

**ACTIONS:**

| <b><u>Council Meeting – 4<sup>th</sup> December 2019</u></b> |  |       |
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| <b>1.</b>  | <b><u>Apologies for absence:</u></b>   |       |
|  | Apologies for absence were received from Councillors Tom Ashton, Graham Cullen, Colin Davie, Alex Hall, Sandra Harrison, Neil Jones, Steve Kirk, Andrew Leonard and Helen Matthews.  | NOTED |
| <b>2.</b>  | <b><u>Minutes:</u></b>   |       |
|  | The Minutes of the meeting held on Wednesday 9th October 2019 were confirmed and signed as a correct record.   | NOTED |
| <b>3.</b>  | <b><u>Action Sheets:</u></b>   |       |
|  | The Actions of the Meeting held on Wednesday 9th October 2019 were noted as complete.  | NOTED |
| <b>4.</b>  | <b><u>Questions by the public:</u></b>   |       |
| ✓  | Pursuant to Council procedure rule 10.9, Written Answers, as the member of the public was not in attendance, the question would be answered in writing. A copy of the question and response is attached at Appendix A to the minutes.  | NOTED |
| <b>5.</b>  | <b><u>Report of the Chairman of Executive Board:</u></b>   |       |
| ✓  | Councillor Makinson-Sanders asked how many food producers were attracted to our market during British Food Fortnight and what was being done to encourage them to continue to attend such events. Councillor Leyland advised that he would respond to Councillor Makinson-Sanders on Food Fortnight after the Meeting. Response provided to Councillor Makinson-Sanders. |       |
| <b>6.</b>  | <b><u>Representation on Outside Bodies:</u></b>  |       |
| ✓  | RESOLVED   |       |
| ✓  | 1) That Councillor Sandra Harrison be appointed as the Outside Body Representative on the Health Scrutiny for Lincolnshire Committee;  | NOTED |
| ✓  | 2) That Councillor William Gray be appointed as the Outside Body Representative on Age UK Lindsey.   |       |
| <b>7.</b>  | <b><u>Draft Minutes of the Audit and Governance Committee:</u></b>   |       |
| ✓  | RESOLVED   |       |
| ✓  | That the Draft Minutes of the Audit and Governance Meeting of 30th October 2019 be noted.  | NOTED |

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| <b>8.</b> | <b>Questions:</b> |  |
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| ✓         | Question 1.       | Councillor Mossop  |
|           | Subject           | Sustainable Drainage Schemes   |
|           | Response by       | Portfolio Holder for Planning  |
|           | Supplementary     | <p>Councillor Mossop tabled a further question to be put the Portfolio Holder for Planning outside of the meeting:</p> <p>If this Planning Authority imposes SUDS schemes as a condition and signs off, this indicates to me that this authority is satisfied the scheme can work. If it doesn't work and downstream properties are flooded as a result, are we aware that some of the blame could inevitably lay with this council?</p>   |
|           | Response          | <p>Conditions regarding flood risk, drainage and SUDs schemes are placed on planning approvals on the advice of the statutory consultees whom the Council consults. The Council has to accept that these organisations are specialist in their field and therefore provide robust advice. There is always the possibility that schemes may be overwhelmed in very extreme events, but it would be for those that manage the relevant scheme to mitigate any further risk or repair any damage to the scheme.</p>   |
|           | Question 2.       | Councillor Makinson-Sanders  |
|           | Subject           | Planning Training  |
|           | Response by       | Portfolio Holder for Planning  |
|           | Supplementary     | <p>Councillor Makinson-Sanders tabled a further question to be put to the Portfolio Holder for Planning outside of the meeting:</p> <p>I refer to a document produced by the Council on how to make comments on a planning application. If we are going to be so prescriptive, does this not place those members who have not been planning trained at a disadvantage and should we be more definite about training?</p>   |
|           | Response          | <p>Planning Training is available to all Members, regardless as to whether they are members of Planning Committee or Planning Policy Committee. It is usually refreshed annually. Both Planning Committee and Planning Policy Committee are public meetings and non-members are welcome to attend as observers should they which to take a proactive approach to their own knowledge development. Colleagues and officers will always be happy to help with any questions they might have after watching. Group Leaders and Whips are best placed to ensure that all Members take full</p> |

✓ = completed/\* = in hand/x = outstanding

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|   |               | advantage of the training and improvement opportunities available to them.   |  |
| ✓ | Question 3.   | Councillor Makinson-Sanders  |  |
|   | Subject       | Equalities Act 2010  |  |
|   | Response by   | Portfolio Holder for Planning  |  |
|   | Supplementary | Councillor Makinson-Sanders tabled a further question to be put to the Portfolio Holder for Planning outside of the meeting:<br><br>I would like to take this up with Councillor Ashton if he would like to get in touch with me as I am concerned that the Council is not in accordance on this |  |
|   | Response      | I am happy to meet with you to discuss. I have asked officers to contact you to make arrangements for us to meet with the Development Control Service Manager.   |  |
|   |               |  |  |
|   | Question 9.   | Councillor Horton  |  |
|   | Subject       | Staff structure  |  |
|   | Response      | Portfolio Holder for Corporate Affairs   |  |
|   | Supplementary | We have a tremendous licensing team but I find it strange given our district demographics, that one officer can cover all of this. I believe that staffing should be considered to ensure we are fully covered.  |  |
| * | Response      | I am happy to look at Performance Indicators and respond to Councillor Horton.   |  |
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| ✓ | Question 13   | Councillor Horton  |  |
|   | Subject       | Projected Police numbers in East Lindsey   |  |
|   | Response by   | Portfolio Holder for Partnerships  |  |
|   |               | I have been privy to information that suggests that potentially in the New Year that Police numbers are to be cut quite drastically  |  |
|   |               | I would be pleased to meet with you afterwards if you contact me. We do push on police numbers through the Police Constable but I would be happy to keep you informed with any information.  |  |
| ✓ | Question 14.  | Councillor Mangion   |  |
|   | Subject       | Atmospheric carbon dioxide levels  |  |
|   | Response by   | Portfolio Holder for Planning  |  |
|   | Supplementary | Councillor Mangion tabled a further question to be put to the Portfolio Holder for Planning outside of the meeting:<br><br>Will the Council be developing a tree planning strategy in the District?  |  |
|   | Response      | With regard to Council owned land, we are not planning to develop a tree planting strategy in isolation. I would suggest that as part of the Councils' future aspirations to potentially offset carbon emissions we may look to plant trees on land  |  |

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|  |  | we own or could acquire. However, until the re-baselining of ELDC's carbon emissions is complete we don't know what this might entail. I would therefore simply say that it could be reviewed as part of future CO2e mitigation measures as part of a new Carbon Management Plan for ELDC. |  |  |
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