

CABINET

Meeting held on Tuesday, 17th September, 2019 at the Council Offices, Farnborough at 7.00 pm.

Voting Members

Cllr K.H. Muschamp, Deputy Leader and Customer Experience and Improvement Portfolio Holder (in the Chair)

Cllr Marina Munro, Planning and Economy Portfolio Holder
Cllr A.R. Newell, Democracy, Strategy and Partnerships Portfolio Holder
Cllr M.L. Sheehan, Operational Services Portfolio Holder
Cllr M.J. Tennant, Major Projects and Property Portfolio Holder

Apologies for absence were submitted on behalf of the Chairman (Cllr D.E. Clifford) and Cllr P.G. Taylor.

The Chairman (Cllr K.H. Muschamp) confirmed that Agenda Item Nos. 6 (Exclusion of the Public) and 7 (Rushmoor Development Partnership – Approval of Parsons Barracks Car Park Project Plan) had been withdrawn on advice received from the Council's Monitoring Officer. The reason for this was that, due to the nature of Agenda Item No. 7, its consideration would have given rise to a declaration of prejudicial interest from a Member that would have left the Cabinet inquorate and, therefore, unable to approve a recommendation to the full Council.

The Cabinet considered the following matters at the above-mentioned meeting. All executive decisions of the Cabinet shall become effective, subject to the call-in procedure, from **30th September, 2019**.

37. **MINUTES –**

The Minutes of the meeting of the Cabinet held on 20th August, 2019 were confirmed and signed by the Chairman.

38. **ADOPTION OF THE DRAFT STATEMENT OF COMMUNITY INVOLVEMENT –** (Cllr Marina Munro, Planning and Economy Portfolio Holder)

The Cabinet considered Report No. EPSH1945, which set out the Council's Statement of Community Involvement 2019 for approval. Members were informed that a public consultation exercise had taken place between 3rd June, 2019 and 15th July, 2019. This had attracted five representations and these were summarised in the Report. The draft document had been amended to take account of the fact that it no longer needed to contain the information on the consultation on the statement itself. The revised document was set out in Appendix A to the Report.

The Cabinet RESOLVED that the adoption of the Statement of Community Involvement 2019, as set out in Appendix A to Report No. EPSH1945, be approved.

39. **ADOPTION OF THE AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT –**
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

The Cabinet considered Report No. EPSH1946, which set out the Council's Affordable Housing Supplementary Planning Document for approval. Members were informed that a public consultation exercise had taken place between 3rd June, 2019 and 15th July, 2019. This had attracted five representations and these were summarised in the Consultation Statement at Appendix B to the Report. The draft document had been amended to take account of these representations and legal advice on the viability section. The revised document was set out in Appendix A to the Report.

The Cabinet RESOLVED that the adoption of the Affordable Housing Supplementary Planning Document, as set out in Appendix A to Report No. EPSH1946, be approved.

40. **ARTICLE 4 DIRECTIONS AT CHURCH CIRCLE AND PINWOOD PARK, FARNBOROUGH –**
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

The Cabinet considered Report No. EPSH1943, which sought confirmation of an Article 4 Direction to withdraw permitted development rights related to the replacement of windows, the alteration or removal of chimneys, the removal of front boundary walls and the laying out of hard surfacing on the front garden areas of identified properties in Church Circle, Farnborough, which formed part of the South Farnborough Conservation Area. The proposed Direction would enable the Council to protect the architectural and historic character of that part of the Conservation Area by requiring property owners to make a planning application to carry out those works. Members were reminded that the Cabinet had, in February, 2019, approved the making of the Direction and that this was now proposed to be confirmed.

The Report also set out a proposal to cancel an Article 4 Direction in respect of the withdrawal of permitted development rights from properties at Pinewood Park, Farnborough. Members were informed that the Direction had been in force since the 1970s when the properties were under the jurisdiction of Hart District Council. The Direction was no longer considered to be serving a useful purpose.

In response to a question, it was confirmed that the residents of all properties affected at Church Circle had been advised of the new provisions. It was explained that, as rights were being restored at Pinewood Park and there was no longer considered to be a justification for the Article 4 Direction, no consultation had been undertaken in that respect.

The Cabinet RESOLVED that

- (i) the confirmation of an Article 4 Direction, under the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended), in respect of properties at Church Circle, Farnborough, as set out in Report No. EPSH1943, be approved; and

- (ii) the cancellation of an Article 4 Direction, under the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended), in respect of properties at Pinewood Park, Farnborough, as set out in the Report, be approved.

41. **RUSHMOOR'S UPDATED TENANCY STRATEGY –**
(Cllr Marina Munro, Planning and Economy Portfolio Holder)

The Cabinet considered Report No. EPSH1947, which sought approval for the Council's updated Tenancy Strategy. Members were informed that the Localism Act 2011 had placed a statutory obligation on local authorities to publish a Tenancy Strategy. It was confirmed that, in preparing the Strategy, consultation had taken place with the Council's Registered Provider partners and neighbouring authorities and further work had been carried out through the Overview and Scrutiny Committee's Registered Provider Review Programme.

In response to a question, it was confirmed that, in preparation of their own tenancy strategies, Registered Providers were required to have regard for the Council's Tenancy Strategy.

The Cabinet RESOLVED that the Council's Tenancy Strategy, as set out in Appendix A to Report No. EPSH1947, be approved.

42. **EXCLUSION OF THE PUBLIC –**

This item was withdrawn.

43. **RUSHMOOR DEVELOPMENT PARTNERSHIP - APPROVAL OF PARSONS BARRACKS CAR PARK PROJECT PLAN –**
(Cllr Ken Muschamp, Deputy Leader of the Council)

This item was withdrawn.

The Meeting closed at 7.16 pm.

CLLR K.H. MUSCHAMP, DEPUTY LEADER OF THE COUNCIL
