



COTSWOLD
DISTRICT COUNCIL

CABINET

AGENDA

Thursday 11th June 2015, 4.00 p.m.

Council Chamber, Trinity Road, Cirencester

NOTES

(i) Questions Arising on the Agenda

If any Member has any questions regarding either (a) an update/progress report on a specific item contained in the Minutes of the previous Meeting or (b) a report contained within the Agenda, he/she is requested to give advance notice of such question to the Director/Officer originating the report or to an Officer of the Democratic Services Section so that a full response can be made available either prior to, or at, the Meeting. If no such advance notification is given, a full response to any question cannot be guaranteed at the Meeting.

With specific regard to the Minutes of previous Meetings, Members' attention is drawn to Council Procedure Rule 17.1 which provides that, once the Minutes have been signed, Members may ask questions to ascertain what progress has been made on a particular matter referred to in the Minutes, but may not make any other statement or generate discussion on the Minutes.

(ii) Mobile Phones/Pagers

All mobile phones/pagers should be **SWITCHED OFF OR SET TO SILENT MODE BEFORE** the start of the Meeting.

(iii) Recording of Proceedings

The public proceedings of Council, Cabinet and Committee Meetings may be recorded, which includes filming, as well as audio recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings, please let the Committee Administrator know before the start of the Meeting.

Recording/filming should not be disruptive or distracting to the good order and conduct of the Meeting. To assist with this, an area of the Meeting venue will be designated from which proceedings can be recorded/filmed, and 'roaming' around the venue while recording is not permitted. The Chairman will exclude anyone whose behaviour is disruptive.

Recording/filming should only be of Members and Council Officers, and not any members of the public (unless they are formally addressing the Meeting or unless specific permission has been given by those individuals).

For further information, please read the Notices displayed inside and outside the Meeting venue and/or speak with the Committee Administrator.

(iii) Committee Administrator

If any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact Derek Chiplin on 01285 623000 who will be the Committee Administrator responsible for the Meeting.

Distribution:

All Members of the Cabinet
(Councillors Sue Coakley, C Hancock, Mrs. SL Jepson, NJW Parsons, Lynden Stowe plus
one member to be advised)

All other Councillors for information

A handwritten signature in black ink, appearing to be 'Nigel Adams', written over a horizontal line.

Nigel Adams
Head of Democratic Services

3rd June 2015

CABINET : 11TH JUNE 2015

AGENDA

- (1) **Apologies**
- (2) **Declarations of Interest**
 - (1) To receive any declarations of interest from Members under:-
 - (i) the Code of Conduct for Members; and/or
 - (ii) Section 106 of the Local Government Finance Act 1992 (any Councillor who has Council Tax payments remaining unpaid for at least two months must declare an interest and not participate in any matter affecting the level of Council Tax or arrangements for administering the Council Tax).
 - (2) To receive any declarations of interest from Officers under the Code of Conduct for Officers.
- (3) **Minutes** - To confirm the Minutes of the Meeting of the Cabinet held on 5th March 2015 (attached).
- (4) **Public Questions** - Council Procedure Rule 10 - Not more than fifteen minutes allowed for written questions to be put by Local Government electors within the Cotswold District on any matter in relation to which the Council has any power or duties or which affects the district, and which falls within the Terms of Reference of the Cabinet.

The following questions have been submitted:-

1. **From Mr. A Dickinson of South Cerney to Councillor Lynden Stowe, Leader of the Council**

‘What has been the expenditure to date by CDC on all related items pertaining to planning applications 15/00597/FUL and 15/0007/CWMAJW inclusive of all fees paid to Enomia Consulting and their agents and planning application fees paid?’
2. **From Mr C Godfrey of South Cerney to Councillor Sue Coakley, Cabinet Member for Environment and Communities**

‘The ‘Overview of Previous Work’ report, published at the end of May 2015 in support of planning application 15/00597/FUL for the waste services depot at Packers Leaze, South Cerney, set out the site selection methodology. The population density criteria outlined under the ‘Methodology’ heading of the report appears to be nothing other than a mechanism to justify the inclusion of sites in Cirencester and its surrounding villages. Could the Councillor explain the relevance of, and justification for, the population density criteria used in the report which skewed the assessments and led to the selection of sites at the southerly edge of the District rather than sites closer to the population centre of the District.’

3. From Mr. P Jay of South Cerney to Councillor Lynden Stowe, Leader of the Council

'At the public meeting in South Cerney on May 6th, you promised that, if you were re-elected, you would ensure that the application for a Waste Transfer Station reference 15/0007/CWMAJW would be immediately withdrawn. I congratulate you on your electoral success and now await the action you have promised the residents of South Cerney.

My question is:-

In the light of the evidence stated at the public meeting, which threw considerable doubt on the validity of the environmental reports obtained by officers of the council, will the Cabinet also call for the withdrawal of the application for the extension of the vehicle depot, reference 15/00597/FUL?

- (5) **Member Questions** - Council Procedure Rule 11 - Not more than fifteen minutes allowed for written questions to be put by Members on any matter in relation to which the Council has any power or duties or which affects the district, and which falls within the Terms of Reference of the Cabinet.

The following questions have been submitted by Councillor Ms JM Layton to Councillor Nick Parsons, Cabinet Member for Forward Planning:-

'1. With particular regard to the Cotswold Water Park:-

(i) could you please explain why the draft emerging Local Plan does not include any specific details regarding the Cotswold Water Park, given the existing policies and the Master Plan document which sets out the vision for the area through to 2028? and

(ii) will you ensure that the final draft of the emerging Local Plan includes a strict and robust set of policies/conditions for the Cotswold Water Park to ensure that the vision is upheld by this Council - including consultation thereon with Members of the Council whose Wards are located in the Cotswold Water Park?

2. With specific regard to the emerging Local Plan, could you confirm that any newly-constituted Local Plan Programme Board will consider the representations made as part of the (now closed) public consultation exercise?

- (6) **Leader's Announcements** (if any)

Items for Consideration and Decision

	<u>Page Number</u>
(7) South Cerney Waste Transfer Site - Withdrawal of Planning Application	1
(8) 2020 Vision - Memorandum of Understanding	5
(9) One Team Update	18
(10) Five-Year Housing Land Supply - Update	21

Other Matters

(11) **Schedule of Decisions Taken by the Leader of the Council and/or Individual Cabinet Members**

To note the decisions taken by the Leader of the Council and/or individual Cabinet Members since the last Meeting of the Cabinet - Schedule attached (**Page 145**)

(12) **Issue(s) Arising From Overview and Scrutiny and/or Audit (if any)**

(13) **Other Business** - Such other business that, in the opinion of the Chairman, is urgent.

(END)