

COUNCIL

2 April 2014

EXTRACT FROM MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE
(24 MARCH 2014) AND PLANNING DEVELOPMENT CONTROL COMMITTEE (27
MARCH 2014)

REPORT OF THE DEMOCRATIC SERVICES MANAGER

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RECENT REFERENCES:

None

EXECUTIVE SUMMARY:

Appendix A to this report sets out minute extracts for the consideration of Council.

RECOMMENDATION:

That Council considers the matters set out in the minute extracts.

**EXTRACT FROM MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEE –
24 March 2014**

1. **GOVERNANCE REVIEW – IMPACT OF LOCAL GOVERNMENT BOUNDARY
COMMISSION ELECTORAL REVIEW**
(Report CAB2567 refers)

The Chief Operating Officer reported that Members would have the opportunity to ask representatives from the Electoral Commission detailed questions on the electoral review process at the Member Briefing to be held on 31 March 2014.

During further discussion, the Committee was also advised that a report was to be brought direct to Council on 2 April 2014 on the final outcome of the public consultation on the Council's Electoral cycle, together with any other relevant information.

RECOMMENDED:

THAT THE CURRENT POSITION OF THE COUNCIL WITH REGARD TO THE LOCAL GOVERNMENT BOUNDARY COMMISSION ELECTORAL REVIEW, BE NOTED.

2. **GOVERNANCE REVIEW – FINANCIAL LIMITS IN THE CONSTITUTION**
(Report CAB2562 refers)

The Chief Operating Officer reported on the changes agreed at Cabinet with regard to Chief Finance Officer delegated virement limits and also Cabinet authorisation limits for supplementary estimates, revenue estimates or virements.

RECOMMENDED:

THAT THE CHANGES TO THE CONSTITUTION AS SET OUT IN APPENDIX 1 OF THE REPORT (AS AMENDED BY CABINET), BE SUPPORTED.

RESOLVED:

That the updated Schemes of Delegation to Portfolio Holders (Appendix 2), Cabinet (Housing) Committee and Head of Estates (Appendix 3), be supported.

EXTRACT FROM MINUTES OF PLANNING DEVELOPMENT CONTROL COMMITTEE - 27 MARCH 2014)

3. **WEST OF WATERLOOVILLE – JOINT PLANNING COMMITTEE**

(Report PDC990 refers)

The report set out proposals to create a new Joint Planning Committee with Havant Borough Council to consider future applications at the West of Waterlooville MDA (Major Development Area).

In response to Members' questions, the Head of Legal and Democratic Services explained the safeguarding procedure within the proposed Terms of Reference. This enabled two Members of the Joint Committee to refer a decision of the Joint Committee back to the relevant parent authority Committee. It was clarified that this referral should take place immediately after the Joint Committee's decision and at the same meeting.

During public participation, Mr Lander-Brinkley (Chairman of Denmead Parish Council and also conveying the views of Councillor Stallard, a Ward Member, and the West of Waterlooville Advisory Group) spoke against the recommendations in the Report.

During debate, Members discussed the numbers of each Council's representation on the new Committee and the rationale for its creation. Members were also conscious that the Joint Committee was likely to meet on an ad hoc basis and therefore to maximise the likelihood of full representation, agreed that Council be recommended to appoint two deputies per political party. The Committee also noted the advice of the Head of Legal and Democratic Services that appointments to the new Joint Committee should have experience of Planning or completed the appropriate training.

Subject to the above amendment, the recommendations were agreed as follows, for the reasons set out in the Report.

RECOMMENDED

1. **THAT A JOINT WEST OF WATERLOOVILLE MDA PLANNING COMMITTEE BE APPOINTED IN ACCORDANCE WITH SECTIONS 101(5) AND 102 OF THE LOCAL GOVERNMENT ACT 1972.**
2. **THAT FIVE CITY COUNCIL MEMBERS (CHAIRMAN OF THE PLANNING DEVELOPMENT CONTROL COMMITTEE AND FOUR OTHERS, PLUS TWO DEPUTIES PER POLITICAL PARTY) BE APPOINTED TO THE JOINT WEST OF WATERLOOVILLE MDA PLANNING COMMITTEE AT FULL COUNCIL ON 2 APRIL 2014, AND THE MEMBERSHIP BE REVIEWED AT ANNUAL COUNCIL ON 4 JUNE 2014.**

- 3. THAT THE CONSTITUTION AND TERMS OF REFERENCE OF THE JOINT WEST OF WATERLOOVILLE MDA PLANNING COMMITTEE BE AS SET OUT IN APPENDIX 1 TO THE REPORT.**
- 4. THAT THE CHIEF OPERATING OFFICER ACT AS MONITORING OFFICER, AND THE CHIEF FINANCE OFFICER ACT AS SECTION 151 OFFICER, IN RESPECT OF THE CITY COUNCIL'S INVOLVEMENT IN THE JOINT COMMITTEE.**
- 5. THAT THE DEVELOPMENT MANAGEMENT FUNCTIONS IN THE WEST OF WATERLOOVILLE MDA BE DELEGATED TO THE JOINT WWMDA PLANNING COMMITTEE AS SET OUT IN THE CONSTITUTION AND TERMS OF REFERENCE.**
- 6. THAT THE SCHEME OF DELEGATION TO OFFICERS BE AMENDED SO THAT WHERE A MATTER IS REQUIRED TO BE DETERMINED BY COMMITTEE, AND IT FALLS WITHIN THE TERMS OF THE JOINT WWMDA PLANNING COMMITTEE, THE MATTER SHALL BE DETERMINED BY THE JOINT WWMDA PLANNING COMMITTEE, RATHER THAN THE PLANNING DEVELOPMENT CONTROL COMMITTEE.**
