



JOINT COMMITTEE ON STRATEGIC PLANNING AND TRANSPORT

MINUTES of the meeting held at County Hall on 8 June 2018 from 10.00 am to 10.55 am

Nottinghamshire County Council

- ✓ Councillor Jim Creamer
- ✓ Councillor Eric Kerry
- ✓ Councillor Phil Rostance
- ✓ Councillor Gordon Wheeler (Chair)

Nottingham City Council

- √ Councillor Chris Gibson
- ✓ Councillor Sally Longford
- ✓ Councillor Dave Liversidge
- ✓ Councillor Josh Cook
- ✓ Indicates present at meeting

Colleagues, partners and others in attendance

Martin Gately Sally Gill Steve Osbourne Kevin Sharman	Democratic ServicesGroup Manager, PlanningSenior Planning OfficerTeam Manager, Transport) Notts County Council)))
Chris Carter Matt Gregory	DevelopmentPolicy & Research Manager)) Nottingham City Council

1. MINUTES OF THE LAST MEETING HELD ON 8 JUNE 2018

The Committee confirmed the minutes of the meeting held on 8 June as a correct record, and they were signed by the Chairman.

2. APOLOGIES

Changes of membership: Councillor Phil Rostance replaced Councillor Andy Brown on a permanent basis. In addition, Councillor Josh Cook replaced Councillor Jane Urquhart for this meeting only.

3. <u>DECLARATIONS OF INTERESTS</u>

Councillor Gibson made a personal declaration in relation to the Minerals Local Plan in that he had already made objections to the plan regarding Barton in Fabis.

4. JOINT COMMITTEE TERMS OF REFERENCE

Sally Gill, Group Manager Planning, Nottinghamshire County Council introduced the report on the Joint Committee's terms of reference and highlighted the following points:

- The Joint Planning Advisory Board is not a decision making body. Any decisions go back to the constituent authorities to be made.
- It is appropriate to review the terms of reference and ensure that they are robust.
- Members were requested to identify any areas of particular interest, and further details on these would be brought back to the December meeting of this committee

RESOLVED 2018/006

That:

- 1) the Joint Committee's existing Terms of Reference be noted
- 2) any required amendments to the Terms of Reference be considered and approved at the next meeting

5. NOTTINGHAMSHIRE MINERALS LOCAL PLAN

Steve Osborne-James, Senior Planning Officer at Nottinghamshire County Council made a presentation to the committee on the Minerals Local Plan. The following points were explained:

- The County Council has a statutory requirement to prepare a Minerals Local
 Plan
- The current Minerals Local Plan adopted in 2005 is no longer in line with government guidance.
- The Minerals Local Plan covers the administrative area of Nottinghamshire (excluding the City Council area)
- The new plan looks forward to 2036
- Additional sand and gravel reserves are a key issue for the plan
- Nottinghamshire and Nottingham Local Aggregates Assessment sets out sales data and other considerations – these are based on the latest average 10 year sales data (2007-2016)

- There are additional requirements 14.8 million tonnes of sand and gravel, as well as requirements for Sherwood Sandstone and clay
- In terms of community engagement, exhibition panels were out at Clifton library and would be at Barton in Fabis village hall next week, engagement will also be taking place at Collingham Memorial Hall.

In response to questions from Members, Sally Gill indicated that the City would make reference to issues within its own Minerals Local Plan. The County assists the City with its aggregate assessment, and a lot of joint working takes place.

RESOLVED 2018/006

That:

- 1) the publication of the of the Draft Minerals Local Plan be noted
- 2) further reports on the Minerals Local Plan be received

6. JOINT WASTE LOCAL PLAN - COUNCILLOR WORKING GROUP

Sally Gill, Group Manager, Policy at Nottinghamshire County Council presented the report on the Joint Waste Local Plan – Councillor Working Group and indicated that it was now time to review the Joint Waste Local Plan. It was also confirmed that substitutes can be sent to the working group.

RESOLVED 2018/007

That:

- 1) the re-establishment of a Councillor Working Group to oversee and steer the preparation of a Joint Waste Local Plan be approved
- 2) Councillors Longford, Urquhart (City Council), Rostance and Wheeler (County Council) be appointed to the Working Group

7. TRANSPORT UPDATE

Chris Carter, Development and Growth, Nottingham City Council and Kevin Sharman, Team Manager, Transport, Nottinghamshire County Council introduced the Transport Update and highlighted the following points:

 The County Council continues to engage with the East Midlands Airport transport group (which includes bus operators, developers, District Councils and adjoining County Councils). Rural connectivity is acknowledged as an issue for all parties

Following guestions from Members, the following point was made:

 Rail Update (Nottingham-Birmingham/Cardiff service) – Although use of the freight link could improve journey times by up to twenty minutes, the freight line is heavily used and there could be scheduling conflict between freight and passenger trains.

RESOLVED 2018/008

That:

1) the report be noted.

8.GREATER NOTTINGHAM JOINT PLANNING ADVISORY BOARD UPDATE

Matt Gregory, Planning Policy and Research Manager, Nottingham City Council updated Members on the activities of the Greater Nottingham Joint Planning Advisory Board and indicated that the next meeting of the board would be on 21 September.

RESOLVED 2018/009

That:

1) the report be noted.

9. WORK PROGRAMME

RESOLVED 2018/0010

- 1) That the Joint Committee's work programmed be noted
- 2) That the Statement of Common Ground be added to the future work programme.

10. DATE OF NEXT MEETING - 14 DECEMBER 2018 - COUNTY HALL

The meeting closed at 10:55 am

CHAIRMAN

7 September 2018 — Jt Strategic Planning & Transport