

# Executive Committee

17th February 2010

## Notice of Decisions

### Present:

Councillor Carole Gandy (Chair), Councillor Michael Braley (Vice-Chair) and Councillors P Anderson, J Brunner, B Clayton, W Hartnett, N Hicks and M Shurmer

### Also Present

Councillor J Pearce and M Collins (Vice-Chair, Standards Committee)

### Officers:

A Rutt, D Riley, S Hanley, R Cooke, K Stokes, H Halls, J Godwin, D Taylor, J Bough and K Cook

### Committee Services Officer:

D Sunman

### 238. APOLOGIES

There were no apologies for absence.

### 239. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 240. LEADER'S ANNOUNCEMENTS

The Chair advised that the following item of business, scheduled on the Forward Plan to be dealt with at this meeting, had been rescheduled to a later meeting of the Committee:

- Information Management Strategy

The Chair also advised that she had accepted the following matter as urgent business:

Item 9 – Leisure Contracts Advisory Panel – Abbey Stadium Redevelopment

.....  
Chair

### 241. MINUTES

**RESOLVED that**

the minutes of the meeting of the Committee held on 27th January 2010 be confirmed as a correct record and signed by the Chair.

### 242. PLANNING SERVICES - SCHEME OF DELEGATION TO OFFICERS - AMENDMENTS RELATING TO TREE PROTECTION ORDERS

**RECOMMENDED that**

- 1) authority be delegated to Officers, as summarised at Appendix 1 to the report; and
- 2) the Scheme of Delegation to Officers, as detailed at Appendix 2 to the report, be adopted.

### 243. PLANNING SERVICES - INCREASE IN CHARGING FOR PRE-APPLICATION DISCUSSIONS

**RECOMMENDED that**

- 1) the schedule of charges, detailed at Appendix 1 to the report, be adopted and implemented by Planning Services from 1st April 2010; and
- 2) authority be delegated to Officers to maintain the fees at a standard county-wide level in future.

(Officers were asked to circulate Appendix 2, as detailed in the report, prior to the meeting of Council on 29th March 2010.)

### 244. FILM PROPOSAL

**RESOLVED that**

participation in a documentary film produced by Fatum Films be approved.

**245. IRRECOVERABLE DEBTS**

**RESOLVED that**

**the debts totalling £87,773.62 (£40,557.07 General Fund; £47,218.55 Housing Revenue Account), detailed in Appendix 1 of the report be written off as irrecoverable.**

(During consideration of this item, Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to move to exclude the press and public prior to any debate on the grounds that it included information relating to individuals; the identity of individuals; and the financial or business affairs of particular persons (including the authority holding that information.)

(There is nothing exempt, however, in this record of the proceedings.)

**246. LEISURE CONTRACTS ADVISORY PANEL - ABBEY STADIUM REDEVELOPMENT**

**RESOLVED that**

- 1) progress to date on the Abbey Stadium redevelopment be noted; and**
- 2) Stage D design, as indicated in the separate 'artists' impression' Appendices, be formally approved for the purposes of seeking planning permission.**

(Officers stated that, in their opinion, no Members of Planning Committee had fettered their discretion in any subsequent Planning Committee deliberations through their involvement in the decision-making on the above matter.)

(Officers were asked to arrange a visit for Councillors to a leisure centre in Coventry, which had been subject to a similar refurbishment to that being suggested at the Abbey Stadium.)

**247. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY COMMITTEE, EXECUTIVE PANELS, NEIGHBOURHOOD GROUPS ETC.**

There were no minutes of referrals under this item.

**248. ADVISORY PANELS - UPDATE REPORT**

**RESOLVED that**

the report be noted.

**249. ACTION MONITORING**

**RESOLVED that**

the report be noted.

**250. EXCLUSION OF THE PUBLIC**

**RESOLVED that**

**under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matters on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12 (A) of the said Act, as amended.**

**Irrecoverable Debts – [as detailed at Minute 245 above]; and**

**Arrow Valley Countryside Centre – Review of Alternative Management Arrangements [as detailed at Minute 251 below];**

**251. ARROW VALLEY COUNTRYSIDE CENTRE - CONSULTANT'S REPORT**

(During the consideration of this item Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to exclude the press and public prior to any debate on the grounds that information would be revealed relating to the financial or business affairs of any person including the authority holding that information and contemplated consultations or negotiations in connection with a labour relations matter between the authority and employees of the authority.)