

## ENVIRONMENT COMMITTEE

6 April 2017

7.02 pm – 7.40 pm

Council Chamber, Ebley Mill, Stroud

# 3

### Minutes

#### **Membership:**

Councillor Simon Pickering **	P	Councillor Sue Reed	A
Councillor Paul Denney *	P	Councillor Haydn Sutton	A
Councillor Chris Brine	P	Councillor Brian Tipper	P
Councillor Jim Dewey	P	Councillor Jessica Tomblin	P
Councillor Chas Fellows	P	Councillor Ken Tucker	P
Councillor Skeena Rathor	P	Councillor Tim Williams	A

\*\* = Chair \* = Vice Chair

P = Present

A = Absent

#### **Officers in Attendance**

Strategic Head (Development Services)	Accountant
Planning Strategy Manager	Democratic Services Officer
Policy Implementation Manager	

#### **EC.051**

#### **APOLOGIES**

There were none.

#### **EC.052**

#### **DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **EC.053**

#### **MINUTES**

#### **RESOLVED**

**That the Minutes of the Meeting held on 16 February 2017 are approved as a correct record and signed by the Chair.**

#### **EC.054**

#### **PUBLIC QUESTION TIME**

There were none.

#### **EC.055**

#### **WORK PROGRAMME**

Three projects within the remit of Committee are included within the Council's capital programme, namely:-

- Wallbridge and realm enhancement scheme

- Cycling and walking plan
- Town centre support fund

There is an expectation that the Performance Monitoring Champions attend meetings regarding these three projects with the Strategic Head (Development Services). Progress on these projects will be reported to committee.

The Chair confirmed that a Task and Finish Group had been set up to review outside bodies and they would be discussed by the Community Services and Licensing Committee in June. Committee would also have the opportunity to be involved in a policy document for Salmon Springs.

**RESOLVED**                    **To note the work programme.**

**EC.056**                    **BUDGET MONITORING REPORT 2016/17 – REPORT 3**

The Accountant presented the above report outlining the forecast of the outturn position against the revenue budget and capital programme for 2016/17.

**RESOLVED**                    **To note the outturn forecast for the General Fund Revenue budget and the Capital programme for this Committee.**

**RECOMMENDED  
TO STRATEGY  
AND RESOURCES  
COMMITTEE**                    **That the provisional carry forward as set out in paragraph 8 are approved (subject to the outturn position).**

**EC.057**                    **PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD)**

The Planning Strategy Manager outlined the above report, stating that this document would sit alongside the Community Infrastructure Levy (CIL) which had now been implemented. The key focus of the SPD was to clearly set out the contributions towards affordable housing and local infrastructure the Council expects from a developer early in the negotiation process. He confirmed that the SPD was fully compliant with Government legislation. Development Control Officers had had an input into the SPD, as with all policy documentation.

The Strategic Head (Development Services) confirmed that CIL payments from planning permissions granted after 3 April 2017 would be allocated to those infrastructure schemes on the Regulation 123 List prioritised by the Council.

**RESOLVED**                    **(a) To adopt the Planning Obligations document set out in Appendix A as a Supplementary Planning Document.**  
**(b) To approve the responses to the consultees set out in Appendix B.**

**EC.058**                    **MEMBERS' QUESTIONS**

There were none.

The meeting ended at 7.40 pm.

Chair