

COUNCIL UPDATES, AMENDMENTS AND QUESTIONS

THURSDAY, 28 MARCH
2019

AGENDA

1. Apologies for absence

No update – as set out on the agenda

2. Declarations of interest

No update – as set out on the agenda

3. Office of Deputy Mayor for the Year 2019/20

Members are asked to note that Councillor Cubitt is the next senior Member who has indicated her willingness to take up the office of Deputy Mayor for the year 2019/20.

No update – as set out on the agenda

4. Minutes of the meeting held on 28 February 2019

The Chair will move that the minutes of the meeting be signed as a correct record. The only part of the minutes that can be discussed is their accuracy.

No update – as set out on the agenda

5. Announcements

To be made on the evening

6. Questions from members of the public

To receive and answer any questions from the public.
(Questions must be received in writing by Democratic Services no later than noon on Tuesday 26 March 2019)

Question 1

From: Emma Crow – Ice Users Forum

To: The Chair of the Community, Environment and Partnership Committee

In recent correspondence between this group and Counsellor John Izzet he informed us that “ A specialist firm has now carried out the required inspections on the ice rink and that he expects to be able to share the report with the Ice Rink Users Group subject to any legal restrictions .” The survey on the Ice Rink commissioned for the CEP committee was completed during February of this year. It will not be presented to the CEP Committee until July of this year. The relevant officers should now have had time to review the outline findings in the report .Given the length of time it will take to present this report to committee, can the Chair of the CEP reassure the Ice Rink Users that there are no issues arising from the report that could cause the Ice Rink to become unsafe or to close within the next 12 months ?

Question 2

From: Brian Simmonds

To: The Cabinet Member for Property and Development

On your website a letter from the Highways Authority to the Borough Council says that the Borough Council proposes that all through traffic that would have gone along the proposed Manydown Central Street will not be allowed to do so, and will instead have to travel on existing roads. The original plan had through traffic going along the Central Street. The said letter says that this change will, in time, mean that those existing roads will be operating at, or above, capacity. How do you intend to solve that problem?

Question 3

From: Heather Rainbow – South West Action Group

To: The Cabinet Member for Property and Development

In its letter of 13th February 2019 The Highways Authority (Hampshire County Council) identifies many inadequacies in the transport assessment of the impact of the Manydown development on the Kempshott Lane and A30 corridors, namely:

- No traffic surveys to validate traffic data
- Significant over capacity operation for the A30 Kempshott roundabout in the PM peak with queues stretching back to the Brighton Hill roundabout
- The failure to include traffic from the Golf Course development in baseline data
- Lack of any detail of mitigation measures for the A30 Kempshott roundabout or any commitment to any significant financial contribution
- The need for queue length surveys to validate modelling inputs at the Kempshott Lane/Heather Way mini roundabout
- The need for refinement of the proposed alignment of the side road at the Kempshott Lane/Homesteads Road junction in the light of an analysis of PIA data which includes a fatal accident.

What steps does BDBC propose to take to address these inadequacies?

7. **Petitions**

To receive petitions.

(Notice of petitions must be received in writing by Democratic Services, no later than noon on Tuesday 26 March 2019)

Andy Konieczko – Residential Parking

8. **Resignations and appointments**

a) to receive resignations from Committees and to make any necessary re-appointments

b) to receive resignations from Outside Bodies and to make any re-appointments and (ii) fill any existing vacancies.

No update – as set out on the agenda

9. **Adoption of Heritage Supplementary Planning Document**

Recommendation from the Cabinet Meeting held on 5 March 2019

- 1) That Council adopt the Heritage Supplementary Planning Document; and
- 2) Withdraw The Historic Environment: Listed Buildings SPG (2003); The Historic Environment: Buildings of Local Interest SPG (2003); and Farm Diversification and Traditional

Farmsteads SPD (2007).

No update – as set out on the agenda

10. Adoption of the Upper Cufaude Farm Development Brief Supplementary Planning Document

Recommendation from the Cabinet meeting held on 5 March 2019

That Council adopt the Upper Cufaude Farm Development Brief Supplementary Planning Document.

No update – as set out on the agenda

11. Revenue and Capital Monitoring as at 31 December 2018

Recommendation from the Cabinet Meeting held on 5 March 2019

That Council approve:

- 1) A transfer of budget of £680,000 for Manydown project costs from capital to revenue, to ensure that the accounting treatment of Manydown project costs in accordance with the accounting code of practice.
- 2) That any revenue outturn surplus or deficit that remains after transfers to reserves, currently forecast to be a surplus of £311,100, will be transferred to the Stability and Resilience Reserve, in accordance with financial policies

No update – as set out on the agenda

12. Priestley Road Campus and Plot K Basing View Update

Recommendation from the Cabinet meeting held on 5 March 2019

Council are recommended to agree an increase of £1.2 million in the council's capital budget, comprising £0.5m additional BDBC investment and £0.7 million LEP loan, for the investment in a new office building on Basing View with a revised capital budget of £24.3 million, funded from a lease surrender premium, capital receipts, LEP grant and loan and the use of £8.9 million from Property Investment Strategy funds.

No update – as set out on the agenda

13. Pay Policy Statement 2019/20

Recommendation from the Human Resources Committee on 18 March 2019

To approve the pay policy statement for 2019/20.

No update – as set out on the agenda

14. Referral Decisions under the Officer Employment Procedure Rules - Dismissal and Disciplinary Arrangements for Senior Statutory Officers

Report of the Monitoring Officer

No update – as set out on the agenda

15. Members Allowances Scheme 2019/20

Report of the Legal Services Manager (Monitoring Officer)

No update – as set out on the agenda

16. Electoral Review of Basingstoke and Deane: Final Recommendations

Report of the Chief Executive

No update – as set out on the agenda

17. Notice of Motion - Cuts to Leisure Park Shuttle Bus Services

Mover: Councillor Gary Watts
Seconder: Councillor Colin Regan

The Council notes that the Leisure Park Shuttle Bus Service evening and Sunday services were cut on 4th March 2019.

As a consequence, Council notes-

- The cuts make it more difficult for Town Centre and Leisure Park workers getting to work;
- The cuts make it more difficult for young people, disabled, elderly, and vulnerable people to access the Leisure Park in the evenings and Sundays;
- The Leisure Park venues loss of revenue is a threat to their economic viability;
- Loss of evening and Sunday Park and Ride services increases

the economic threat to the viability of Festival Place;

- Loss of Sunday and evening Shuttle Bus services will increase car usage and therefore the air quality of the Borough will continue to decline.

The Council also notes that the funding reduction was based on bus usage figures that are focused on selective data.

The Council is therefore requested to refer the Leisure Park Shuttle Bus Service to the Scrutiny Committee to review the consequences of the decision on cutting evening and Sunday bus services.

No update – as set out on the agenda

18. Questions from Members of the Council on notice

No update – as set out on the agenda

19. Questions to Chair of Cabinet and/or a committee

To receive questions from members in relation to the minutes of the meetings detailed below:

Committee	Meeting Date
Development Control Committee	6 February 2019
Manydown Overview Committee	13 February 2019
Licensing Committee	14 February 2019
Council	28 February 2019
Cabinet	5 March 2019
Development Control	6 March 2019

No update – as set out on the agenda