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### Agenda Supplement

**Dear Councillor** 

#### ORDINARY COUNCIL - WEDNESDAY, 7TH DECEMBER, 2022

I am now able to enclose, for consideration on Wednesday, 7th December, 2022 meeting of the Ordinary Council, the following reports that were unavailable when the agenda was printed.

#### Agenda No Item

6. Committee Chairs Reports and Members Questions (Pages 3 - 6)

Appendix B – Chairs Report - Planning & Licensing Appendix C – Chairs Report - Policy, Resources & Economic Development

Yours sincerely

Chief Executive

Encs

01/12/22

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Committee: Ordinary Council	<b>Date</b> : 7 December 2022
Subject: Planning and Licensing Committee Chairs Update Chair: Cllr Sandy Tanner (from October 2022)	Wards affected: All
Report of: Phil Drane, Corporate Director – Planning & Economy	For information

Since the last Chairs update at Ordinary Council on 2 November 2022, one meeting of the council's Planning & Licensing Committee has taken place on 22 November. The following items were discussed at the meeting:

## Land North of Roman Road, Roman Road, Ingatestone (application reference 21/01766/FUL)

This application was submitted on behalf of Hallmark Care Homes, for the erection of an office headquarters building with an associated Centre of Excellence and care home on site. The proposal creates over 100 new jobs as well as wider job and training opportunities. It is consistent with the local plan allocation for employment growth on the site, noting that the unique aspect of a care home provider locating their headquarters on site also provides the opportunity for a new care home on site (ancillary uses). It is also consistent with the newly made Ingatestone and Fryerning Neighbourhood Plan.

The proposal has been subject to extensive pre-application consultation with Council officers, and discussion with Parish Council and Local Ward Councillors. A virtual public consultation took place in February 2021 and the scheme was presented twice to the Essex Quality Review Panel (EQRP).

The committee resolved to approve the application, in line with the officer recommendation, subject to some amendments to conditions and a S106 agreement.

# 1 Pilgrims Hall Cottages, Ongar Road, Pilgrims Hatch, Brentwood, Essex CM15 9SA (application reference 22/01190/FUL)

This application comprised of the construction of two detached dwellings adjacent to No. 1 Pilgrims Hall Cottages. The application had been referred because of historic uses on site, notwithstanding its location in the Green Belt, and opportunity to deliver bungalows. Following debate, the committee unanimously resolved to refuse the application, consistent with the officer recommendation.

## 59 Petresfield Way, West Horndon, Brentwood, Essex CM13 3TG (application reference 22/01282/HHA)

This application was withdrawn due to the consultation period not having expired. It will appear at a future meeting of the committee.

#### **Housing Delivery and Supply Monitoring Update**

An information report was brought to the committee on recently published information regarding housing delivery and supply in the borough. There is a legal requirement for the Council to monitor completions and the impact of the 'Five Year Land Supply' of sites for future housing. This report provided a summary of housing delivery and supply monitoring information to the year ending 31 March 2022. The report briefed Members on the publication and implications of this updated information, including the fact that the council can evidence 6.9 years of housing supply, due to confidence in future allocated sites in the new local plan and improved housing delivery in recent years. The report was noted.

Committee(s): Ordinary Council	<b>Date:</b> 7 <sup>th</sup> December 2022
Subject: Chairs Report for Policy, Resources & Economic Development Committee  Committee Chair: Cllr Chris Hossack	Wards Affected: All
	For Information

Policy, Resources & Economic Development Committee updates since the last Ordinary Council on 2<sup>nd</sup> November 2022.

#### 2022/23 Budget update and Draft 2023/24 Medium Term Financial Forecast

The current draft forecast as outlined in the report is to aid Members in understanding the basis of what is known now, the financial trajectory of the Council and identifying actions that can be taken to address the continuing deficit of resources over expenditure. These actions may involve Members having to take difficult decisions to address the budget gap.

The report also provided the Policy, Resources & Economic Development Committee with an update to the 2022/23 General Fund Revenue budget, Housing Revenue Account and Capital program as well as the Treasury Management Mid-Year Review 2022/23.

#### Fees & Charges

Proposed Fees & Charges were approved within the remit of this committee and are subject to the annual budget setting process.

#### Planning Obligations Supplementary Planning Document (SPD)

Members approved the publication of the draft Planning Obligations Supplementary Planning Document for public consultation.

The draft SPD will sit alongside the Brentwood Local Plan 2016-2033. It sets out the council's approach towards seeking planning obligations required to make development schemes acceptable in planning terms. It identifies topic areas where planning obligations may be applicable depending on the scale of development and sets out the required obligations or contributions. Once adopted the SPD will be a material consideration in respect of all relevant planning applications.

#### **Corporate Peer Challenge Update**

A report updated members on the progress of the Action Plan.

#### **Corporate Strategy Key Objectives 2022/23 Update**

The Council's Corporate Strategy 2020-25 was agreed at Ordinary Council on the 22<sup>nd</sup> January 2020. The Corporate Strategy sets out the council's ambitions for a 5-year period. Annual objectives, against the strategy, are set each year.

The report sought approval from members on the Corporate Strategy Key Objectives for 2022/23 and provided an update on the progress of these objectives. The details of the objectives, including progress to date were covered in the report.

### **OneTeam 3rd Quarter Overview Update**

An update was provided on progress to date to the Committee on the progress of the OneTeam Transformation Programme.