

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

**(Councillors Simpson, Reilly, Bell, L Dirveiks,  
Hayfield, Henney, Jarvis, Lewis, Morson,  
Phillips, Smith, Smitten, Sweet, Symonds and  
A Wright)**

**For the information of other Members of the Council**

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

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

## **PLANNING AND DEVELOPMENT BOARD AGENDA**

**6 AUGUST 2018**

The Planning and Development Board will meet in The Council Chamber, The Council House, South Street, Atherstone, Warwickshire CV9 1DE on Monday 6 August 2018 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**

## **ITEMS FOR DISCUSSION AND DECISION (WHITE PAPERS)**

- 4 **Planning Applications** – Report of the Head of Development Control.

### **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 - June 2018** - Report of the 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 June 2018.

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

- 6 **Exclusion of the Public and Press**

### **Recommendation:**

**That under Section 110A(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.**

## **EXEMPT INFORMATION (GOLD PAPERS)**

- 7 **Tree Preservation Order, Polesworth** - Report of the Head of Development Control.

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

8 **Tree Preservation Order, Austrey** - Report of the Head of Development Control.

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

JERRY HUTCHINSON  
Chief Executive

## **Agenda Item No 5**

### **Planning and Development Board**

**6 August 2018**

#### **Report of the Chief Executive**

#### **Progress Report on Achievement of Corporate Plan and Performance Indicator Targets April - June 2018**

### **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 June 2018.

#### **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 first quarter position with the achievement of the Corporate Plan and Performance Indicator targets for 2018/19. This is the first report showing the progress achieved so far during this year.

### **4 Progress achieved during 2018/19**

- 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 June 2018/19 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)

## 5 Performance Indicators

- 5.1 The current performance indicators have been reviewed by each division and Management Team for monitoring for the 2018/19 year.

## 6 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

Status	Number	Percentage
Green	7	100%
Amber	0	0%
Red	0	0%
Total	7	100%

### Performance Indicators

Status	Number	Percentage
Green	2	67%
Amber	1	33%
Red	0	0%
Total	3	100%

## 7 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 Data Protection 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 actions to improve apprenticeships, training and employment opportunities and transport links for local residents 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 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 supporting employment and business, protecting countryside and heritage, and promoting sustainable and vibrant communities.

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

Background Paper No	Author	Nature of Background Paper	Date

Planning and Development 18/19						
	Action	Priority	Reporting Officer	Quarter 1	Status	Direction
28	Manage development so as to deliver the priorities on the Council's Corporate Plan and in the Sustainable Community Strategy	Protecting our Countryside & Heritage	Jeff Brown	A report will be brought to Board February 2019	 Green	
29	To report on Growth pressures on the Borough, how to protect the Green Belt as far as possible and sustain the rurality of the Borough by February 2019 and at least annually thereafter	Protecting our Countryside & Heritage	Jeff Brown	A report will be brought to Board February 2019	 Green	
30	Use the Design Champions to ensure the best achievable designs are implemented and developed so as to reflect setting and local character	Protecting our Countryside & Heritage	Jeff Brown	A report will be brought to Board February 2019	 Green	
31	To seek to secure the protection of the best of the Borough's built and rural heritage	Protecting our Countryside & Heritage	Jeff Brown	A report will be brought to Board February 2019	 Green	
32	a) Work with the County Council, Job CentrePlus and other partners to provide and promote apprenticeships/training opportunities; and b) 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; and c) to work with the County Council, Town/Parish Councils and other partners to maximise section 106/CIL contributions for infrastructure, biodiversity offsetting and community improvements	Supporting Employment & Business	Steve Maxey	A number of contributions from developers has been collected and a number of training activities delivered. Focus for upcoming work is digital skills due to demand from employers. Options are being explored to establish a number of code clubs in North Warwickshire and make links with the Digital School House at Coleshill Secondary school. The ability to develop apprenticeship opportunities and training is being reviewed as to whether the Council is in a position to support these. The Council continues to work closely with the Jobcentre to promote work opportunities. A successful Jobs Fair was held in October 2017.	 Green	
33	Look at ways to improve transport links, including cycle links, footpath links, public transport and HGV parking to local employment and report on progress by March 2019	Supporting Employment & Business	Jeff Brown	To report by March 2019, but work on Section 106 Agreements continues with bus stop provision being agreed on the St Modwen development and on recent residential developments in Warton	 Green	
34	To continue to work with North Warwickshire Heritage Forum to protect, promote and develop the heritage and tourism of North Warwickshire	Protecting our Countryside & Heritage	Jeff Brown	Meetings with the Forum have been established and more are programmed. Links to potential heritage projects have been identified - eg Roman history at Mancetter	 Green	

NWPI Planning Board 18/19

Ref	Description	Section	Priority	Year End Target 2018/19	Outturn 2017/18	April - June Performance	Traffic Light	Direction of Travel	Comments
@NW:NI157a	Processing of planning applications in 13 weeks for major application types	Development Control	Countryside and Heritage	60%	91.00%	100.00%	 Green		
@NW:NI157b	Processing of planning applications in 8 weeks for minor application types	Development Control	Countryside and Heritage	80%	79.45%	89.00%	 Green		
@NW:NI157c	Processing of planning applications in 8 weeks for other application types	Development Control	Countryside and Heritage	90%	85.00%	82.00%	 Amber		Slight drop despite significant increase in application numbers



**Agenda Item No 6**

**Planning and Development Board**

**6 August 2018**

**Report of the  
Chief Executive**

**Exclusion of the Public and Press**

**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**

**Tree Preservation Order, Polesworth** – Report of the Head of Development Control

Paragraph 6 – by reason of the need to consider the legal implications contained within the report

**Agenda Item No 8**

**Tree Preservation Order, Austrey** – Report of the Head of Development Control

Paragraph 6 – by reason of the need to consider the legal implications contained within the report

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