



**JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT**

**MINUTES of the meeting held at County Hall on 7 June 2019 from  
10.00 am to 11:40 am**

**Nottinghamshire County Council**

- ✓ Councillor Richard Butler
- ✓ Councillor Jim Creamer
- ✓ Councillor Phil Rostance
- ✓ Councillor Gordon Wheeler (Chair)

**Nottingham City Council**

- ✓ Michael Edwards
- A Councillor Sally Longford
- ✓ Councillor Dave Liversidge
- ✓ Councillor Linda Woodings
  
- ✓ Indicates present at meeting

**Colleagues, partners and others in attendance**

**Nottinghamshire County Council**

Martin Gately	- Democratic Services
David Hughes	- Service Director Investment and Growth
Stephen Pointer	- Team Manager, Planning Policy
Kevin Sharman	- Team Manager, Transport
Nina Wilson	- Principal Planning Officer

**Nottingham City Council**

Chris Carter	- Development and Growth
Matt Gregory	- Policy & Research Manager
Peter McAnespie	- Partnerships and Local Plans Manager

**1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

To note the appointment by Full Council on 16 May 2019 of County Councillor Gordon Wheeler as Chairman for the 2019-20 municipal year. City Councillor Linda Woodings was confirmed to be the Vice-Chairman.

**2. COMMITTEE MEMBERSHIP**

To note the membership of the Committee as follows: County Councillors Jim Creamer, Eric Kerry, Phil Rostance and Gordon Wheeler; and City Councillors Sally Longford, Linda Woodings, Michael Edwards and Adele Williams.

### **3. MINUTES OF THE LAST MEETING HELD ON 14 DECEMBER 2018**

The Committee confirmed the minutes of the meeting held on 14 December as a correct record, and they were signed by the Chairman.

### **4. APOLOGIES FOR ABSENCE**

Councillor Liversidge replaced Councillor Williams for this meeting only. [Councillor Kotsonis was expected to replace Councillor Longford, but did not attend the meeting].

### **5. DECLARATIONS OF INTERESTS**

None.

### **6. TRANSPORT UPDATE**

Chris Carter Development and Growth, Nottingham City Council indicated that Nottingham and Derby had been shortlisted under the Transforming Cities Fund following the requirement to submit an expression of interest. The authorities will be able to access £8.345m to fund schemes such as bus technology measures for the A52/A6200 corridor, as well as an upgrade in smart ticketing for the Skylink bus service, and investment in e-bike hire schemes. The larger main tranche 2 scheme is currently being prepared, with a bid being submitted in November.

Kevin Sharman, Team Manager, Transport, Nottinghamshire County Council updated the Committee on highway improvements funding provided by the Major Road Network over the next five years and the Gedling Access Route – a new link road from the B684 Mapperley Plains to the A612 east of Gedling.

Members heard that the East Midlands rail contract had now been awarded to Abellio. Councillor Woodings raised some concerns regarding the performance of Abellio elsewhere in the country and asked that the company be invited to attend a future meeting of the committee.

Regarding East Midlands Airport, Mr Sharman indicated that the need for better connectivity had been acknowledged, but it all came down to funding.

## **RESOLVED 2019/001**

That:

- 1) the report be noted.

## **7. GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD**

Matt Gregory, Team Manager, Planning Policy and Research Manager at Nottingham City Council introduced the report on the Greater Nottingham Joint Planning Advisory Board. Mr Gregory indicated that the last meeting of the Greater Nottingham Joint Planning and Advisory Board (JPAB) on 26 March 2019 took the form of a workshop to explore options for sustainable growth up to 2038. The workshop determined that it was important to define the unique selling points of this area – which were: great quality of life, as well as corridors and nodes for accommodating growth.

Councillor Kerry and Councillor Woodings agreed that, in terms of the HS2 development, employment, homes and school provision should be located in close proximity.

Councillor Edwards highlighted the extreme environmental crisis – such as, growth in planet temperature and that human life might not be sustainable beyond 2050.

### **RESOLVED 2019/002**

That:

- 1) the report be noted.

## **8. EAST MIDLANDS HS2 HUB STATION AND HOUSING INFRASTRUCTURE FUND**

David Hughes, Service Director for Investment and Growth, Nottinghamshire County Council provided a detailed presentation on HS2: Engine for Growth and Catalyst for Change. Mr Hughes explained that the original HS2 plans were for a parkway station at Toton, These plans have now been revised, and instead of the parkway station, there will instead be Toton innovation campus – a vibrant mixed use community intended to provide cutting-edge place making, future facing work environments, world class living standards, great opportunities for play and the latest travel choices.

Mr Hughes also outlined the governance structure associated with HS2 locally, including the D2N2 Board for financial accountability, the EMC Executive Board and the Mitigation Board – which is important in getting the East Midlands voice to Government.

Councillor Edwards emphasised that there was a need to be clear on what was learned from East Midlands Parkway, and to drive ahead on the latest green technology.

Chris Carter indicated that further to the Midlands Connectivity study, the committee could receive a presentation on the plans to make better use of the heavy rail network.

#### **RESOLVED 2018/003**

That the report be noted.

#### **9. NOTTINGHAMSHIRE AND NOTTINGHAM WASTE LOCAL PLAN UPDATE**

Stephen Pointer, Team Manager, Planning Policy, introduced the update on the Waste Local Plan and stated that the County and City Councils had agreed to prepare a single Joint Waste Local Plan to replace the Waste Core Strategy, this should be an easier process to manage, and an issues and options consultation is planned for Autumn 2019.

Members agreed that the two Members from the City Council to serve on the Joint Councillor Working Group to oversee development of the Joint Waste Plan would be Councillor Longford and Councillor Woodings.

#### **RESOLVED 2019/004**

That:

- 1) the report be noted;
- 2) Councillor Longford and Councillor Woodings be nominated to sit on the Joint Working Group;
- 3) the consultative documents for the Waste Local Plan be considered at the initial meeting of the Joint Working Group.

#### **10. NOTTINGHAMSHIRE MINERALS LOCAL PLAN UPDATE**

Stephen Pointer, Team Manager, Planning Policy, introduced the report on the Minerals Local Plan, and explained that on 6<sup>th</sup> June the County Council's Communities and Place Committee had endorsed the further progress of the Plan. The site of most interest is Mill Hill near Barton in Fabis. The Plan is a starting point for decision-making, and one of the key things is to reduce the number of HGV movements. The Plan will now go to Full Council in July – having taken into account the responses.

Councillor Rostance commended the officers who had produced the plan.

Councillor Michael Edwards indicated that there was still a high level of resentment in Clifton regarding Barton in Fabis.

**RESOLVED 2018/005**

That:

- 1) the report be noted.

**11. WORK PROGRAMME**

Members requested an update from the new contractor on HS2, rail provision and the draft masterplan for Toton.

**RESOLVED 2019/006**

- 1) That the Joint Committee's work programmed be noted

**12. DATE OF NEXT MEETING – 6 SEPTEMBER 2019 – COUNTY HALL**

The meeting closed at 11:40 am

**CHAIRMAN**

Jt Strategic Planning & Transport