to noted.

19 INFORMATION ITEM: SOUTH EAST ENGLAND COUNCILS - REVIEW OF THE YEAR 2013/14

Cabinet Members attention was drawn to the South East England Councils Annual Report for information and it was noted that the Leader of the Council recently attended the South East England Councils Conference.

20 MINUTES OF JOINT EXECUTIVE COMMITTEES

Members considered the Minutes of the following Joint Executive Committee meetings:

- Chiltern & South Bucks Joint Committee – 16 July 2014
- Chiltern & Wycombe Joint waste Collection Committee – 26 June 2014
- Chilterns Crematorium Joint Committee – 6 August 2014

RESOLVED:-

That the Minutes of the meeting of the Chiltern and South Bucks Joint Committee held on 16 July 2014; the meeting of the Chiltern and Wycombe Joint Waste Collection Committee held on 26 June 2014; and the meeting of the Chilterns Crematorium Joint Committee held on 6 August 2014, be noted.

21 EXCLUSION OF THE PUBLIC

RESOLVED –

<p>That under section 100 (A) (4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item(s) of business on the grounds that they involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.</p>

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

22 CHILTERN'S CREMATORIUM JOINT COMMITTEE - PROPOSED NEW CREMATORIUM FOR AYLESBURY

Consideration was given to the report which sought approval of each Cabinet from Chiltern, Aylesbury Vale and Wycombe District Councils for expenditure

from the Chilterns Crematorium Joint Committee revenue reserves to purchase land, build and operate a new crematorium for Aylesbury.

RECOMMENDED –

- i) That the content of the attached report to the Chilterns Crematorium Joint Committee be noted; and**
- ii) That Chiltern District Council confirm their agreement to the recommendations contained within the private report appended to the Cabinet report**

23 LONDON ROAD DEPOT - INVESTMENT WORKS

Consideration was given to the report which confirmed the conclusion of the investment works project at the London Road Depot.

RESOLVED:-

- i) That the successful conclusion for the project be noted; and**
- ii) That the project underspend of £14,000 which had been allocated towards roofing work required on the main site office in order to assist the conclusion of the lease review between Chiltern District Council and Bucks County Council be noted.**

24 LEISURE CAPITAL PROGRAMME

The Cabinet considered a report which reviewed the Leisure Capital Programme progress against the leisure centre capital programme and identified future projects scheduled to be undertaken in 2014/15.

RESOLVED:-

- i) That the 2013/14 Leisure Capital Works as detailed in Appendix 1 to the report, be noted;**
- ii) That the 2014-15 Leisure Capital and Repairs and Renewal Programme as detailed in Appendix 2, be agreed; and**
- iii) That a transfer of £191,500 from the Approved but not committed Capital Programme to the Approved and committed Leisure Capital programme be agreed, to enable the various works detailed in Appendix 2 to be completed by 31 March 2015.**

The meeting ended at 6.19pm