



BOROUGH OF RUSHMOOR

To the Mayor and Members of the Council,

YOU ARE HEREBY SUMMONED to attend a Meeting of the Council to be held at the Council Offices, Farnborough on **Thursday, 26th July, 2018 at 7.00 pm** for the transaction of the business set out on the Agenda given below.

A G E N D A

1. **MINUTES**

To confirm the Minutes of the Ordinary Meeting of the Council held on 21st June, 2018 (copy Minutes attached).

2. **MAYOR'S ANNOUNCEMENTS**

3. **STANDING ORDER 8 - QUESTIONS**

To receive any questions by Members submitted in pursuance of Standing Order 8 (3).

4. **NOTICE OF MOTION - VIVID HOUSING ASSOCIATION**

To consider the following Notice of Motion, which has been submitted by Cr. M.J. Roberts pursuant to Standing Order 9 (1):

“This Council seeks to have a meeting with senior management members of VIVID Housing Association within the next 2 months to discuss issues in relation to:

1. The failure to continue dialogue with Rushmoor Borough Council, its Councillors and seemingly residents.
2. To note the level of performance as being less than positive.
3. To examine why in a number of instances such as the disposal of garages there was a complete failure of support as to the outcomes that have occurred.
4. To establish a dialogue pattern which is not cancelled.

5. **QUESTIONS FOR THE CABINET**

To receive any questions by Members to Cabinet Members submitted in accordance with the Procedure Note.

6. **REPORTS OF COMMITTEES**

To receive and ask questions on the Report of the following Meeting (copy report attached):

Committees

Development Management

20th June, 2018

7. **REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE**

To note the Report of the meeting of the Overview and Scrutiny Committee held on 7th June, 2018 (copy report attached).

A.E. COLVER
Head of Democratic and Customer Services

Council Offices
Farnborough
Hampshire GU14 7JU

Wednesday 18 July 2018

BOROUGH OF RUSHMOOR

MEETING OF THE BOROUGH COUNCIL held at the Council Chamber, Council Offices, Farnborough on Thursday, 21st June, 2018 at 7.00 pm.

The Worshipful The Mayor (Cllr S.J. Masterson (Chairman))

Cllr Mrs. D.B. Bedford
Cllr T.D. Bridgeman
Cllr M.S. Choudhary
Cllr A.K. Chowdhury
Cllr R.M. Cooper
Cllr P.I.C. Crerar
Cllr Sue Dibble
Cllr Jennifer Evans
Cllr C.P. Grattan
Cllr Barbara Hurst
Cllr Mara Makunura
Cllr Nadia Martin
Cllr K.H. Muschamp
Cllr M.J. Roberts
Cllr M.D. Smith
Cllr M.J. Tennant
Cllr Jacqui Vosper

Cllr D.M.T. Bell
Cllr J.B. Canty
Cllr Sophia Choudhary
Cllr D.E. Clifford
Cllr Liz Corps
Cllr K. Dibble
Cllr R.L.G. Dibbs
Cllr Veronica Graham-Green
Cllr A.J. Halstead
Cllr G.B. Lyon
Cllr J.H. Marsh
Cllr Marina Munro
Cllr A.R. Newell
Cllr M.L. Sheehan
Cllr P.G. Taylor
Cllr B.A. Thomas
Cllr J.E. Woolley

Honorary Alderman C. Balchin
Honorary Alderman R.J. Kimber

Apologies for absence were submitted on behalf of the Deputy Mayor (Cllr Sue Carter), Cllr A.H. Crawford, Cllr B. Jones and Cllr P.F. Rust.

Before the meeting was opened, the Mayor's Chaplain, the Reverend Steve Stewart, led the meeting in prayers.

62. MINUTES

It was MOVED by Cllr Barbara Hurst; SECONDED by Cllr M.J. Tennant and

RESOLVED: That the Minutes of the Annual Meeting of the Council held on 22nd May, 2018 (having been circulated previously) be taken as read, approved and signed as a correct record.

63. MAYOR'S ANNOUNCEMENTS

- (1) The Mayor advised Members that the Deputy Mayor was not in attendance following recent surgery and wished her a speedy recovery. Cllr A.H.

Crawford was also absent and the Mayor asked for the Council's good wishes to be sent to Cllr Crawford.

- (2) The Mayor reported that he had attended the annual Gurkha Cup Football Tournament at the sports ground on Queens Avenue in Aldershot on 27th May, 2018. The Mayor thanked the Tamu Dhee Association UK who had generously presented him with a cheque for £500 for the Mayor's charities.
- (3) The Mayor reported that he had attended the annual Farnborough Donkey Derby on 28th May, 2018, which had been organised by local Rotarians, at King George V Playing Fields. The event had been well attended and had raised a considerable amount for local charities.
- (4) The Mayor advised Members that he had had the honour of attending a Royal Garden Party at Buckingham Palace on 5th June, 2018 and had been accompanied by Keith and Marianne Holland.
- (5) The Mayor stated that he had been proud to attend the Victoria Day event in Aldershot Town Centre on 9th June, 2018. More than 500 people from community groups, schools and businesses had taken part in the grand parade. The Mayor thanked those at the Council who had organised the event, with the help of the Aldershot Communities Together group, which was comprised of volunteers and residents who had all helped to make the event such a great success.
- (6) The Mayor reported on the 'Kids Out' fun day which had been held on 13th June, 2018 at the Army Rugby Stadium in Aldershot for local disadvantaged children. Many Rotary volunteers from Rushmoor and surrounding areas had made the day full of enjoyment for over 800 children and their carers.
- (7) The Mayor advised that he had attended the Rushmoor 'Get Involved' Fair in Farnborough Town Centre on 16th June, 2018. This event had been supported by over 35 local voluntary organisations and had been organised to give local people the opportunity to find out what local charities, community groups and clubs did. The other purpose of the event was to show people how they could get involved in volunteering and support local organisations who played an important part in Rushmoor's community.
- (8) The Mayor reported on the reception that had been held at the Council Offices on 6th June, 2018 to mark the 100th Anniversary of the Royal Air Force.
- (9) The Mayor advised that his Charity Golf Tournament would be held on Friday, 14th September, 2018 and asked for golfers to note the date in their diary. Further details would be circulated in the near future.

64. **STANDING ORDER 8 - QUESTIONS**

The Mayor reported that no questions had been submitted under Standing Order 8(3).

65. **RECOMMENDATIONS OF THE CABINET AND COMMITTEES**

(1) **Appointment of Monitoring Officer**

It was **MOVED** by Cllr J.E. Woolley; **SECONDED** by Cllr Mara Makunura – That approval be given to the changes to the arrangements for the role of Monitoring Officer, namely that the designation would be to the Executive Director (Operations), as set out in Report No. CEX1802.

There voted **FOR**: 31; **AGAINST**: 0 and the Recommendation was **DECLARED CARRIED**.

(2) **Terms of Reference – Licensing and General Purposes Committee**

Cllr J.E. Woolley introduced the Report of the Licensing and General Purposes Committee meeting held on 24th May, 2018 which recommended the approval of changes to the terms of reference of the Committee. It was **MOVED** by Cllr J.E. Woolley; **SECONDED** by Cllr Jacqui Vosper – That approval be given to the changes to the terms of reference of the Licensing and General Purposes Committee, as set out in the Committee's Report.

There voted **FOR**: 22; **AGAINST**: 0 and the Recommendation was **DECLARED CARRIED**.

66. **REVIEW OF MEMBERS' ALLOWANCES SCHEME**

It was **MOVED** by Cllr J.E. Woolley and **SECONDED** by Cllr J.H. Marsh – That the proposals set out in the Independent Remuneration Panel's Sixth Report be adopted.

During discussion, it was **MOVED** by Cllr Keith Dibble and **SECONDED** by Cllr A.J. Halstead – That the implementation of the proposals set out in the Report be deferred until June, 2019 to allow the new governance structure arrangements to be reviewed.

On a Recorded Vote there voted **FOR**: Cllrs T.D. Bridgeman, Sophia Choudhary, A.K. Choudhary, Keith Dibble, Sue Dibble, Jennifer Evans, C.P. Grattan, A.J. Halstead, Nadia Martin and M.J. Roberts (10); **AGAINST**: Cllrs Diane Bedford, D.M.T. Bell, J.B. Canty, M.S. Choudhary, D.E. Clifford, R.M. Cooper, Liz Corps, P.I.C. Crerar, Veronica Graham-Green, Barbara Hurst, G.B. Lyon, Mara Makunura, J.H. Marsh, Marina Munro, K.H. Muschamp, A.R. Newell, M.L. Sheehan, M.D. Smith, P.G. Taylor, M.J. Tennant, B.A. Thomas, Jacqui Vosper and J.E. Woolley (23); and **ABSTAINED**: Cllr R.L.G. Dibbs and the Mayor (Cllr. S.J. Masterson) (2) and the Amendment was **DECLARED LOST**.

Following further discussion, the recommendations of the Independent Remuneration Panel were put to the meeting. There voted **FOR**: 22; **AGAINST**: 9 and the Recommendations were **DECLARED CARRIED**.

67. **QUESTIONS FOR THE CABINET**

The Mayor reported that no questions had been submitted for the Cabinet.

68. **REPORTS OF CABINET AND COMMITTEES**

(1) **Cabinet**

It was MOVED by Cllr D.E. Clifford; SECONDED by Cllr Barbara Hurst and

RESOLVED: That the Reports of the Meetings of the Cabinet held on 17th April and 29th May, 2018 be received.

(2) **Development Management Committee**

It was MOVED by Cllr B.A. Thomas; SECONDED by Cllr J.H. Marsh and

RESOLVED: That the Report of the Meeting of the Development Management Committee held on 25th April, 2018 be received.

(3) **Development Management Committee**

It was MOVED by Cllr J.H. Marsh; SECONDED by Cllr Diane Bedford and

RESOLVED: That the Report of the Meeting of the Development Management Committee held on 23rd May, 2018 be received.

(4) **Licensing and General Purposes Committee**

It was MOVED by Cllr J.E. Woolley; SECONDED by Cllr Jacqui Vosper and

RESOLVED: That the Report of the Meeting of the Licensing and General Purposes Committee held on 24th May, 2018 be received.

69. **REPORT OF THE POLICY AND PROJECT ADVISORY BOARD**

RESOLVED: That the Report of the Policy and Project Advisory Board held on 5th June, 2018 be received.

The meeting closed at 8.20 pm.

DEVELOPMENT MANAGEMENT COMMITTEE

Meeting held on Wednesday, 20th June, 2018 at the Council Offices, Farnborough at 7.00 pm.

Voting Members

Cllr B.A. Thomas (Chairman)
Cllr J.H. Marsh (Vice-Chairman)

Cllr Mrs. D.B. Bedford
Cllr D.M.T. Bell
Cllr R.M. Cooper
Cllr P.I.C. Crerar
Cllr Sue Dibble
Cllr Jennifer Evans
Cllr C.P. Grattan
Cllr Mara Makunura
Cllr A.R. Newell

Non Voting Member

Apologies for absence were submitted on behalf of Cllr Barbara Hurst (Cabinet Member) (ex-officio).

8. DECLARATIONS OF INTEREST

There were no declarations of interest.

9. MINUTES

The Minutes of the meeting held on 23rd May, 2018 were approved and signed by the Chairman.

10. PLANNING APPLICATIONS

RESOLVED: That

(i) permission be given to the following application, as set out in Appendix "A" attached hereto, subject to the conditions, restrictions and prohibitions (if any) mentioned therein:

* 18/00117/REMPP (Zone B – Corunna, Aldershot Urban Extension, Alisons Road, Aldershot);

(ii) the applications dealt with by the Head of Planning, where necessary in consultation with the Chairman, in accordance with the Council's Scheme of Delegation, more particularly specified in Section "D" of the

Head of Planning's Report No. PLN1815, be noted;

(iii) the current position with regard to the following applications be noted pending consideration at a future meeting:

16/00981/FULPP	(Aldershot Bus Station, No. 3, Station Road, Aldershot);
18/00140/FULPP	(Meudon House, Meudon Avenue, Farnborough);
18/00225/LBCPP	(Ramsden Garden Wall Memorial – Montgomery Lines, Aldershot);
18/00251/FULLPP	(Willow House, No. 23 Grosvenor Road, Aldershot);
18/00367/OUTPP	(Former Police Station, Pinehurst Avenue, Farnborough);
18/00397/FULPP	(Village Hotel, Pinehurst Road, Farnborough);
18/00416/REVPP	(Nos. 26-28 Grosvenor Road, Aldershot);

* The Head of Planning's Report No. PLN1815 in respect of this application was amended at the meeting

11. APPEALS PROGRESS REPORT

(1) New Appeals

Address	Description
No. 14 Church Circle, Farnborough	Against an enforcement notice requiring removal of unauthorised uPVC windows installed in a building converted to flats in a Conservation Area. It was noted that this appeal was being dealt with by means of the written procedure.
No. 36 Mayfield Road, Farnborough	Against an enforcement notice requiring the owner to cease using any part of the land for the storage and sale of motor vehicles, and to remove from the land all vehicles other than those owned by the residential occupiers of the land, which are stored in connection with and ancillary to the residential use of the land. It was noted that this appeal was being dealt with by means of the written procedure.

(2) **Appeal Decision**

Application No.	Description	Decision
17/00710/FULPP	Against the Council's refusal of planning permission for the demolition of existing dwelling and garage and erection of two detached three-bedroomed houses with associated amenity space and parking at No. 77 Fernhill Road, Farnborough.	Dismissed

RESOLVED: That the Head of Planning's Report No. PLN1816 be noted.

The meeting closed at 7.20 pm.

CLLR B.A. THOMAS (CHAIRMAN)

**Development Management Committee
20th June 2018**

Appendix "A"

Application No. & Date Valid: **18/00117/REMPP** **8th February 2018**

Proposal: **PART APPROVAL OF RESERVED MATTERS:** for the construction of 454 residential dwellings (including six affordable supported housing units) together with the demolition of a former band practice room (building 5B) associated landscaping, access and parking, in Development Zone B (Corunna B3 & B4) pursuant to Condition 4 (1 to 21), attached to Hybrid Outline Planning Permission 12/00958/OUT dated 10th March 2014 at **Zone B - Corunna Aldershot Urban Extension Alisons Road Aldershot**

Applicant: Mr Rob Phillips

Conditions: 1 The development hereby permitted shall be begun before the expiration of three years from the date of this permission.

Reason - As required by Section 91 of the Town and Country Planning Act 1990 as amended by Section 51 of the Planning and Compulsory Purchase Act 2004.

2 Prior to first occupation of any part of the development hereby permitted, a fully detailed hard and soft landscape and planting scheme (to include ecological enhancement as set out in the recommendations of Section 5 of the Ecological Review (Aspect, January 2018) hereby approved) shall be submitted to and approved in writing by the Local Planning Authority. All hard landscaping shall be completed in accordance with the approved scheme prior to first occupation of the part of the development to which it relates. All planting, seeding or turfing shall be carried out in the first planting and seeding seasons following the first occupation of the or completion of the part of the development to which it relates, whichever is the sooner; and any trees or plants which within a period of 5 years from the completion of the development die, are removed or become seriously damaged or diseased, shall be replaced in the next planting season with others of similar size and species. This condition shall apply notwithstanding any indications as to these matters

which have been given in the application.*

Reason - In the interests of the character and appearance of the area and the ecological interest of the site.

- 3 Notwithstanding the Affordable Housing Strategy documents submitted with the application, prior to commencement of the development, an updated Affordable Housing Strategy (AHS) Revision 6 and Affordable Housing Development Zone Strategy (AHDZS) for Corunna Development Zone B, shall be submitted to and approved in writing by the Local Planning Authority. The development shall be carried out in accordance with the AHS and AHDZS as approved.*

Reason: To accord with the provisions of the Hybrid Outline Planning Permission and associated s106 planning obligations in relation to the delivery of affordable housing.

- 4 A schedule of the materials (including samples where required by the Local Planning Authority) to be used for the external surfaces of the dwellings hereby approved shall be submitted to and approved in writing by the Local Planning Authority, before the relevant part of the development to which they relate is commenced (excluding preparatory ground works), and this condition shall apply notwithstanding any indications to these matters which have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the relevant part of the development.*

Reason - To ensure satisfactory quality and external appearance for the development and to safeguard the character and appearance of the conservation area and the setting of adjoining heritage assets.

- 5 Typical detailed construction drawings of brick detailing, projecting bonds and chimneys for each applicable house type/apartment building (as agreed with the Local Planning Authority) hereby approved shall be submitted to and approved in writing by the Local Planning Authority, before the relevant part of the development to which they relate is commenced (excluding preparatory ground works), and this condition shall apply notwithstanding any indications to these matters which

have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the relevant part of the development.*

Reason - To ensure satisfactory quality and external appearance for the development and to safeguard the character and appearance of the conservation area and the setting of adjoining heritage assets.

- 6 Details of the design and location of all boundary treatment (including planted) proposed within the development hereby approved shall be submitted to and approved in writing by the Local Planning Authority. This condition shall apply notwithstanding any indications to these matters which have been given in this application. The development shall be carried out in accordance with the approved details prior to first occupation of the relevant part of the development.*

Reason - To ensure satisfactory external appearance for the development, to safeguard residential amenity and in the interests of highway safety.

- 7 The development shall be carried out strictly in accordance with the sound insulation scheme outlined in Section 7 of the Sound Insulation Assessment (Mayer Brown, February 2018) hereby approved, which includes enhanced specification for glazing fronting Farnborough Road. The sound insulation scheme shall be implemented prior to first occupation of the development to which it relates and thereafter retained for the life of the development*

Reason - To safeguard future occupiers of the development against noise disturbance.

- 8 Notwithstanding the Arboricultural Impact Assessment (Aspect Arboriculture, May 2018) submitted with the application, no development or other operations shall commence on site in connection with the development hereby approved (including any tree felling, tree pruning, demolition works, and moving of soil), until an Arboricultural Method Statement, to include a schedule of tree works and tree protection measures, together with a scheme for auditing tree protection and subsequent reporting, is submitted to and approved in writing by the local planning authority. Prior to first occupation of the development, a completion report shall be submitted to and agreed in writing by the local

planning authority, to demonstrate satisfactory compliance with the tree protection measures outlined in the Arboricultural Method Statement as approved.*

Reason - To safeguard retained trees on the site, to safeguard the character and appearance of the area and biodiversity.

- 9 Prior to first occupation of any part of the development hereby permitted, a revised landscape design scheme for Ramsden Square, incorporating the Grade II Listed Ramsden Garden Wall Memorial, shall be submitted to and approved in writing by the Local Planning Authority. The scheme shall include the following:

- a. details of all hard surfacing;
- b. details of all proposed planting, including numbers and species of plant, and details of size and planting method of any trees;
- c. details of all boundary treatments;
- d. details of street furniture and natural play features.

All hard landscaping and means of enclosure shall be completed in accordance with the approved scheme prior to first occupation of the development. All planting, seeding or turfing comprised in the approved scheme of landscaping shall be carried out in the first planting and seeding seasons following the first occupation of the or completion of the development, whichever is the sooner; and any trees or plants which within a period of 5 years from the completion of the development die, are removed or become seriously damaged or diseased, shall be replaced in the next planting season with others of similar size and species. This condition shall apply notwithstanding any indications as to these matters which have been given in the application.*

Reason - To safeguard the setting of the Grade II Listed Ramsden Garden Wall Memorial, the character and appearance of the conservation area and to accord with the approved Wellesley Masterplan and Design Codes.

- 10 Prior to occupation of any part of the development hereby approved, details of the siting and means of enclosure of refuse and recycling bin storage and collection areas, together with vehicle tracking diagrams for refuse collection vehicles, shall be submitted to and approved in writing by the Local Planning Authority. The details shall demonstrate that where 1100ltr communal

bins are proposed, direct and level access is achieved together with, sufficient internal illumination, a minimum path width of 1.5m and maximum haul distance of 15m. The proposed refuse and recycling storage shall be provided in accordance with the approved details prior to the first occupation of the part of the development to which it relates, and shall be retained thereafter for the life of the development. This condition shall apply notwithstanding any indications to these matters which have been given in this application.*

Reason - To meet the functional needs of the development, to safeguard the character of the area and in the interests of highway safety.

- 11 The residents' and visitors' parking spaces (including disabled bays) shall be laid out and allocated in accordance with drawing PP.01 C hereby approved prior to first occupation of the part of the development to which they relate, and shall be used only for the parking of vehicles ancillary and incidental to the residential use of the Corunna Development Zone.*

Reason - To ensure the provision and availability of adequate off-street parking and to safeguard residential amenity.

- 12 Demolition of Building 5B shall not commence until a building recording document has been submitted to and approved in writing by the local planning authority in accordance with Section 9.0 of the Conservation Plan and Heritage Strategy (December 2012) approved under planning permission 12/00958/OUT dated 10/03/2014. The recording document shall be made available through the relevant public archive prior to first occupation of the development hereby approved.*

Reason - To record and advance understanding of the significance of any heritage assets to be lost.

- 13 All wild birds and their nests are protected under the Wildlife and Countryside Act 1981 (as amended). If any trees are to be removed or structures demolished during the bird breeding season (March-September inclusive) they should first be inspected by an experienced ecologist and the development should be carried out in accordance with the methodology and recommendations contained within the Arboricultural Impact Assessment (Aspect Arboriculture, May 2018) hereby approved, to ensure that no active nests are

present. If an active nest is discovered it shall be left in situ until the young have fledged.

Reason - To prevent harm to breeding birds

- 14 The development hereby approved shall be carried out strictly in accordance with the methodology and recommendations contained within the Written Scheme of Investigation for an Archaeological Watching Brief ref: 770668 (Cotswold Archaeology, October 2017).

Reason - To secure the protection of archaeological assets if they are discovered.

- 15 The development shall be carried out strictly in accordance with the Construction Environmental Management Plan (Mayer Brown, January 2018) hereby approved.

Reason - In order to safeguard local environmental conditions and wildlife during the construction of the development.

- 16 The development shall be carried out strictly in accordance with the Construction Traffic Management Plan (Mayer Brown, January 2018) hereby approved.

Reason - To prevent any adverse impact on traffic and parking conditions and highway safety in the vicinity of the site.

- 17 The ecological mitigation measures and biodiversity action plan identified in Section 5 of the Ecological Review (Aspect, January 2018) hereby approved, shall be implemented fully in accordance with the recommendations, prior to first occupation of the development, or in the case of planting, in the first planting and seeding seasons following the first occupation of the or completion of the development, whichever is the sooner.

Reason - To enhance biodiversity and the ecological interest of the site.

- 18 Construction or demolition work of any sort within the area covered by the application shall only take place between the hours of 0800-1800 on Monday to Fridays and 0800-1300 on Saturdays. No work at all shall take place on Sundays and Bank or Statutory Holidays.

Reason - To protect the amenities of neighbouring residential properties and to prevent adverse impact on traffic and parking conditions in the vicinity.

- 19 The permission hereby granted shall be carried out in accordance with the following approved drawings and documents:

Drawings: SL01 D; CSL01 D; SE.01 B; SE.02 B; SE.03 B; SE.04 B; DBML01 C; AHL.01 B; PP.01 C; LP.01 A; CTP.01 B; HT.AB3B.e1 B; HT.AB3B.e2 B; HT.AB3B.p B; HT.AL4B-1.e B; HT.AL4B-2.e B; HT.AL4B.p A; HT.HE4B-AT.e B; HT.HE4B-AT.p B; HT.HE4B-DE-1.e B; HT.HE4B-DE-2.e B; HT.HE4B-DE-3.e A; HT.HE4B-DE-4.e A; HT.HE4B-DE-5.e A; HT.HE4B-DE.p B; HT.OX5B-1.e B; HT.OX5B-2.e B; HT.OX5B.p B; HT.WD3B-1.e B; HT.WD3B-2.e A; HT.WD3B.p B; FB-A.e1 B; FB-A.e2 B; FB-A.p1 A; FB-A.p2 A; FB-A.p3 A; FB-A.p4 A; FB-B.e B; FB-B.p B; FB-C.e1 C; FB-C.e2 A; FB-C.p1 B; FB-C.p2 B; FB-C.p3 B; FB-C.p4 B; FB-D.e B; FB-D.p B; FB-E.e1 B; FB-E.e2 B; FB-E.p1 B; FB-E.p2 B; FB-E.p3 B; FB-E.p4 B; FB-F.e1 B; FB-F.e2 B; FB-F.p1 B; FB-F.p2 B; FB-F.p3 B; FB-F.p4 B; FB-G.e1 B; FB-G.e2 B; FB-G.p1 G; FB-G.p2 G; FB-H.e1 B; FB-H.e2 B; FB-H.p1 A; FB-H.p2 A; FB-H.p3 A; FB-H.p4 A; FB-FLK.e C; FB-FLK.p A; HT S22B.e B; HT S22B.p A; HT.BY4B-AT.e B; HT.BY4B-AT.p B; HT.BY4B-DE.e B; HT.BY4B-DE.p B; HT.CA3B-MID-1.e B; HT.CA3B-MID-2.e B; HT.CA3B-MID.p B; HT.CA3B-END-1.e B; HT.CA3B-END-A.e A; HT.CA3B-END.p B; HT.CA3B-END-A.p A; HT.DU3B.pe B; HT.FL4B.e B; HT.FL4B.p B; HT.GR3B-MID.e B; HT.GR3B-MID.p B; HT.GR3B-END-1.e B; HT.GR3B-END-2.e B; HT.GR3B-END.p B; HT.HD4B-AT.e B; HT.HD4B-AT.e A; HT.HD4B-AT.p B; HT.HD4B-A-AT.e B; HT.HD4B-A-AT.p B; HT.HD4B-B-AT.e A; HT.HD4B-B-AT.p A; HT.HD4B-DE.e1 B; HT.HD4B-DE.e2 A; HT.HD4B-DE.p B; HT.LE3B.pe B; HT.2B MID.pe B; HT.2B END.pe B; HT.2B WCH.pe A; HT.3B MID.pe C; HT.3B END.pe B; HT.3B-A-1.pe B; HT.3B-A-2.pe B; HT.4B END.pe B; HT.130_330.e B; HT.130_330.P B; FB-J-K-L-M.e A; FB-J-K-L-M.p1 A; FB-J-K-L-M.p2 A; FB-J-K-L-M.p3 A; FB-N.e1 B; FB-N.e2 B; FB-N.p1 B; FB-N.p2 B; FB-N.p3 A; FB-P.e A; FB-P.p A; Gar 01.pe A; Gar 02.pe A; Gar 03.pe A; Gar 04.pe A; Gar 05.pe A; Bins-FB-F.pe A; Bins-FB-G.pe A; Bins-FB-N.pe A; Bins-FB-Falkirk.pe A; DET.01 B; HT S22B-1.e B; HT S22B-1.p B; HT S22B-2.e C; HT S22B-2.p B; BAR-HT.2B MID.pe C; BAR-HT.2B END.pe C; BAR-HT.2B WCH.pe A; BAR-HT.3B MID.pe C; BAR-HT.3B END.pe D; BAR-HT.3B

WCH.pe A; BAR-HT.3B-A.pe C;
BAR-HT.4B MID.pe C; BAR-HT.4B END.pe C; BAR-
HT.70_71.e C; BAR-HT.70_71.p C; 6417.ASP.HL.2.0 D;
6417.ASP.HL.2.1 D; 6417.ASP.HL.2.2 D;
6417.ASP.HL.2.3 D; 6417.ASP.HL.2.4 D;
6417.ASP.HL.2.5 D; 6417.ASP.HL.2.6 D;
6417.ASP.HL.2.7 D; 6417.ASP.PP.1.0 C;
6417.ASP.PP.1.1 C; 6417.ASP.PP.1.2 C;
6417.ASP.PP.1.3 C; 6417.ASP.PP.1.4 C;
6417.ASP.PP.1.5 C; 6417.ASP.PP.1.6 C;
6417.ASP.PP.1.7 C; BDWH/CORUNNA.2_01 P1;
BDWHCORUNNA.2_02 P4;BDWH/CORUNNA.2_03
P1; BDWHCORUNNA.2_04
P1;BDWH/CORUNNA.2_05;BDWHCORUNNA.2_06
P1; and A/BDWHCORUNNA.2/LIGHT-01 P2.

Documents: Planning Statement (Barratt David Wilson, January 2018, updated June 2018); Design & Access Statement (Thrive Architects, February 2018 and addendum June 2018); Sound Insulation Assessment (Mayer Brown, February 2018); Outdoor Lighting Report ref: LR1 Rev P2 (Mayer Brown, 15th January 2018); Remediation Method Statement on Site - Corunna B3 & B4 ref: LP1431 (Leap Environmental Ltd, 24th November 2017); Construction Environmental Management Plan (Mayer Brown, January 2018); Construction Traffic Management Plan (Mayer Brown, January 2018); Archaeological Watching Brief ref: 770668 (Cotswold Archaeology, October 2017); Condition 13 - Surface Water Drainage (Mayer Brown, February 2018); Arboricultural Impact Assessment (Aspect Arboriculture, May 2018); Ecological Review (Aspect Ecology, January 2018); Landscape Management Plan (Aspect Landscape Planning, January 2018); Visual Inspection Report - Former Band Practice Room (CTP, April 2018); Corunna Development Zone Phase B3 & B4 Reserved Matters Statement (Grainger plc., June 2018).

Reason - To ensure the development is implemented in accordance with the permission granted.

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OVERVIEW AND SCRUTINY COMMITTEE

Meeting held on Thursday, 7th June, 2018 at the Council Offices, Farnborough at 7.00 pm.

Voting Members

Cllr Mrs. D.B. Bedford (Vice-Chairman) (In the Chair)
Cllr J.B. Canty (Vice-Chairman)

Cllr T.D. Bridgeman
Cllr M.S. Choudhary
Cllr K. Dibble
Cllr Veronica Graham-Green
Cllr B. Jones
Cllr Nadia Martin
Cllr B.A. Thomas

Apologies for absence were submitted on behalf of Cllr R.M. Cooper and Cllr M.D. Smith

1. APPOINTMENT OF VICE-CHAIRMEN

RESOLVED: That Cllrs. Mrs D.B. Bedford and J.B. Canty be appointed as Vice-Chairmen of the Committee for the 2018/19 Municipal Year.

2. WORKING ARRANGEMENTS

Andrew Colver, Head of Democratic and Customer Services, provided a presentation on the roles and responsibilities of the Overview and Scrutiny Committee. The Committee was given an explanation of the principles behind the new structure, which had been driven by the need to streamline the structure to provide focussed outcomes, better clarity between scrutiny and policy development and an emphasis on the delivery of the Council Plan and Member priorities.

The agenda for each meeting would normally follow a standard format and consist of both regular items, such as the performance monitoring report and the Forward Plan, and other items, to include those generated for pre-decision scrutiny, by call ins and some scrutiny of outside organisations. The work plan, which would be reviewed and progressed at Progress Meetings, would also be considered at the main meeting of the Committee. Task and finish groups would be established to deliver major areas of work, membership of these would not be limited to the Committee, but would need to be politically balanced and exclude Cabinet Members. The Chairman or one of the Vice- Chairmen would be required to chair the task and finish groups. A clear purpose and process was important to make the work of the task and finish groups successful and to allow the work to be carried out in a reasonable timeframe.

The role of the Progress Group would be to consider items for the next agenda, review and progress the work plan and to ensure the task and finish groups worked effectively.

RESOLVED: That the following Members be appointed to serve on the Overview and Scrutiny Committee Progress Group for the 2018/19 Municipal Year.

Chairman	Cllr M.D. Smith
Vice-Chairmen	Cllr Mrs D.B. Bedford Cllr J.B. Canty
Conservative Group	Cllr R.M. Cooper (with Cllr Veronica Graham-Green as Standing Deputy)
Labour Group	Cllr T.D. Bridgeman Cllr K. Dibble (with Cllrs Nadia Martin and B. Jones as Standing Deputies)

3. **PERFORMANCE MONITORING 2017/18**

Jon Rundle, Strategy, Performance and Partnerships Manager attended the meeting to provide information on the Council’s Performance Monitoring Report. It was reported, that the document was complex and changeable, and included items directly linked to the Council and some that were not, such as statistics on educational performance. Historically, the Corporate Leadership Team and Cabinet had reviewed the report but it was felt that, under the new structure, the Committee could “almost” own the document and help evolve it to ensure it provided information in line with the Council’s objectives and trends on performance. The document would also be used to help influence the work plan.

4. **DEVELOPING THE WORK PLAN**

The Committee held a discussion around potential items for the Work Plan, a number of which were identified as follows:

- (1) Registered Providers Task and Finish Group

RESOLVED: That the following Members be appointed to serve on the Registered Providers Task and Finish Group for the 2018/19 Municipal Year.

Chairman	Cllr M.D. Smith
Vice-Chairman	Cllr D.B. Bedford
Conservative Group	Cllr M.S. Choudhary Cllr R.M. Cooper
Labour Group	Cllr T.D. Bridgeman Cllr K. Dibble

- (2) Potential issues for further discussion

- Parking at the Aldershot Centre for Health – It was **AGREED** that a report on the current situation would be given at the next meeting of the Committee on 19th July, 2018.
- Hampshire County Council Transformation 2019 – It was **AGREED** that the situation would be monitored and an overview of any implications for the Council be given at the meeting of the Progress Group on 19th June, 2018.
- Environmental Nuisance – A discussion was held which considered the wider issues relating to environmental nuisance, these included fly tipping, household waste centres and recycling performance. It was felt that these issues could be picked up as part of a wider SERCO Review Group which could be picked up at the end of Quarter 2.
- Cabinet Champions – It was agreed that this topic would be picked up at a future Progress Meeting as an area for more detailed scrutiny.
- Property Investment/Asset Management – this issue would be picked up as part of the work of the Progress Group.

The meeting closed at 8.30 pm.

CLLR MRS D.B. BEDFORD (VICE-CHAIRMAN)

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