To: The Deputy Leader and Members of the Planning and Development Board

(Councillors Butcher, Barber, L Dirveiks, Humphreys, Lea, May, B Moss, Phillips, Sherratt, Simpson, A Stanley, Sweet, Turley, Watkins and Winter)

For the information of other Members of the Council

This document can be made available in large print and electronic accessible formats if requested.

For general enquiries please contact David Harris, Democratic Services Manager, on 01827 719222 or via e-mail - davidharris@northwarks.gov.uk.

For enquiries about specific reports please contact the officer named in the reports

PLANNING AND DEVELOPMENT BOARD AGENDA

10 NOVEMBER 2014

The Planning and Development Board will meet in The Council Chamber, The Council House, South Street, Atherstone, Warwickshire CV9 1DE on Monday 10 November 2014 at 6.30 pm.

AGENDA

1 Evacuation Procedure.

2 Apologies for Absence / Members away on official Council business.

3 Disclosable Pecuniary and Non-Pecuniary Interests
PART A – ITEMS FOR DISCUSSION AND DECISION
(White Papers)


Summary

Town and Country Planning Act 1990 – applications presented for determination

The Contact Officer for this report is Jeff Brown (719310).

5 Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April - September 2014 - Report of the Chief Executive and the Deputy Chief Executive

Summary

This report informs Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Planning and Development Board for April to September 2014.

The Contact Officer for this report is Robert Beggs (719238)

PART C – EXEMPT INFORMATION
(Gold Papers)

6 Exclusion of the Public and Press

Recommendation:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that it involves the likely disclosure of exempt information as defined by Schedule 12A to the Act.

7 Breaches of Planning Control – Report of the Head of Development Control

The Contact Officer for this report is Jeff Brown (719310).

JERRY HUTCHINSON
Chief Executive
1 Summary

1.1 This report informs Members of the progress with the achievement of the Corporate Plan and Performance Indicator targets relevant to the Planning and Development Board for April to September 2014.

Recommendation to the Board

That Members consider the performance achieved and highlight any areas for further investigation.

2 Consultation

2.1 Consultation has taken place with the relevant Members and any comments received will be reported at the meeting.

3 Background

3.1 This report shows the second quarter position with the achievement of the Corporate Plan and Performance Indicator targets for 2014/15. This is the second report showing the progress achieved so far during this year.

4 Progress achieved during 2014/15

4.1 Attached at Appendices A and B are reports outlining the progress achieved for all the Corporate Plan targets and the agreed local performance indicators during April to September 2014/15 for the Planning and Development Board.

4.2 Members will recall the use of a traffic light indicator for the monitoring of the performance achieved.

Red – target not being achieved (shown as a red triangle)
Amber – target currently behind schedule and requires remedial action to be achieved (shown as an amber circle)
Green – target currently on schedule to be achieved (shown as a green star)
Performance Indicators

5.1 The current performance indicators have been reviewed by each division and Management Team for monitoring for the 2014/15 year.

Overall Performance

6.1 The Corporate Plan performance report shows that 100% of the Corporate Plan targets and 67% of the performance indicator targets are currently on schedule to be achieved. The report shows the individual targets that have been classified as red, amber or green. Individual comments from the relevant division have been included where appropriate. The table below shows the following status in terms of the traffic light indicator status:

### Corporate Plan

<table>
<thead>
<tr>
<th>Status</th>
<th>Number</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Green</td>
<td>5</td>
<td>100%</td>
</tr>
<tr>
<td>Amber</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Red</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Total</td>
<td>5</td>
<td>100%</td>
</tr>
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</table>

### Performance Indicators

<table>
<thead>
<tr>
<th>Status</th>
<th>Number</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Green</td>
<td>2</td>
<td>67%</td>
</tr>
<tr>
<td>Amber</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Red</td>
<td>1</td>
<td>33%</td>
</tr>
<tr>
<td>Total</td>
<td>3</td>
<td>100%</td>
</tr>
</tbody>
</table>

Summary

7.1 Members may wish to identify any areas that require further consideration where targets are not currently being achieved.
8 Report Implications

8.1 Safer Communities Implications

8.1.1 Major applications are considered by the Police Architectural Liaison Officer who is looking to ensure that Secure by Design principles are applied for new developments.

8.2 Legal and Human Rights Implications

8.2.1 The national indicators were specified by the Secretary of State for Communities and Local Government. They were replaced by a single list of data returns to Central Government from April 2011.

8.3 Environment and Sustainability Implications

8.3.1 Improvements in the performance and quality of services will contribute to improving the quality of life within the community. The action to improve employment opportunities for local residents at Birch Coppice is contributing towards the Raising aspirations, educational attainment and skills priority of the North Warwickshire Sustainable Community Strategy 2009 – 2026.

8.4 Risk Management Implications

8.4.1 Effective performance monitoring will enable the Council to minimise associated risks with the failure to achieve targets and deliver services at the required performance level.

8.5 Equality Implications

8.5.1 The action to improve employment opportunities for local residents at Birch Coppice is contributing to equality objectives and is a positive impact in terms of the protected characteristics for age through the young people employment programme.

8.6 Links to Council’s Priorities

8.6.1 There are a number of targets and performance indicators included relating to bringing more jobs to North Warwickshire, protecting and improving our environment and defending and improving our countryside and rural heritage.

The Contact Officer for this report is Robert Beggs (719238).

Background Papers

Local Government Act 1972 Section 100D, as substituted by the Local Government Act, 2000 Section 97

<table>
<thead>
<tr>
<th>Background Paper No</th>
<th>Author</th>
<th>Nature of Background Paper</th>
<th>Date</th>
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<tbody>
<tr>
<td>National Indicators for Local Authorities and Local Authority Partnerships</td>
<td>Department for Communities and Local Government</td>
<td>Statutory Guidance</td>
<td>February 2008</td>
</tr>
<tr>
<td>Action</td>
<td>Priority</td>
<td>Reporting Officer</td>
<td>Update</td>
</tr>
<tr>
<td>-------------</td>
<td>----------------------------------</td>
<td>-------------------</td>
<td>-----------------------------------------------------</td>
</tr>
<tr>
<td>NWCP 012</td>
<td>Manage development so as to deliver the priorities on the Council’s Corporate Plan and in the Sustainable Community Strategy and report by March 2015</td>
<td>Countryside and Heritage</td>
<td>Brown, Jeff</td>
</tr>
<tr>
<td>NWCP 013</td>
<td>Ensure that only appropriate development is permitted in the Green Belt, that development is focused on the agreed settlement hierarchy and protects the best of our existing buildings and report by March 2015</td>
<td>Countryside and Heritage</td>
<td>Brown, Jeff</td>
</tr>
<tr>
<td>NWCP 014</td>
<td>Use the Design Champions to ensure the best achievable designs are implemented and developed and report by March 2015</td>
<td>Countryside and Heritage</td>
<td>Brown, Jeff</td>
</tr>
<tr>
<td>NWCP 051</td>
<td>To work with the County Council, Job CentrePlus and other partners to provide training and to administer funding provided by the developers and through other funding sources to maximise opportunities for employment of local people including employment engagement activity, development of work clubs and bespoke training</td>
<td>Local Employment</td>
<td>Maxey, Steve</td>
</tr>
<tr>
<td>NWCP 070(1)</td>
<td>Looking to improve transport links to the local employment</td>
<td>Access to Services</td>
<td>Brown, Jeff</td>
</tr>
<tr>
<td>Ref</td>
<td>Description</td>
<td>Section</td>
<td>Priority</td>
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<tr>
<td>--------------</td>
<td>------------------------------------------------------------------------------</td>
<td>--------------------------------</td>
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</tr>
<tr>
<td>@NW:NI157a</td>
<td>Processing of planning applications in 13 weeks for major application types</td>
<td>Development Control and Heritage</td>
<td>60</td>
</tr>
<tr>
<td>@NW:NI157b</td>
<td>Processing of planning applications in 8 weeks for minor application types</td>
<td>Development Control and Heritage</td>
<td>80</td>
</tr>
<tr>
<td>@NW:NI157c</td>
<td>Processing of planning applications in 8 weeks for other application types</td>
<td>Development Control and Heritage</td>
<td>90</td>
</tr>
<tr>
<td>Comments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Performance reflects priority given to major applications</td>
<td></td>
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<td></td>
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</tbody>
</table>

The difference is due to a large number of applications involving S106 agreements together with extended negotiations on viability issues. Together with waiting for consultation responses from various agencies.

This difference is due to case officers following up detailed consultation responses and seeking amendments in order to create a better outcome.
Recommendation to the Board

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined by Schedule 12A to the Act.

Agenda Item No 7


Paragraph 6 – by reason of the need to consider appropriate legal action

The Contact Officer for this report is David Harris (719222).