



NOTTINGHAM CITY COUNCIL
JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

Date: Friday, 8 December 2017

Time: 10.00 am

Place: Ground Floor Committee Room - 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: Zena West **Direct Dial:** 01158764305

1 MEMBERSHIP CHANGE

To note that Councillor Chris Gibson has been appointed as a member of the Joint Committee on Strategic Planning and Transport to fill the vacancy left by Councillor Alan Clark.

2 APOLOGIES

3 DECLARATIONS OF INTEREST

4 MINUTES

Minutes of the meeting held 8 September 2017

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5 TRANSPORT UPDATE

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6 GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

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7 NOTTINGHAMSHIRE AND NOTTINGHAM WASTE LOCAL PLAN AND NOTTINGHAMSHIRE MINERALS LOCAL PLAN UPDATES

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8 JOINT COMMITTEE WORK PROGRAMME

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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.

NOTTINGHAM CITY COUNCIL

JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

MINUTES of the meeting held at Loxley House, Nottingham, on 8 September 2017 from 10.00 am - 10.41 am

Membership

Present

Councillor Jane Urquhart (Chair)
Councillor Gordon Wheeler (Vice Chair)
Councillor Andrew Brown
Councillor Jim Creamer
Councillor Neghat Khan
Councillor Sally Longford

Absent

Councillor Eric Kerry

Colleagues, partners and others in attendance:

Chris Carter - Transport Strategy Manager, Nottingham City Council
Matt Gregory - Policy and Research Manager, Nottingham City Council
Jenny Hawkes - Principal Officer LTP and Travel Planning
Phil Wye - Governance Officer

10 APOLOGIES FOR ABSENCE

Councillor Eric Kerry

11 DECLARATIONS OF INTERESTS

None.

12 MINUTES

The Committee confirmed the minutes of the meeting held on 16 June 2017 as a true record, with the exception of the following:

- Councillor Kevin Rostance did not give apologies as he was present for the latter part of the meeting;
- Under Item 5 (Transport Update), paragraph (c), the bus connections to jobs in Kegworth are non-existent rather than inadequate;

With the above alterations, the minutes were signed by the Chair.

13 TRANSPORT UPDATE

Chris Carter, Transport Strategy, Nottingham City Council, introduced the report providing an update on transport related issues across the Greater Nottingham conurbation, highlighting the following:

- (a) Nottingham has been identified by the government as an area that will be in breach of the Air Quality Strategy for Nitrogen Dioxide emissions by 2020. The main areas of exceedance is on the ring road, and as a result Nottingham City

Council needs to develop a local Air Quality Plan and a Clean Air Zone;

- (b) bids have been submitted for shares of the National Productivity Investment Fund by both Nottingham City Council and Nottinghamshire County Council for road improvements and contactless/mobile public transport ticketing, with announcements due in Autumn 2017. Bids will also be submitted for the Housing Viability Fund and the Forward Planning fund by 28th September 2017;
- (c) the route alignment for the HS2 high speed rail line has been formally confirmed, including realignment of the route to the south of East Midlands Airport and a viaduct through Long Eaton;
- (d) the Department for Transport (DfT) has confirmed that it is cancelling the Midland Mainline electrification north of Kettering and Corby, preferring instead the use of bi-mode trains. This may make the region less connected to HS2 in the future;
- (e) consultation is ongoing regarding the future of the East Midlands rail franchise, to which there will be a joint response from East Midlands councils. Proposals include splitting the Liverpool-Norwich train service and inclusion of the Nottingham-Birmingham service in the franchise;
- (f) the DfT has announced a Transport Investment Strategy paper regarding future transport funding including a review of the Integrated Transport Block and Maintenance Block funding allocations, and an announcement that a proportion of funding from Vehicle Excise Duty will be used for improvements and maintenance of a Major Road Network;
- (g) the DfT has announced a call for evidence on the future of aviation in the UK, including surface access to airports, airport capacity, changes in technology, security, information provision and global connectivity. This could be of significance to East Midlands and Robin Hood airports.

Committee members raised the following points during the discussion which followed:

- (h) the cancellation of electrification of the Midland Mainline is a retrograde step as bi-mode trains will not be as efficient as electric trains, and train operators will be unwilling to upgrade these to electric trains in the future;
- (i) East Midlands Airport is currently poorly connected, with no bus link to East Midlands Parkway and poor links to other areas. The employment opportunities of the area are enormous.

RESOLVED to

- (1) note the contents of the report.**
- (2) send a joint letter to the Department for Transport outlining this Committee's concerns around the Midland Mainline electrification cancellation;**

- (3) explore opportunities to lobby for better access to regional airports as part of the Aviation Strategy.**

14 GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

Matt Gregory, Planning Police and Research Manager, Nottingham City Council, introduced the report updating the Joint Committee on the work of the Joint Planning Advisory Board (JPAB), highlighting the following:

- (a) at the JPAB meeting in June, the Board resolved to write to the Minister of Housing asking him to visit and see the work of the Board first-hand as a good example of collaborative working;
- (b) the next meeting of the JPAB will examine housing delivery, and why housing is not being constructed despite having gained planning permission.

Board members emphasised that Planning Committees should not be blamed for the slow rate of housing construction, as permission is often granted but then not carried forward.

RESOLVED to note the contents of the report

15 NOTTINGHAMSHIRE AND NOTTINGHAM WASTE LOCAL PLAN AND NOTTINGHAMSHIRE MINERALS LOCAL PLAN UPDATES

Matt Gregory, Policy and Research Manager, introduced the paper informing the Committee of progress with preparing the Nottinghamshire and Nottingham Replacement Waste Local Plan and the revised Nottinghamshire Minerals Local Plan.

The Part 2 Waste Local Plan has been deferred due to alternative demands on both the county and city councils, and will now be consulted on in 2019.

Consultation on the draft Minerals Local Plan is planned for June 2018, with adoption in October 2019.

RESOLVED to note the contents of the report.

16 JOINT COMMITTEE WORK PROGRAMME

RESOLVED to

- (1) note the Joint Committee's work programme;**
- (2) request an update on the Air Quality Plan for a future meeting.**

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Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	8 December 2017
From:	Joint Officer Steering Group

Transport Update

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 National Productivity Investment Fund announcement, Transport Funding Bids, Rail Funding, East Midlands Franchise Consultation, Accessibility Action Plan and Autumn 2017 Budget.

2 BACKGROUND

National Productivity Investment Fund (NPIF) Announcement

- 2.1 On 19 October 2017, central government announced that 76 projects had been successful in bids to the NPIF programme, as part of a £244million package nationally from the £490million fund for local roads. The £2.4million bid for Contactless and Mobile Public Transport Ticketing across the Robin Hood area, which Nottingham City Council submitted was successful in this announcement.

Transport Funding Bids Update

- 2.2 On 4 July 2017, the Department for Communities and Local Government (DCLG) announced a funding bid for the Housing Infrastructure Fund, with £2.3billion being made available to local authorities to provide infrastructure to support housing sites. Funding is split into two funding streams: the Housing Viability fund and the Forward Planning Fund. Bids to the viability fund and expressions of interest to the forward planning fund were submitted by 28 September 2017.
- 2.3 The Housing Viability Fund was only open to single or lower tier authorities. Nottingham City Council provided a bid relating to housing sites in the north of the City, which included a package of transport measures including improvements to junctions on Hucknall Road and Oxclose Lane to support these sites. Ashfield, Gedling and Rushcliffe Councils submitted separate bids relating to site remediation and additional infrastructure requirements to open up individual sites within their respective districts.
- 2.4 The Housing Forward Fund was only open to single or upper tier authorities. Nottinghamshire County Council coordinated a large scale HS2 Growth Strategy expression of interest to support an innovation campus at Toton which was submitted on behalf of the entire D2N2 area, supported by all four upper tier authorities.
- 2.5 An announcement relating to these funding bids is anticipated sometime within Autumn 2017.

Rail Funding: Statement of Funds Available

- 2.6 On 12 October 2017, the Department for Transport provided a statement regarding the future rail investment envelope for 2019-2024, as part of Control Period six.
- 2.7 The funding being made available across these five years equates to £47.9 billion of funding, which is made up of Network grant of £34.7 billion, and £13.2 billion from Network Rail income. This funding includes track maintenance, station improvements, and rail enhancements.
- 2.8 Central Government has determined that rail enhancements will be announced separate to track maintenance and renewals going forward.

East Midlands Rail Franchise Consultation

- 2.9 The consultation for the proposed franchise closed on 11 October 2017.
- 2.10 Both Councils responded to the consultation consistent with the response prepared and agreed by East Midlands Councils.

Accessibility Action Plan

- 2.11 On 24 August 2017, the Government launched a consultation regarding a draft accessibility action plan which sets out proposals to improve the travel experience for people with disabilities. The action plan covers aviation, rail, buses and taxis. The document also considers ways that we can improve public spaces to make it more accessible for people with disabilities.
- 2.12 The deadline for this consultation closed on 14 November.

Autumn 2017 Budget Announcements

- 2.13 The Autumn Budget statement was announced 22 November 2017. This included the following transport measures:
- Extension of the Young Persons Railcard to 26-30 age group for discounted rail travel.
 - VED rate for new diesel cars that don't meet latest standards, will go up one band. Increase in diesel company car tax by 1%. This will only apply to cars. This will provide £220m, which will be used for a clean air fund from 2018.
 - HGV and Road user levy frozen. Fuel duty frozen.
 - Air passenger duty frozen from April – this will be funded by an increase on taxes for private jets.
 - People who charge electric vehicles at work will not be taxed as a benefit in kind.
 - £400m charging infrastructure fund.
 - £100m Plug in Car Grant.
 - £40m research into charging.
 - £30m for digital connectivity on the trans-pennine route.
 - £300m confirmed for rail services in Northern Powerhouse/Midlands Connect services to support HS2.
 - £2m to support Midlands Connect study into Coventry/Leamington Spa rail corridor and £4m for congestion measures.
 - A £1.7bn "Transforming Cities" fund – half allocated to combined authorities, and half provided to remaining authorities through a competitive basis

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 Funding for Local Roads announcement, DfT, October 2017.
Statement of Funds Available, DfT, October 2017.
Future of the East Midlands Rail Franchise, Public Consultation, DfT, July 2017.
Draft Accessibility Action Plan, DfT, August 2017.
HM Treasury Budget Statement, November 2017.

Contact Officers

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Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	08 December 2017
From:	Joint Officer Steering Group

TITLE OF REPORT

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 projects funded through the partnership. This report updates the Joint Committee on the work of JPAB, and other strategic planning matters within the remit of the Committee.

2 BACKGROUND

2.1 The last meeting of JPAB was held on 14 September 2017.

2.2 At the time of writing the minutes of this meeting had not been agreed by the Board, and will be reported to the next Joint Committee. The minutes of the previous meeting which took place on 15 June are appended to this report (Appendix 1), and a summary of issues discussed at the 14 September meeting is provided below. In addition, JPAB hosted a workshop to consider the barriers to the delivery of housing on sites with planning permission, which was held on 20 October 2017.

JPAB meeting held 14 September 2017

2.3 JPAB received a presentation on the HS2 Growth Strategy, which was submitted to Government in September 2017:-

- An 'Innovation Campus' around the station, with significant potential economic development, including Higher and Further education facilities.
- Potential 'Garden Villages' linked to HS2 at Chetwynd Barracks and Stanton Regeneration Site.
- 'Parkway' style station – the best connected HS2 station outside of London.
- New highway access arrangements.

2.4 The negative impact of the cancellation of the electrification of the Midland Mainline on the HS2 Growth Plan was highlighted, and it was resolved that JPAB should write to the Parliamentary Under Secretary of State for Rail, Accessibility and HS2, requesting a reconsideration of the decision. A letter was subsequently sent on 10 October 2017.

2.5 The position on Local Plan preparation and the development of strategic sites throughout Greater Nottingham was noted, with Councilors being particularly interested in progress with the Ashfield and Gedling Examinations, as these two authorities are the first to reach this stage.

2.6 JPAB also received reports setting out its core revenue budget for 2017/18, the remaining capital budget, and noted the progress with eligible projects to unlock barriers to development on key sites funded through the HCA Capacity Funding award.

2.7 The next meeting of JPAB will be on 14 December 2017.

Housing Delivery Workshop held 20 October 2017

2.8 The workshop included representatives of developers and all local planning authorities and was held with a view to working closely with the development industry to understand barriers to housing delivery in the area, and considered the following:-

- the national and local picture, in terms of the delivery of housing against the scale of growth required.
- the implications of low housing delivery for councils, the development sector, communities, environment and the economy.
- the barriers to delivery in order to review how these could be addressed both locally and nationally.

2.9 As part of the discussions, pledges were sought from both local authorities and developers to make changes to improve delivery. JPAB will consider how to address the issues raised at its next meeting, including and the nature and format of any future workshop sessions.

Department for Communities and Local Government Local Plan Intervention

2.10 Under provisions in the 2016 Housing and Planning Act, the secretary of state can either take plan-making powers of local authorities in to central government, or direct another tier of local government, such as a county council, to draw up the plan.

2.11 DCLG formally began the process of removing plan-making powers from 15 of the 70 authorities that have failed to produce a local plan since 2004 on 16 November 2017. None of the Local Authorities affected are within the Greater Nottingham area. Prior to removing these powers, DCLG are offering the affected authorities the opportunity to demonstrate that they are and will continue to make significant progress with their Local Plans.

Budget Statement 2017

2.12 The 2017 Government's Budget Statement contains several measures relevant to the work of this Committee:

2.13 Deallocating sites from plans – The government will consult on strengthening policy that allocated land should be taken out of a plan if there is no prospect of a planning application being made.

2.14 First-time buyer led developments – The government will consult on a new policy whereby local authorities will be expected to grant permission on unallocated land on the condition that a high proportion of the homes are offered for discounted sale for first time buyers, or for affordable rent. This will exclude land in the Green Belt.

2.15 Increasing housing density in urban areas – To encourage efficient use of brownfield and scarce urban land, the government will consult on introducing:

- minimum densities for housing development in city centres and around transport hubs, with greater support for the use of compulsory purchase powers for site assembly;
- policy changes to support the conversion of empty space above high street shops;

- policy changes to make it easier to convert retail and employment land into housing; and
 - a permitted development right to allow commercial buildings to be demolished and replaced with homes.
- 2.16 Strengthening the Housing Delivery Test with tougher consequences where planned homes are not being built, by setting the threshold at which the presumption in favour of development applies at 75% of housing delivery by 2020.
- 2.17 Expecting local authorities to bring forward 20% of their housing supply as small sites. This will speed up the building of new homes and supports the government's wider ambition to increase competition in the house building market
- 2.18 Speeding up the development process by removing the exemptions from the deemed discharge rules. This will get builders on site more quickly, ensuring that development is not held back by delays in discharging planning conditions
- 2.19 Review of build out – The government will set up a review panel to explain the significant gap between housing completions and the amount of land allocated or permissioned, and make recommendations for closing it.
- 2.20 Register of planning permissions – The government will develop a central register of residential planning permissions from local authorities to improve information on where permissions are held and progress towards them being built out.
- 2.21 Land value uplift – DCLG will launch a consultation with detailed proposals on the following measures:
- removing Section 106 pooling restriction where the local authority has adopted CIL, in certain circumstances such as where the authority is in a low viability area or where significant development is planned on several large strategic sites;
 - speeding up the process of setting and revising CIL to make it easier to respond to changes to the market. This will include allowing a more proportionate approach than the requirement for two stages of consultation and providing greater clarity on the appropriate evidence base;
 - allowing authorities to set rates which better reflect the uplift in land values between a proposed and existing use. Rather than setting a flat rate for all development of the same type (residential, commercial, etc.), local authorities will have the option of a different rate for different changes in land use (agricultural to residential, commercial to residential, industrial to residential);
 - changing indexation of CIL rates to house price inflation, rather than build costs to ensure CIL rates keep up with general housing price inflation and if prices fall, rates will fall too, avoiding viability issues;
 - giving Combined Authorities and planning joint committees with statutory plan-making functions the option to levy a Strategic Infrastructure Tariff (SIT) in future. DCLG will consult on whether it should be used to fund both strategic and local infrastructure.

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 JPAB Papers, 14 September 2017.

Contact Officer

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APPENDIX 1

3. MINUTES OF THE GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD (JPAB) HELD ON THURSDAY 15 JUNE 2017 AT BROXTOWE BOROUGH COUNCIL

PRESENT

Broxtowe: Councillor T Harper (Chair)
Derby City: Councillor M Rawson
Erewash: Councillor M Powell
Gedling: Councillor J Hollingsworth
Nottingham City: Councillor J Urquhart
Nottinghamshire County Council: Councillor K Rostance
Rushcliffe: Councillor R Upton

Officers in Attendance

Ashfield: Neil Oxby
Broxtowe: Steffan Saunders
Derbyshire County Council: Steve Cannon
Erewash: Adam Reddish
Gedling: Joanna Gray
Greater Nottingham Planning Partnership: Matthew Gregory; Peter McAnespie
Nottinghamshire County: Sally Gill
Rushcliffe: David Mitchell

Observers

General Public: John Hancock
HCA: David Warburton
HS2GP: Ken Harrison
Peveril Homes: Paul Stone

Apologies

Ashfield: Councillor D Davis; Mrs Christine Sarris
Broxtowe: Ruth Hyde
Derbyshire County Council: Steve Buffery
Erewash: Steve Birkinshaw
Nottingham City: Councillor S Longford; Paul Seddon
Nottinghamshire County Council: Councillor K Cutts; Councillor J Cottee

1. **Welcome and Apologies**

Councillor T Harper, Chair, welcomed those attending and apologies noted.

2. **Declarations of Interest**

There were no declarations of interest.

3. **Minutes of the Last Meeting and Matters Arising**

3.1 The minutes of the meeting held on 2 March 2017 were approved subject to amendment to Item 4.3 under Local Plans Update which should have read that the Inspector raised no concerns with Duty to Co-operate.

3.2 It was considered more appropriate to include Peer Review on a future agenda and not as stated under Item 8.5 under AOB.

4. **JPAB Terms of Reference and Presentation on the Work of the Board**
(Matthew Gregory)

4.1 MG gave a presentation to the Board explaining the history, structure, challenges and examples of projects completed with the Growth Point funding. Each partnering authority gained benefits in terms of time and cost savings and sharing their knowledge and experience to achieve Aligned Core Strategies. A copy of the presentation was requested to be circulated to members in order to promote the achievements of the Board.

Joint Planning Advisory Board resolved to NOTE the agreed Terms of Reference.
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5. **Local Plans Update** (Matthew Gregory)

Ashfield

ADC dates for hearings expected in September. It was confirmed that no date had yet been given by the Inspector.

Broxtowe

BBC intend to produce their Publication Part 2 Local Plan in July.

Erewash

The Stanton Regeneration site SPD was adopted in January.

Gedling

GBC submitted their Plan for Examination in October 2016 with a final Hearing session anticipated on 27 June 2017. The Calverton Neighbourhood Plan Examination will be held on 11 July 2017.

Nottingham City

Nottingham City's Revised Publication Local Plan is intended to be endorsed for public consultation by Executive Board in July. An SPD for Waterside area will be consulted on over the summer.

Rushcliffe

Preferred Options Version of the Local Plan is going out to public consultation imminently.

Nottinghamshire County

The Minerals Local Plan was submitted to SoS but the Council recently resolved to withdraw it and review the evidence.

The Waste Plan is a joint document between Nottingham City and Nottinghamshire County councils but both Councils are currently considering need for that document.

Gedling

JG (GBC) gave an update of their Examination by the Inspector. She advised that a half day Examination session will be held on 22/6/17 with the key focus on the five year land supply. The Inspector was comfortable with their site allocations and methodology. They produced a statement to support their approach to five year land and this is currently being considered. The Inspector drilled down on delivery of other sites for the five year supply and planning period which hadn't been anticipated. The Chair asked GBC to keep MG informed and share with other authorities.

DW (HCA) asked why EBC's Local Plan didn't have a Part 2.

AR (EBC) explained that their Part 1 Local Plan was adopted in 2014. The Inspector was comfortable that they were on track in respect of housing delivery therefore there has been no urgency to prepare a Part 2 plan.

SS (BBC) explained that there have been significant Green Belt boundary changes which have boosted potential housing numbers.

<p>Joint Planning Advisory Board resolved to NOTE the progress with the Local Plans covering Greater Nottingham and NOTE the progress on the implementation of strategic sites included in the Local Plans covering Greater Nottingham.</p>
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6. Housing White Paper "Fixing our Broken Housing Market" (Matthew Gregory)

MG advised that the Board had delegated the response to the Housing White Paper to ESG. The response attached in the appendix had been submitted to DCLG and was presented for endorsement by the group.

The key points highlighted were:

- proposed common methodology to assess housing requirement. Support depends on the Government's proposed methodology
- Proposed housing delivery test (opposed). It proposes sanctions where the rate of housing delivery is lower than the Local Plan requirement.
- Duty to Co-operate will be strengthened. This will be an extension of the work JPAB already does.

MP (EBC) congratulated MG for deciphering the complex document in order to respond on behalf of JPAB within a short timescale.

There was no JPAB comment made on issues such as targets for neighbourhood plans. It was considered that a number of issues were of more local interest and did not warrant a JPAB response.

Joint Planning Advisory Board resolved to ENDORSE the joint response to the White Paper consultation on strategic planning matters.

7. Programme of Development (Matthew Gregory)

7.1 Capital Programme

7.1.1 MG commented that the Capital Programme is reaching a close and the task now will be how to use the remaining resources available. Knights Close has received its final claim and Wetland Landscapes is due a further payment imminently.

7.2 Revenue Budget

7.2.1 There is approximately £134k brought forward from 2016/17 revenue budget and £59k from Partner contributions. The unallocated money from committed spend could be used to commission evidence to inform a review of the Aligned Core Strategies. MG to come back to Board on proposals on how money could be spent.

7.2.2 Work is almost complete on the Strategic Flood Risk Assessment.

7.2.3 MP remarked on the flood retention by the Environment Agency but there was a local case where a factory business was unable to secure any insurance from several brokers as the cost was too high due to its proximity to the flood defence. He proposed a future meeting or study to cover the technical issues and insurances.

7.2.4 JU suggested EBC contact Derbyshire County Council who link with the Regional Flood Risk Committee about his concerns.

7.2.5 Development at Field Farm has been delayed due to flood issues. It was suggested to contact Nottinghamshire County Council who also sit on the Regional Flood Risk Committee and report back.

Joint Planning Advisory Board resolved to NOTE the update on the capital and revenue programmes.

8. **HCA Capacity Funding Update** (Peter McAnespie)

- 8.1 PMcA explained that funding for £855k had been secured to support acceleration of housing delivery.
- 8.2 The Programme Management is proposed to be undertaken by Nottingham City Council's Major Projects team as outlined in Item 3.2 of the report. Contributions towards this cost are based on the % grant award per authority with the exception of RBC who's contributions have been adjusted to reflect their three-year project timescale.
- 8.4 Amendment to Recommendation Item (b) should read £9,855 and Item 2.1 should read £855,000.
- 8.5 JU would welcome some of the funding to be used to promote and build on brownfield land rather than greenfield sites as it takes longer before starting development on brownfield sites.
- 8.6 TH acknowledged that it was cheaper to build on greenfield sites.

Joint Planning Advisory Board resolved to:

- (a) **NOTE the summary of agreed projects set out in Appendix 1;**
- (b) **NOTE the acceptance of the Scope of Works proposal (costed at £9,855) from Nottingham City Council's Major Projects team to ensure appropriate governance of the implementation of the bid; and**
- (b) **AGREE that this cost be split between partners as set out in paragraph 3.3.**

9. **AOB**

- 9.1 DW announced that there was a new Housing Infrastructure Fund (HIF) with £2.3bn available to local authorities. The capital grant will be recoverable and is intended to unlock housing sites in areas of high demand. MG to assess the criteria when published and consider if appropriate for a joint submission.
- 9.2 JU suggested writing to the new Minister outlining the strength of JPAB and the work it has achieved and invite him to meet the Board. MG to draft. See letter attached as Appendix 1.

10. **Future Meetings 2017**

PROPOSED DATE	TIME	VENUE
Thursday 14 September	2.00 pm	Old Council Chamber, Town Hall, Beeston
Thursday 14 December	2.00 pm	Old Council Chamber, Town Hall, Beeston

MEETING CLOSED AT 3.20 PM

Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	08 December 2017
From:	Joint Officer Steering Group

NOTTINGHAMSHIRE AND NOTTINGHAM WASTE LOCAL PLAN AND NOTTINGHAMSHIRE MINERALS LOCAL PLAN UPDATES

1 SUMMARY

- 1.1 This report informs committee of progress with preparing:
- the Nottinghamshire and Nottingham Replacement Waste Local Plan; and
 - the new Nottinghamshire Minerals Local Plan.

2 BACKGROUND

Waste

- 2.1 The Nottinghamshire and Nottingham Replacement Waste Local Plan is being prepared jointly with Nottingham City Council. It was intended that the Plan would be prepared in two parts. The first part of the Plan, the Waste Core Strategy, was adopted by both Councils in December 2013 and sets out the overall vision and strategic planning policies for the development of future waste management facilities across Nottinghamshire and Nottingham.
- 2.2 Demands on the resources of both the County and City Councils has meant that work on the Part 2 Waste Local Plan has not progressed as timetabled. The need to progress both the Nottingham City Sites and Development Plan by the City Council and the new Minerals Local Plan by the County Council need to take priority. Following discussion between the two authorities, it is proposed to defer further waste plan making until 2019 and then prepare a single Joint Waste Local Plan to incorporate a review of the Core Strategy and provide more detailed policies and site allocations where needed.
- 2.3 The proposed timetable for preparing the second part of the Plan is set out within the County Council's Minerals and Waste Development Scheme (MWDS) which was most recently updated in August 2017. It is anticipated that a consultation on the Scope, Issues and Options for the Waste Local Plan will take place in April 2019 with successive stages to follow:
- Consultation on Draft plan proposals – October/November 2019
 - Publication and Submission – April/June 2020
 - Examination – September-December 2020
 - Adoption – February 2021

Minerals

- 2.4 On 25 May 2017 the County Council resolved to withdraw the current draft Minerals Local Plan from examination, which was due to start on 27 June 2017, and instruct officers to carry out an immediate review of the aggregates needs assessment and initiate the preparation of a revised Minerals Local Plan.

- 2.5 The proposed timetable for preparing the revised Minerals Local Plan is set out within the County Council's Minerals and Waste Development Scheme which was most recently updated in August 2017. The updated MWDS sets the following timetable:
- Consultation on the Issues and Options – November 2017
 - Consultation on a Draft Minerals Local Plan – June 2018
 - Publication and Submission – November 2018/January 2019
 - Examination – March-July 2019
 - Adoption – October 2019
- 2.6 The first stage in the preparation of the new Minerals Local Plan is the Issues and Options consultation document. The document will set out the key issues that are expected to arise over the plan period to 2036 and what reasonable options we think exist to meet them. A series of questions has been included in the consultation document to aid discussion.
- 2.7 The consultation is being undertaken over an 8 week period between 20 November 2017 and 14 January 2018. The document will be available on the County Council website – Nottinghamshire.gov.uk/minerals. Reference copies will also be available at main libraries and District/Borough offices.
- 2.8 Alongside the Issues and Options consultation, additional evidence gathering for the development of the Minerals Local Plan is being undertaken. A Sustainability Appraisal Scoping Report detailing the scope and methodology of the Sustainability Appraisal, which will be an integral part of the Plan's development, was also published on 20 November. Consultation on this document will run alongside the Issues and Options between 20 November 2017 and 14 January 2018.

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 Officers

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Meeting:	JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT
Date:	08 December 2017
From:	Joint Officer Steering Group

JOINT COMMITTEE WORK PROGRAMME

1 SUMMARY

- 1.1 To consider the Committee's work programme from December 2017 to March 2018.

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, and Councillors are invited to identify any specific issues to be addressed.

3 RECOMMENDATION(S)

- 3.1 That the Joint Committee's work programme be noted and consideration be given to any future items.
- 3.2 That Joint Committee identify any work areas where partnership working between the two authorities would be mutually beneficial.

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>
08 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	Stephen Pointer
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 Chadasama / Kevin Sharman
JPAB Update	To provide an update on the work of JPAB.	Information	Matt Gregory	Matt Gregory
09 March 2017				
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	Stephen Pointer
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 Chadasama / Kevin Sharman
JPAB Update	To provide an update on the work of JPAB.	Information	Matt Gregory	Matt Gregory

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