

NOTTINGHAM CITY COUNCIL

JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

Date: Friday, 9 December 2016

Time: 10.00 am

Place: LB 32 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business



Corporate Director for Strategy and Resources

Governance Officer: Catherine Ziane-Pryor **Direct Dial:** 01158764298

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTERESTS

3 MINUTES/NOTES

- a** Minutes of the meeting held on 11 March 2016 (for confirmation) 3 - 6
- b** Notes of the informal meeting held on 9 September 2016 (for noting) 7 - 10

4 MEMBERSHIP

To note the appointment of Councillor Steve Calvert in place of Councillor Kevin Greaves.

**5 JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
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Report of the Joint Officer Steering Group

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8 JOINT COMMITTEE WORK PROGRAMME 23 - 26

Report of the Joint Committee Officer Steering Group

9 DATE OF NEXT MEETING

To note that the next scheduled meeting date is 10 March 2017 at 10am in Loxley House.

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.



JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

MINUTES of the meeting held at County Hall on 11th March 2016 from 10.00 am to 10.35 am

Nottinghamshire County Council

- ✓ Councillor Jim Creamer (Chair)
- ✓ Councillor Steve Calvert
- ✓ Councillor Tom Hollis
- ✓ Councillor Richard Jackson

Nottingham City Council

- ✓ Councillor Alan Clark
- ✓ Councillor Liaqat Ali
- ✓ Councillor Nick McDonald
- ✓ Councillor Jane Urquhart

- ✓ Indicates present at meeting

Colleagues, partners and others in attendance

David Ebbage	- Democratic Services)	Nott's County Council
Sally Gill	- Group Manager, Planning)	
Steve Osborne-Jones	- Senior Planning Officer)	
Kevin Sharman	- Team Manager, Transport)	

Chris Carter	- Development)	Nottingham City Council
Matt Gregory	- Policy and Research Manager)	
Paul Tansey	- Planning and Transport)	

MINUTES

The Committee confirmed the minutes of the meeting held on 11th December 2015 as a correct record, and they were signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from –

- Alan Clark - other City Council Business
- Nick McDonald - other City Council Business
- Jane Urquhart - other City Council Business

DECLARATIONS OF INTERESTS

None

TRANSPORT ISSUES UPDATE

Chris Carter updated Members on transport related issues in Greater Nottingham area:-

- In February, a meeting with DEFRA was held to better understand the next steps as the city is being mandated to implement a Clean Air Zone no later than 31 December 2019. Currently it is intended that the scheme will encompass buses, coaches, taxis/private hire vehicles and heavy goods vehicles.
- Nottingham City Council submitted a partnership bid to the Office of Low Emission Vehicles (OLEV) City Scheme in October 2015. On 25th January, it was confirmed that Nottingham's Bid was successful in securing £6.1 million through the City scheme.
- The Nottingham funding settlement will comprise £6.000m capital and £0.120m revenue for the period April 2016 – March 2020.

RESOLVED 2016/001

That the contents of the report be noted.

GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

Paul Tansey informed the Committee that JPAB was due to meet on November 26th 2015, but this meeting was cancelled due to a clash with a County Council Full Council meeting. A further meeting arranged for 25th February 2016 has been re-arranged for the same reason, and is now taking place on 31st March 2016.

RESOLVED 2016/002

That the contents of the report be noted.

NOTTINGHAMSHIRE MINERALS LOCAL PLAN

Sally Gill informed the Committee of progress with preparing the Nottinghamshire Minerals Local Plan:-

- The current Nottinghamshire Minerals Local Plan was adopted in December 2005 and was prepared under previous Government legislation. This plan is now becoming out of date and will be replaced by the new plan. The new plan will look ahead to 2030.

- The informal public consultation stages have now been completed which began with a broad 'Issues and Options' consultation in 2012 identifying the key issues that needed to be considered.
- In total, from all stages of consultations, 6953 representations from 5090 people or organisations were received along with 16 petitions.
- The County Council's Full Council meeting on 14th January 2016 resolved to approve the publication of the Submission Draft Document for a six week period of formal consultation which began on 15th February 2016 and ends on 29th March 2016.

RESOLVED 2016/003

That the contents of the report be noted.

RAIL ISSUES UPDATE

Kevin Sharman updated members on key rail issues in and into Greater Nottingham and rail services across local authority boundaries. He outlined the following in his report:-

- With regards to the HS2, very strong representations were made by both Councils pointing out that, because a station further to the west of Toton would be more difficult to access from the whole of the Greater Nottingham conurbation, it would attract significantly fewer passengers and generate significantly less benefit for the regional economy as a whole.
- The Nottingham – Sheffield – Leeds service is operated by the Northern Rail franchise. The current franchise ends soon and a new Northern Rail franchise will commence in April 2016. In December, the department for Transport (DfT) announced that the new franchise has been awarded, and that it provides several very significant benefits for Nottinghamshire rail services giving a train every 30 minutes between Nottingham and Sheffield.

WORK PROGRAMME

The committee requested a report on the facilities at local stations including car parking.

The work programme was noted.

The meeting closed at 10.45am

CHAIRMAN

11 March 2016 – Jt Strategic Planning & Transport

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JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

NOTES of informal meeting held at Loxley House on 9 SEPTEMBER 2016 from 10.00 am to 10.35 am

Nottingham City Council

- ✓ Councillor Jane Urquhart (Chair)
- Councillor Alan Clark
- Councillor Corral Jenkins
- Councillor Nick McDonald

Nottinghamshire County Council

- Councillor Jim Creamer (Vice-Chair)
- Councillor Kevin Greaves
- ✓ Councillor Tom Hollis
- Councillor Richard Jackson

- ✓ Indicates present at meeting

Colleagues, partners and others in attendance

Eilidh McCallum) Nottinghamshire County Council
Kevin Sharman)

Matt Gregory) Nottingham City Council
Rasita Chudasama)
Noel McMenamin)

1 APOLOGIES FOR ABSENCE

Councillor Alan Clark) other City Council business
Councillor Glyn Jenkins)
Councillor Nick McDonald - work commitments

As the Committee was not quorate, the meeting proceeded on an informal basis.

2 DECLARATIONS OF INTERESTS

None.

3 MINUTES

The minutes of the meeting held on 11 March 2016 were noted.

4 TRANSPORT UPDATE

Rasita Chudasama, Local Transport Plan Co-ordinator, introduced a report of the Joint Officer Steering Group, highlighting the following points:

- (a) a £2.5 million joint bid with Derby City to the Department for Transport (DfT) Access Fund is about to be submitted. The bid will cover a programme of activities to change travel behaviours in businesses and communities around sustainable commuting and access to employment and training;
- (b) A longlist of road and rail schemes for consideration under the Midlands Connect programme has been drawn up. The schemes are being appraised for possible inclusion in the Emerging Strategy, due for release in October 2016;
- (c) Work is ongoing to develop a Public Electric Vehicle Charging Infrastructure Network. This complicated, specialist work is ongoing, and procurement of an Operator to run the network will commence in September/October 2016;
- (d) The Hucknall Town Centre Improvement Scheme is proceeding on schedule, with pedestrianisation of the High Street to be completed by Spring 2017.

There followed a brief discussion about the siting and prioritisation of improvement schemes in Nottinghamshire County – it was agreed to hold further discussions with the Councillor raising these issues outside this meeting.

The current position was noted.

5 NOTTINGHAMSHIRE AND NOTTINGHAM WASTE LOCAL PLAN AND NOTTINGHAMSHIRE MINERALS LOCAL PLAN UPDATE

Eilidh McCallum, Planning Officer, introduced a report updating the Committee on the Waste Local Plan and Minerals Local Plan, highlighting the following:

- (a) Part 2 of the Waste Local Plan is focused on identifying sites for potential waste management uses, and sites are being shortlisted for consultation with District/Borough councils and City Council by early 2017;
- (b) The Minerals Local Plan, looking forward to 2030, is being developed, and a draft document was published for formal consultation in February 2016. Issues and concerns raised included transport, flood risk, biodiversity and heritage concerns, as well as potential shale gas extraction;
- (c) The County Council will be asked to approve the submission of the Minerals Local Plan in November 2016, before being subject to independent examination in early 2017.

The Committee noted the progress of both plans.

6 GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

Matt Gregory, Greater Nottingham Growth Point Planning Manager, highlighted the key issues raised at the most recent Joint Planning Advisory Board (JPAB) meetings. These included:

- (a) The publication of the Nottingham Core Housing Market Area Custom and Self-Build Register, which has 74 entries across all Council areas;
- (b) Levels of housing completions across Nottinghamshire is falling significantly behind Core strategy targets;
- (c) There are currently a number of Planning Commissions in place, and these are not progressing to schedule;
- (d) Councils are aware that funding of JPAB is running out. While a majority of councils are in favour of maintaining and funding the Board, this is not a unanimous view.

In response to the Chair's question, Mr Gregory confirmed that the HS2 and JPAB work will be closely aligned, but work streams will not be merged formally.

Mr Gregory also confirmed that it was the intention to invite private developers who are currently inactive to ascertain their future housing development plans.

The Committee noted the current position.

7 WORK PROGRAMME

The Committee noted the work programme, and requested that the Transport Update at the next meeting should include reference to accessibility by bus to major population centres for commuters and elderly Nottinghamshire citizens.

8 DATE OF NEXT MEETING

9 December 2016 at 10.00am.

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Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	9 December 2016
From:	Joint Officer Steering Group

JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT – TERMS OF REFERENCE

1 SUMMARY

- 1.1 To consider updated Terms of Reference for the future operation of the Joint Committee.

2 BACKGROUND

- 2.1 The Joint Committee on Strategic Planning and Transport has operated in its current form since 1998. It was originally established to oversee strategic planning and transport matters affecting Greater Nottingham following the City Council being granted unitary status. One of its most important tasks was to oversee the preparation of the Joint Structure Plan and subsequently to provide statutory advice to the Regional Planning Body on the content of the Regional Strategy. It also oversaw several iterations of the two Councils' Local Transport Plans and receives regular reports on the Nottinghamshire and Nottingham Waste Local Plan, and where relevant, the Nottinghamshire Minerals Local Plan. Reports are also considered on the work of the Greater Nottingham Joint Planning Board.
- 2.2 The Terms of Reference of Joint Committee are due for review. The Terms of Reference (Protocol for the Operation of a Joint Committee on Strategic Planning and Transport in Greater Nottingham) were originally approved in 1998. They have been periodically reviewed to determine whether updating was required. They were last considered in December 2014. At that time the Terms of Reference of the Joint Planning Advisory Board were under review. This review considered the updated Terms of Reference of the Joint Planning Advisory Board, and took these into account.
- 2.3 The Terms of Reference have been reviewed by officers, and are not considered to require further amendment, however this is an opportunity for the Joint Committee to comment on and suggest any changes it considered appropriate to make.

3 RECOMMENDATION(S)

- 3.1 That consideration be given to the Terms of Reference (Protocol) as set out in Appendix 1.
- 3.2 That approval be given to the Terms of Reference, including any amendments the Committee consider appropriate.

4 BACKGROUND PAPERS REFERRED TO IN COMPILING THIS REPORT

- 4.1 None.

Contact Officer

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APPENDIX 1

PROTOCOL FOR THE OPERATION OF A JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT IN GREATER NOTTINGHAM (REVIEWED DECEMBER 2016)

1. Nottinghamshire County Council and Nottingham City Council established a Joint Committee between the two Authorities to advise on strategic planning and transport matters in Greater Nottingham in April 1998.
2. This protocol agreed between the two Authorities on the establishment and operation of the Joint Committee requires a two yearly review, to ensure it remains relevant to the needs of the Joint Committee.

Role

3. The role of the Joint Committee is to advise the County Council and City Council on strategic planning and transport matters of mutual concern in order to facilitate the sustainable development and growth of Greater Nottingham and to assist in meeting the Duty to Cooperate (S110 of the Localism Act).

Responsibilities

4. The Joint Committee will be responsible for providing advice on strategic planning and transport matters, including advice in relation to the following:
 - (a) The preparation of coordinated and aligned Local Plans to provide a coherent and consistent planning framework across Greater Nottingham, including consideration of significant evidence base studies, such as Strategic Housing Market Assessments and Economic/Employment Land reports;
 - (b) Local Plans/Development Plan Documents and Strategies prepared by other Local Planning Authorities;
 - (c) The approach to, and use of, planning contributions arising from development in Greater Nottingham where this is of strategic importance;
 - (d) Liaison with statutory bodies;
 - (e) Liaison with the D2N2 Local Enterprise Partnership and Local Nature Partnership;
 - (f) Co-ordination of policies and management for minerals and waste matters, including the Local Aggregates Assessment and the joint Replacement Waste Local Plan ;
 - (g) The provision of infrastructure, including transport, social and green infrastructure, to support future growth, particularly where this has cross boundary implications;
 - (h) Nottinghamshire Local Transport Plan (2011 – 2026);

- (i) Nottingham Local Transport Plan (2011 – 2016);
 - (j) Strategic issues arising from the management of the Traffic Control Centre;
 - (k) Strategic issues arising from public transport operations, including rail services and High Speed 2, Bus Quality Partnerships and the development of the Nottingham Express Transit;
 - (l) Strategic issues arising from air quality reviews and assessments within or impacting on Greater Nottingham.
5. To assist the Joint Committee in carrying out the responsibilities in paragraph 4 above, they shall be entitled to receive information and to comment where they deem appropriate on other relevant matters including:
- (a) Planning applications within and adjacent to Greater Nottingham subject to the statutory timetable;
 - (b) Major development proposals in areas within and surrounding Greater Nottingham;
 - (c) Significant developments in the highway and transport networks;
 - (d) Major strategic initiatives of either Authority in Greater Nottingham e.g. tackling climate change.
 - (e) Economic strategies for Greater Nottingham;
 - (f) Government legislation, regulations, guidance and initiatives affecting strategic planning and transport matters.
6. The Joint Committee will have regard to the views and resolutions of the Greater Nottingham Joint Planning Advisory Board.

Area of Responsibility

7. The Joint Committee will be responsible for advising on strategic planning and transport matters across the whole area known as Greater Nottingham. Greater Nottingham is defined as the Nottingham Core Housing Market Area and Hucknall. It comprises the local authority areas of Broxtowe, Erewash, Gedling, Nottingham City and Rushcliffe, plus the Hucknall part of Ashfield and the relevant parts of Derbyshire and Nottinghamshire County Councils, however, the remit of this Committee excludes Erewash Borough in Derbyshire.

Relationship to Parent Authorities

8. The views of the Joint Committee will be communicated to the appropriate executive or other body or bodies of the County and City Councils as soon as possible following a resolution by the Joint Committee. Where the Joint Committee has expressed a view on particular matters that is the subject of a report to any of the parent executive bodies, the recommendation of the Joint Committee will be included in the report.

Membership

9. The Joint Committee will be composed of four (4) members from each authority. Member substitutes are allowed.
10. With the agreement of the Chair and Vice Chair, advisory members may be invited to the Committee from time to time to assist the Joint Committee in carrying out the responsibilities in paragraphs 4 to 7 above. Such members will not have voting rights.
11. The appropriateness of advisory members will be reviewed in accordance with paragraph 12.

Chair and Vice Chair

12. The Chair and Vice Chair will be appointed every two years and alternate between each Authority. The Vice Chair will always be appointed by the Authority not holding the Chair.

Frequency of Meetings

13. The Joint Committee will meet at least 4 times a year.

Organisation and Conduct of Meetings

14. Notice of meetings, circulation of papers, conduct of business at meetings and voting arrangements will follow the Standing Orders of the Authority which holds the Chair, or such Standing Orders which may be approved by the parent Authorities. Meetings will be open to members of the public.

Officer Support

15. The secretariat of the Joint Committee will alternate every two years between the two Authorities with the Chair. The costs of operating the Joint Committee will be met by the Council providing the secretariat services. The work of the Joint Committee will be serviced by a Joint Officer Steering Group which will assist the Chair and Vice Chair in setting agendas and brief them prior to meetings. They will also be responsible for communicating the views of the Joint Committee.

Disagreement Between the two Authorities

16. Where the members of the Joint Committee cannot arrive at a view on a particular issue which enjoys the support of the majority of members, that issue should be referred back to the relevant executive bodies of the two Councils.
17. Participation in the Joint Committee will not deter either Authority from expressing a dissenting opinion on any specific issue. The right to make representations at any

consultation stage in the development plan making process or at an Examination in Public will not in any way be curtailed by membership of the Joint Committee.

Review

18. The role and operation of the Joint Committee will be kept under review, with a further complete review of its responsibilities and workings to be carried out not later than two years from the adoption of this revised protocol.

Protocol V5

Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	9 December 2016
From:	Joint Officer Steering Group

Transport Update

1 SUMMARY

- 1.1 This report provides the Committee with an update on the transport related issues across the Greater Nottingham conurbation. The report provides an update on the East Midlands Rail Franchise process, HS2 phase 2 line of route announcement, Midland Mainline Electrification, DEFRA Air Quality Grant Bid 2017/18 and the Autumn Statement.

2 BACKGROUND

East Midlands Rail Franchise Prospectus

- 2.1 On 16 November the Government published the East Midlands Rail Franchise Prospectus setting out the DfT's initial aspirations as the first stage in the refranchising process. It informs potential bidders interested in the franchise competition of the process with early guidance. A public consultation is due to commence in December for 12 weeks and its contents will contribute to the specification for passenger services for the East Midlands in due course.
- 2.2 East Midlands Councils (EMC) with the support of both authorities has employed David Young of SCP consultancy to coordinate a response on behalf of the East Midlands and to work with the DfT on the franchise process. A paper is currently being put together to take on board the key issues which will be reported through EMC Executive Board for approval.

Midland Mainline Electrification

- 2.3 The programme of electrification of the Midland Mainline has been thrown into doubt following a statement made by Paul Maynard MP, Parliamentary Under Secretary of State for Transport, in the Midland Mainline Electrification Debate on 7th November 2016 and the shelving of four sections of electrification in the South West, including to Bath and Bristol.
- 2.4 The Rail Minister told Parliament, that the decisions are being made to ensure value for money for the tax payer, and a better experience for the passenger. He did say that the Government will deliver electrification from London to Kettering and Corby by 2019 and that development work is continuing on further electrification of the route to Sheffield and Nottingham but refused to be drawn on any timetable for electrification to Nottingham and Sheffield which following a previous 'pause' was programmed for 2023.
- 2.5 The timing is critical because decisions on new rolling stock for the next East Midlands Rail franchise need to be made now as the HST stock is now life expired and too expensive to refurbish. There is also a strong linkage between Midland Mainline electrification and HS2 in that it unlocks the ability to run classic compatible services into Nottingham City Centre once the HS2 Eastern leg has been built.

2.6 In conclusion although no formal announcement has yet been made on whether electrification beyond Kettering and Corby will still go ahead, given what has happened elsewhere and the lack of commitment to the previously stated timetable, the Government's commitment to the ongoing roll out of electrification is in considerable doubt.

High Speed Two update

2.7 The Government has announced its preferred route for the next phase of High Speed Two. This is the section from Crewe to Manchester and the West Midlands to Leeds, known as Phase 2b. The preferred route is the line the Government believes the new high speed railway should take.

2.8 The Government has also launched two consultations: A consultation on route refinements: There are changes to the route proposed in 2013. Where these changes are substantial, the Government is seeking views from those affected before taking a decision. A consultation on property schemes: The Government are committed to providing property compensation to those affected. The property compensation and assistance scheme consultation is available for comment by homeowners and businesses affected by the plans. Both consultations will run until 9 March 2017.

2.9 In addition Safeguarding Directions have been issued to protect planned infrastructure from conflicting development. The Safeguarding Directions have been issued for the entire Phase 2b route.

DEFRA Air Quality Grant Bid 2017/18

2.10 On 23 November 2016 the City Council submitted a £200,000 joint application to the DEFRA Air Quality Grant 2017/18. The Ultra Low Emission Fleets bid seeks revenue funding to support the Go Ultra Low Nottingham capital programme to provide funding to support the health sector and other local businesses to transition their fleets to zero and low emission. The project will fund a business transport review comprising a fleet review; develop an action plan by providing events, promotions and myth-busting information and monitoring the financial and environmental benefits of clean vehicles. The project is primarily aimed at supporting the health sector in readiness for the Clean Air Zone by 2020. The funding bid was submitted on behalf of Nottingham City Council, Nottinghamshire County Council, Ashfield District Council, and the boroughs of Broxtowe, Gedling, and Rushcliffe. The announcement is expected in January 2017 with funding to be spent by March 2018.

Autumn Statement

2.11 The Autumn Statement was announced by Philip Hammond MP on 23 November 2016. The announcement included a significant increase in investment for UK infrastructure including for local authority roads.

2.12 The Government will be investing an additional £1.1 billion in local roads and local transport. Funding will be focused on maintenance, relieving congestion and delivering important upgrades. It is also providing a further £390 million in support for transport technology of the future that includes charging infrastructure for electric vehicles, low emission buses and taxis and new connected and autonomous vehicles. It made announcements on major transport projects and strategic roads studies (none in D2N2).

£150 million has been allocated to improve transport flood resilience. £80 million is being allocated to accelerate the rollout of smart ticketing. £5 million has been allocated for development funding for the Midlands Rail Hub in Birmingham.

3 RECOMMENDATION(S)

3.1 It is recommended that the Committee note the contents of this report.

4 BACKGROUND PAPERS REFERRED TO IN COMPILING THIS REPORT

- 4.1 East Midlands Rail Franchise Prospectus, November 2016
High Speed Two, Phase 2b: Crewe to Manchester and West Midlands to Leeds route announcement, November 2016
DEFRA Air Quality Grant Bid 2017/18 guidance, October 2016

Contact Officers

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Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	9 December 2016
From:	Joint Officer Steering Group

GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

1 SUMMARY

1.1 The Greater Nottingham Joint Planning Advisory Board (JPAB) oversees the preparation of aligned Local Plans across Greater Nottingham, and the implementation of the Programme of Development infrastructure projects. This report updates the Joint Committee on the work of JPAB.

2 BACKGROUND

2.1 There has been one meeting of JPAB since the last meeting of Joint Committee, on 8th September 2016.

2.2 At the time of writing the minutes of this meeting had not been published, and will be reported to the next Joint Committee. A summary of issues discussed is provided below.

2.3 The JPAB received a presentation on progress with Ilkeston Station, a project part funded by JPAB. The Station is largely complete, and will open in 2017.

2.4 A report on housing delivery in Greater Nottingham was discussed, which showed that delivery is falling short of that anticipated in the Core Strategies by around 20%. Members discussed possible reasons for slow delivery and suggested that officers consider organising a workshop to look at the reasons in more detail, with developers active in Greater Nottingham being invited to participate.

2.5 A report on the Programme of Development was presented, which considered the future funding of the JPAB work. It was decided that each Council would be requested to contribute to the ongoing costs, which are primarily staffing, and the outcome of this to be reported back to the next meeting.

2.6 The relationship between JPAB and the HS2 Station Delivery Board has been under consideration, and following a canvassing of views from all parties, it was decided to organize the meetings of the two bodies to coincide, to make more efficient use of time, rather than to formally merge the boards.

3 RECOMMENDATION(S)

3.1 It is recommended that the Joint Committee note the contents of this report.

4 BACKGROUND PAPERS REFERRED TO IN COMPILING THIS REPORT

4.1 None.

Contact Officer

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Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	9 December 2016
From:	Joint Officer Steering Group

JOINT COMMITTEE WORK PROGRAMME

1 SUMMARY

- 1.1 To consider the Committee's work programme from September 2016 to March 2017.

2 BACKGROUND

- 2.1 The Joint Committee work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
- 2.2 The attached work programme includes items which can be anticipated at the present time. Other items may be added to the programme as they are identified.

3 RECOMMENDATION(S)

- 3.1 That the Committee's work programme be noted and consideration be given to any changes which the Committee wishes to make.

4 BACKGROUND PAPERS REFERRED TO IN COMPILING THIS REPORT

- 4.1 None.

Contact Officer

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JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information?</u>	<u>Lead Officer</u>	<u>Report Author</u>
December 2016				
Waste Local Plan Update	To provide an update on progress with preparing the Nottinghamshire and Nottingham Replacement Waste Local Plan.	Information	Sally Gill/Matt Gregory	Suzanne Osborne-James
Transport Update	To provide an update on key sustainable transport issues (including rail issues) for the Greater Nottingham area.	Information	Chris Carter/Kevin Sharman	Rasita Chudasama/ Kevin Sharman
JPAB Update	To provide an update on the work of JPAB.	Information	Matt Gregory	Matt Gregory
March 2017				
Waste Local Plan Update	To provide an update on progress with preparing the Nottinghamshire and Nottingham Replacement Waste Local Plan.	Information	Lisa Bell/Matt Gregory	Suzanne Osborne-James
Transport Update	To provide an update on key sustainable transport issues (including rail issues) for the Greater Nottingham area.	Information	Chris Carter/Kevin Sharman	Rasita Chudasama/Kevin Sharman
JPAB Update	To provide an update on the work of JPAB.	Information	Matt Gregory	Matt Gregory

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