

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