

CABINET

Decision Notices and Minutes of a meeting of the Cabinet held on Thursday, 13 September 2018 at 5.00pm in Meeting Rooms G3-G4, Addenbrooke House, Ironmasters Way, Telford, TF3 4NT

PUBLISHED ON WEDNESDAY, 19 SEPTEMBER 2018

(DEADLINE FOR CALL-IN: MONDAY, 24 SEPTEMBER 2018)

Present: Councillors R A Overton (Deputy Leader and Vice Chair), A R H England, R C Evans, H Rhodes and P R Watling.

Also Present: Councillors A J Eade (Conservative Group Leader), W L Tomlinson (Liberal Democrat / Independent Group Leader)

CB-011 Apologies for Absence

Councillors S Davies (Leader), L D Carter and J C Minor

CB-012 Declarations of Interest

None.

CB-013 Minutes

RESOLVED – that the minutes of the meetings held on 12 July 2018 be confirmed and signed by the Chair.

CB-014 Lilleshall Parish Neighbourhood Plan

Key Decision identified as **Lilleshall Neighbourhood Plan** in the Notice of Key Decisions published on 15 August 2018.

Councillor R A Overton, Deputy Leader and Cabinet Member: Communities, Housing & Enforcement, presented the report of the Assistant Director: Business, Development & Employment.

Enabled by the Localism Act 2011, Lilleshall Parish Council had submitted their neighbourhood development plan (the 'Lilleshall Parish Neighbourhood Plan') ('NP') and other supporting documents to Telford & Wrekin Council in February 2018. In response and in accordance with its statutory duties, the Council had undertaken a number of checks to ensure that all the procedural and other requirements had been met and completed a 6-week publicity period which allowed the written representations to be made.

An Independent Examiner had been appointed to conduct the examination of the NDP with a report being submitted back to the Council in August 2018. The Report recommended proceeding to Referendum, subject to a number of modifications. Those recommendations had been applied to the NDP and incorporated into a Referendum version of the NDP which was attached to the report together with the

Examiner's Report. Officers and the Examiner were satisfied that the NDP met the basic conditions required in order to proceed to a Referendum.

RESOLVED that-

- (a) **Subject to the modifications recommended by the Examiner being made, the Lilleshall Parish Neighbourhood Plan meets the 'basic conditions' and all other legal requirements as summarised in the report and the Independent Examiner's report;**
- (b) **The required modifications be made to the Lilleshall Parish Neighbourhood Plan and that the Lilleshall Parish Neighbourhood Plan Referendum Version should proceed to Referendum;**
- (c) **The Referendum Area should not be extended beyond the designated area to which the Edmond Neighbourhood Plan relates;**
- (d) **Authority be delegated to the Managing Director to exercise all the relevant powers and duties and undertake all necessary arrangements for the Lilleshall Parish Neighbourhood Plan Referendum Version (May 2018) to now proceed to Referendum and for the Referendum to take place asking the question whether the voter wants Telford & Wrekin Council to use this neighbourhood plan for the Lilleshall Neighbourhood Plan area to help it decide planning applications in this neighbourhood area.**

CB-015 Newport Neighbourhood Development Plan

Key Decision identified as **Newport Neighbourhood Plan** in the Notice of Key Decisions published on 15 August 2018.

Councillor R A Overton, Deputy Leader and Cabinet Member: Communities, Housing & Enforcement, presented the report of the Assistant Director: Business, Development & Employment. It was noted, as above, that the Localism Act (2011) introduced legislation which allowed Parish Councils to produce a Neighbourhood Development Plan for their administrative area. This Report recommended that Newport Neighbourhood Development Plan became the fourth Neighbourhood Plan in the Borough to be adopted (made).

The Plan was part of a programme of Neighbourhood Development Plans being prepared by Parish and Town Councils across the Borough with the support of the Council, reflecting the commitment to engage local communities further in planning for development in their local area.

Newport Town Council submitted their neighbourhood development plan (the 'Newport Neighbourhood Development Plan') ('NNDP') and other supporting documents to Telford & Wrekin Council as local planning authority in November 2017. In response and in accordance with its statutory duties, Telford & Wrekin undertook a number of checks to ensure that all the procedural and other requirements had been met and completed a 6-week publicity period which allowed written representations to be made. An independent examination took place between April and May 2018.

The appointed Independent Examiner (The Examiner), Mr Nigel McGurk, submitted his report to the Council in May 2018. The Report recommended proceeding to Referendum, subject to a number of modifications. These modifications were applied

to the NNDP and Cabinet on 31 May 2018 agreed to proceed to formal Referendum. The Referendum took place on 26 July 2018.

It was outlined that the policies within the NNDP would become part of the Development Plan for Telford & Wrekin and would be considered in the determination of planning applications in the NNDP area, alongside national and Borough wide planning policy.

Members welcomed the report, which would enable communities to have greater involvement with planning in their area. Officers and the community were praised for the hard work that had been put in to ensure this plan was put in place.

RESOLVED that –

- (a) The Newport Neighbourhood Development Plan be made; and**
- (b) The Assistant Director: Business, Development & Employment be authorised to exercise all of the Council’s relevant powers and duties and undertake all necessary procedural arrangements relating to the making of the Newport Neighbourhood Development Plan.**

CB-016 Procurement Update

Key Decision identified as **Procurement Update Report** in the Notice of Key Decisions published on 15 August 2018.

Councillor R A Overton, Deputy Leader and Cabinet Member: Communities, Housing & Enforcement, presented the report of the Assistant Director: Governance, Procurement & Commissioning which provided an update on the Council’s Procurement Intentions Document and the latest information regarding effective procurement and contract management.

It was noted that the council wide procurement continued to drive savings through robust competitive tendering and real time negotiation when brokering services.

The National Procurement Strategy 2018 had been published following consultation with councils across the country. The strategy considered major changes that had taken place since the initial launch in 2014 of the Public Contract Regulations. The strategy looked to focus councils’ best practice procurement by a number of measures.

The regular Procurement Intentions Document was set out at Appendix 1 to the report. The document presented up and coming procurements for the next few months.

RESOLVED that –

- (a) The procurement updates in the report be noted; and**
- (b) The Procurement Intentions Document (Appendix 1 to the report) be noted and, where indicated, authority be delegated to the appropriate officers (as per the Contract Procedure Rules) to progress new procurements through the tender process to contract award.**

CB-017 Ultra-Low Emission Vehicle Strategy

Key Decision identified as **Electric Vehicle Charging Policy** in the Notice of Key Decisions published on 16 August 2018.

Councillor H Rhodes, Cabinet Member: Transport, Roads & Broadband presented the report of the Assistant Director: Customer & Neighbourhood Services which outlined the strategy for Ultra-low Emission Vehicles (ULEV) in the Borough.

The number of ULEV had grown significantly in recent years. The Government's Strategy (Road to Zero) set out the ambition for 50% of all new car sales to be ultra-low emissions by 2030, and for nearly all cars to be zero emissions by 2050. There were a number of grants available from the Office for Low Emission Vehicles available to encourage the update of ULEV.

The Ultra-Low Emission Vehicle Strategy recognised the significant benefits of ULEVs, particularly in relation to air quality, noise and public health, however, an increase in ULEV would bring increased demand for public charging infrastructure. The Action Plan within the Strategy listed a number of short and long term measures to guide priorities and funding to the most effective measures.

The Liberal Democrat / Independent Group Leader welcomed the report and discussed the importance of the cycling strategy to work alongside this. The Conservative Group Leader stated that the Council should lead by example, for example, with their own fleet vehicles, Members agreed and stated that the Council had looked at ways to be innovative.

RESOLVED that –

- (a) The Ultra-Low Emissions Vehicle Strategy (Appendix A to the report) be approved**
- (b) Subject to funding, the delivery of measures proposed in the new Ultra-Low Emissions Vehicle Strategy be supported.**

CB-018 Annual Public Health Report 2018: Excess Weight & Obesity in Telford & Wrekin

Non-Key Decision

Councillor A R H England, Cabinet Member for Health & Wellbeing, presented the Annual Report of the statutory Director of Public Health for 2018 – Excess Weight & Obesity in Telford & Wrekin.

The Report focussed on reducing excess weight and obesity and includes the sections:

- Influences on excess weight and obesity
- The consequences and the costs of obesity
- The scale of excess weight and obesity for Telford & Wrekin

- National context
- The views of children and young people
- A summary of interventions and approaches that are known to be effective
- A showcase of available projects and services delivered by the Council, partners and our communities.
- A summary of what action that council took, working with key partners and communities
- Recommendations for key partners consideration

The Report contained a number of recommendations that Cabinet was asked to support. These would be used to shape the Living Well and Ageing Well programme that would support the delivery of the new Health & Wellbeing Strategy.

The report was interactive in style and included video clips and infographic links. The document and its messages had been promoted through a social media campaign.

Members noted that there was no one solution to the issue. Members discussed the impact of obesity on different aspects of life and praised the report for highlighting this important issue.

RESOLVED that the 2018 Annual Report of the Director of Public Health be endorsed and the recommendations supported.

The meeting ended at 5.28pm

Signed for the purposes of the Decision Notices

Jonathan Eatough
 Assistant Director: Governance, Procurement & Commissioning
 Date: 19 September 2018

Signed:
 Date: