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Minutes

Overview and Scrutiny Committee

Held at: Council Chamber - Civic Centre, Folkestone

Date Tuesday, 16 January 2018

Present Councillors Miss Susan Carey, Peter Gane (Chairman),

Clive Goddard, Ms Janet Holben, Mrs Claire Jeffrey (Vice-Chair), Michael Lyons, Frank McKenna, Ian Meyers, Russell Tillson and Mrs Rodica Wheeler

Apologies for Absence

Officers Present: Kate Clark (Committee Services Officer), Ben Geering

(Head of Planning), Charlotte Spendley (Head of Finance), Adrian Tofts (Planning Policy Manager) and

Lee Walker (Group Accountant)

Others Present:

67. Declarations of Interest

There were no declarations of interest.

68. Minutes

The minutes of the meeting held on 12 December 2017 were submitted, approved and signed by the Chairman.

69. Council Tax Base 2018/19

The Council is required to decide its tax base which will be used in the calculation of Council Tax for 2018/2019. Report C/17/75 proposes the tax base recommendations for the Council's approval.

Mrs Charlotte Spendley, Head of Finance, presented the report to the Committee.

Members questioned the number of dwellings on holiday parks in the District which are subject to Council Tax. Mrs Spendley will return to members with this information.

Overall members agreed this report showed a good position and positive outcome.

Proposed by Councillor Ms Susan Carey Seconded by Councillor Michael Lyons and

Resolved:

To receive and note report C/17/75.

(Voting: For 10; Against 0; Abstentions 0)

70. Update to the General Fund Medium Term Capital Programme and Quarter 3 Monitoring 2018/19

Report C/17/72 updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 2023. The report also provides a projected outturn for the General Fund capital programme in 2017/18, based on expenditure to 30 November 2017. The General Fund Medium Term Capital Programme is required to be submitted to full Council for consideration and approval as part of the budget process.

Mr Lee Walker, Group Accountant - Capital and Treasury Management, presented the report

Members noted the following:

- Council vehicles purchased, not leased.
- Coast protection, funding provided by the Environment Agency.
- Capital investment of major initiatives and borrowing requirements.

Proposed by Councillor Michael Lyons Seconded by Councillor Russell Tillson and

Resolved:

1. To receive and note report C/17/72.

(Voting: For 10; Against 0; Abstentions 0)

71. Core Strategy Review Regulation 18 Consultation

Report C/17/73 is to update Cabinet regarding progress with the Core Strategy Review. A draft of the Core Strategy Review (Regulation 18 Consultation document) is provided as Appendix 1.

This report asks Cabinet's approval to undertake public consultation on the Core Strategy Review under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012 and seeks delegated authority for the Head of Planning to make any amendments needed for the Regulation 18 consultation (arising from the Sustainability

Appraisal and Habitat Regulations Assessment process and any other necessary changes) in consultation with the Cabinet Member for the District Economy.

Mr Ben Geering, Head of Planning, provided a presentation of the Core Strategy Local Plan Review which is attached.

Members noted concerns around the following:

- Carbon efficiency at Otterpool Park. Specific details of this will be included in the Masterplan.
- Number of new homes to be built in the District. Housing Delivery Target must be achieved.
- District wide healthcare. The Places and Policies Local Plan document proposes the provision of a healthcare hub in New Romney and council officers are working closely with the Clinical Commissioning Group, GP practices and Kent County Council to deliver the project..

Members noted the public consultation period and were keen to know how this will be delivered. Mr Adrian Tofts, Planning Policy Manager, confirmed that the Communications Team are advising on how this will be undertaken, however members of the public and interested groups will be welcome to comment on any part of the plan. There will be details on the council's website; consultation events will be held; and all individuals and groups on the council's consultation database will be contacted, as well as neighbouring authorities and statutory organisations.

The Chairman suggested that information could be included in residents' annual Council Tax bills to promote the District's website and clear directions to the Core Strategy Review. Mr Geering will contact the Communications Team to discuss.

Proposed by Councillor Peter Gane Seconded by Councillor Michael Lyons and

Resolved:

To receive and note report C/17/73.

(Voting: For 9; Against 0; Abstentions 1)

The Chairman, Councillor Peter Gane, suggested an earlier start time of 6pm for the next Overview and Scrutiny Committee to be held on Tuesday 27 February 2018. Members were in agreement to this suggestion.



Core Strategy Local Plan Review

Presentation to Overview & Scrutiny Committee

16th January 2018



Core Strategy Local Plan Review

Report to Cabinet on 17th January 2018 sets out:-

- Draft Regulation 18 version of the Plan Review as prelude to public consultation in February/March 2018
- Planning for future housing need and housing delivery
- A revised spatial strategy including:
 - a strategic allocation for a new Garden Settlement
 - an extended broad location for development at Sellindge

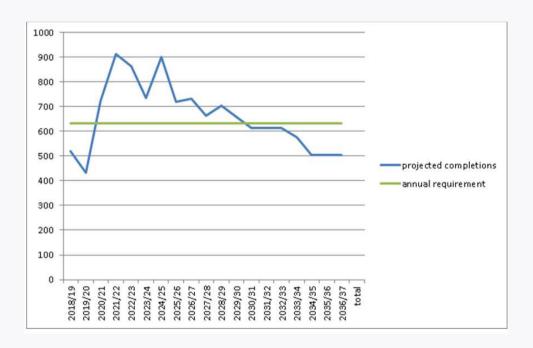


Core Strategy Local Plan Review- Housing Requirement and Delivery

Housing Delivery

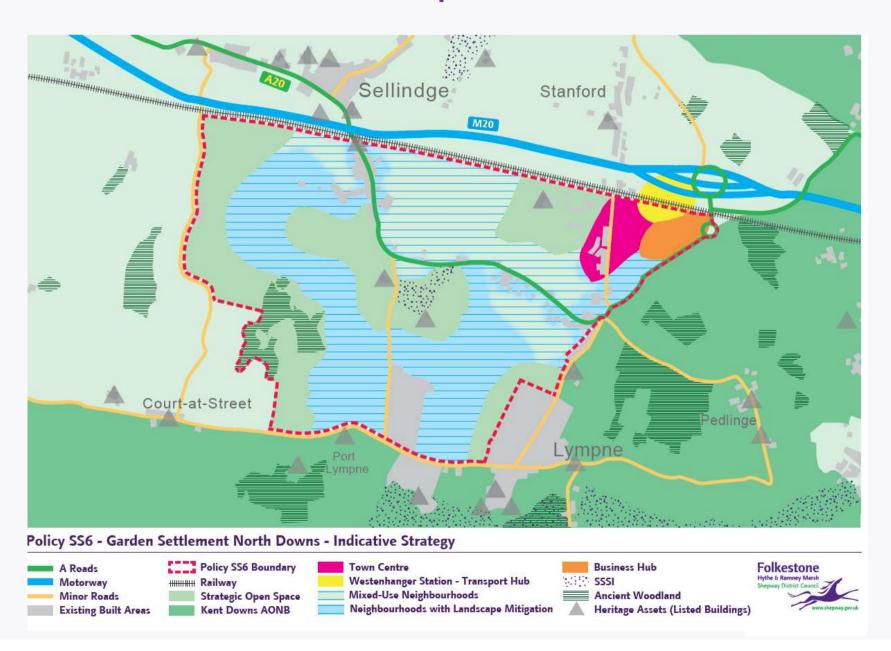
- Existing requirement is 350 homes per year

 being delivered by the Core Strategy,
 existing planning permissions and
 emerging sites in the PPLP
- Proposed requirement to 2037 based on SHMA is for 633 new homes per year in district between 2018 and 2037 - a total of 12,027 new homes needed over the plan period, including 139 affordable homes per year
- CS Review to meet the additional need beyond that already being planned for
- Preferred approach is based on local need established in SHMA in preference to emerging Government consultation which proposes a cap on new housing need of 490 homes per year over first 5 years of plan
- Delivery will not be linear importance of considering the trajectory as larger sites and the garden town come forward





Garden Settlement – Proposed site allocation



Garden Settlement Policies

- Drawing on our substantial evidence base –Strategic allocation for a new garden town (Otterpool Park), capitalising on existing infrastructure, location and landscape quality
- Policy requirement for a minimum of 5,500 homes over the plan period until 2037, with development capacity within the red line of 8,000 -10,000 homes (subject to detailed masterplanning), drawn from evidence base work providing opportunity for growth beyond the plan period
- Ongoing discussions with consultees, providers and the site promoter regarding masterplanning, development requirements, and the challenging delivery and trajectory requirements

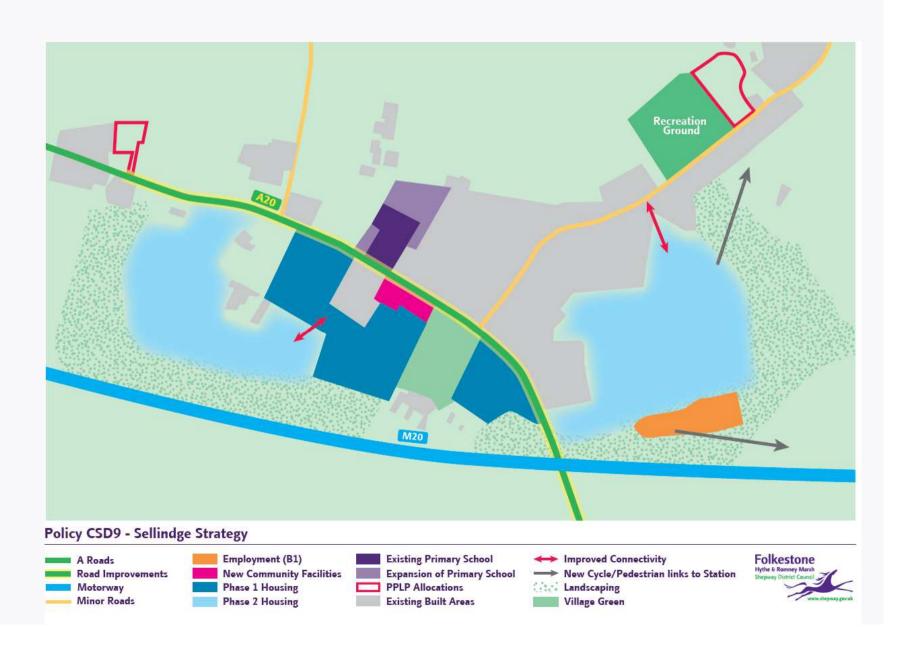


Garden Settlement Policies

- Policies SS6-SS9 of the draft plan set out detailed policy requirements for a landscape led, highly innovative, efficient, connected and sustainable new settlement, delivered over the plan period and beyond building on aspirations set out in the Charter, including:
 - High levels of carbon and water efficiency with an aspiration for carbon and water neutrality
 - Infrastructure requirements, including station enhancements to ensure the town is HS1 ready and has facilities to serve its growing community and the surrounding villages
 - Mixture of homes to meet housing need, including provision of affordable rent and shared equity, self and custom build, private rental sector and specialist housing to meet the needs of the elderly
 - Delivery of the highest quality townscape and landscape, to make a place of real character

 Folkestone
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Broad Location - Sellindge



Revisions to policy CSD9 – Sellindge Strategy

- Existing policy for 250 homes in Sellindge, including provision of new village green, parish offices, shop, highway improvements and extension to school. Taylor Wimpey completing purchase and shortly to submit Reserved Matters application
- Aecom work identified significant further capacity for growth in the locality
- Detailed assessment of the village and future growth opportunity by officers – proposal to increase policy to up to 600 homes, provide localised employment opportunities and improve community facilities – extended primary school to 2FE, potential to expand/replace village hall, nursery facilities, allotments and sports facilities



Employment Opportunities Study

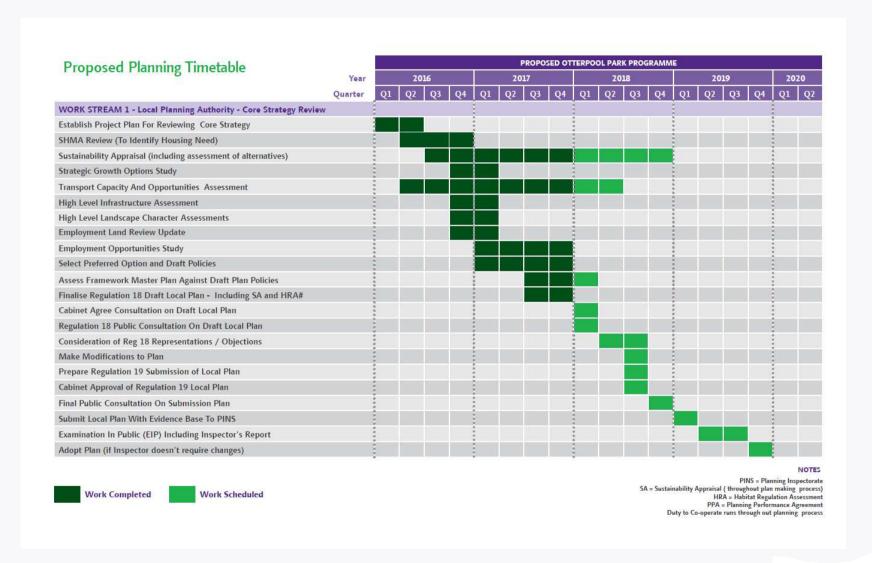
- The ethos of O.P garden town provides an opportunity for a step change in the economic growth trajectory of Shepway
- Land space for advanced manufacturing, a business park, hybrid employment space and dispersed workspace hubs in local centres
- "An innovation district" approach is suggested to reflect changes to working patterns, with specific consideration given to phasing
- O.P could generate up to 6,800 jobs once fully operational
- O.P needs the unique selling points of being super-connected, an innovation place to enable start and scale-up business and a cluster/ centre of excellence
- Four critical success factors: branding and targeted promotion, incentives, innovation, delivery.

Evidence Base Progress

Evidence Base Documents	Who	Status	Comments
Strategic Housing Market Assessment	PBA	Completed	633 dwellings per year 2014 - 2037, affordable need of 139 per year 2014- 2037
High Level Landscape Appraisal	AECOM	Completed	Covers whole district
Growth Options Report stages 1 and 2	AECOM	Completed	Strategic growth opportunities
Sustainability Appraisal (including HRA)	LUC	On-going	Statutory requirement
Transport Assessment	AECOM	On-going	Junction capacity assessments
Strategic Flood Risk Assessment	Herrington's	Completed	East Stour River issues
Shepway Water Cycle Report	In-house	Underway	Water stress area – site promoter to prepare catchment study
Self-build and custom-build	In -house	On-going	Policy requirement in PPLP and CS Review
Green Infrastructure Report	In-house	To be updated	
Sports Facilities Needs Assessment	PLC	Underway	To be completed April 2018 to provide evidence of sports and playing pitch need
Employment Land Review	Lichfield's	Completed	
Employment Opportunities Study	Lichfield's	Nearing completion	Sectors and business investment in OP
Heritage Strategy	KCC	Nearing completion	To inform policy
Low Energy – Low Carbon		To be commissioned	To inform standards – opportunity for joint work with site promoter
East Kent Gypsy, Traveller and Show People	East Kent	Underway	Statutory requirement
Design Quality and Place Making		To be commissioned	Eofl to Housing Delivery Fund proposed
Demographic profiling of new settlement		To be commissioned	Opportunity for joint work or promoter led
Viability and Deliverability		To be commissioned	To test emerging policies in the plan ahead of regulation 19 consultation



Draft Planning Timetable and Next Steps





Questions and Comments

