PLANNING AND RIGHTS OF WAY PANEL

Tuesday, 25th October, 2016 at 6.00 pm

PLEASE NOTE TIME OF MEETING

Conference Rooms 3 and 4 Civic Centre

This meeting is open to the public

Members

Councillor Denness (Chair) Councillor Coombs (Vice-Chair) Councillor Barnes-Andrews Councillor Claisse Councillor L Harris Councillor Hecks Councillor Mintoff

Contacts

Democratic Support Officer Ed Grimshaw Tel: 023 8083 2390 Email: ed.grimshaw@southampton.gov.uk

Planning and Development Manager Samuel Fox Tel: 023 8083 2044 Email: <u>samuel.fox@southampton.gov.uk</u>

Role of the Planning and Rights of Way Panel

The Panel deals with various planning and rights of way functions. It determines planning applications and is consulted on proposals for the draft development plan.

Public Representations

Procedure / Public Representations At the discretion of the Chair, members of the public may address the meeting on any report included on the agenda in which they have a relevant interest. Any member of the public wishing to address the meeting should advise the Democratic Support Officer (DSO) whose contact details are on the front sheet of the agenda.

Southampton City Council's Priorities

- Jobs for local people
- Prevention and early intervention
- Protecting vulnerable people
- Affordable housing
- Services for all
- City pride
- A sustainable Council

Smoking policy – The Council operates a nosmoking policy in all civic buildings

Mobile Telephones:- Please switch your mobile telephones to silent whilst in the meeting

Use of Social Media: - The Council supports the video or audio recording of meetings open to the public, for either live or subsequent broadcast. However, if, in the Chair's opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council's Standing Orders the person can be ordered to stop their activity, or to leave the meeting. By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and or/training purposes. The meeting may be recorded by the press or members of the public. Any person or organisation filming, recording or broadcasting any meeting of the Council is responsible for any claims or other liability resulting from them doing so. Details of the Council's Guidance on the recording of meetings is available on the Council's website.

Fire Procedure – In the event of a fire or other emergency a continuous alarm will sound and you will be advised by Council officers what action to take.

Access – Access is available for disabled people. Please contact the Democratic Support Officer who will help to make any necessary arrangements.

2016		2017
7 June	13 September	10 January 21 February
21 June	4 October	
12 July	25 October	14 March
2 August	15 November	4 April
23 August	6 December	25 April

Dates of Meetings: Municipal Year 2016/17

CONDUCT OF MEETING

Terms of Reference

The terms of reference of the Planning and Rights of Way Panel are contained in Part 3 (Schedule 2) of the Council's Constitution

Rules of Procedure

The meeting is governed by the Council Procedure Rules as set out in Part 4 of the Constitution.

Business to be discussed

Only those items listed on the attached agenda may be considered at this meeting.

Quorum

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

DISCLOSURE OF INTERESTS

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

DISCLOSABLE PECUNIARY INTERESTS

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

(i) Any employment, office, trade, profession or vocation carried on for profit or gain.(ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

(iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

(iv) Any beneficial interest in land which is within the area of Southampton.

(v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

(vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

(vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

- a) the total nominal value fo the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
- b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

Other Interests

A Member must regard himself or herself as having an, 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

AGENDA

1 APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)

To note any changes in membership of the Panel made in accordance with Council Procedure Rule 4.3.

2 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

3 STATEMENT FROM THE CHAIR

4 <u>MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)</u> (Pages 1 - 14)

To approve and sign as a correct record the Minutes of the meetings held on the 13 September and 4 October 2016 and to deal with any matters arising, attached.

5 OBJECTION TO TREE PRESERVATION ORDER AT 9, GLENWOOD AVENUE, BASSETT

(Pages 15 - 30)

Report of the Head of Service of Adults, Housing and Communities. Detailing the objection to the Tree Preservation Order at the above address, attached.

6 <u>OBJECTION TO TREE PRESERVATION ORDER AT 1-2 HANDEL ROAD (T2-652)</u> (Pages 31 - 54)

Report of the Head of Service of Adults, Housing and Communities. Detailing the objection to the Tree Preservation Order at the above address, attached.

7 <u>OBJECTION TO TREE PRESERVATION ORDER AT 10 ABERDOUR CLOSE</u> (Pages 55 - 68)

Report of the Head of Service of Adults, Housing and Communities. Detailing the objection to the Tree Preservation Order at the above address, attached.

CONSIDERATION OF PLANNING APPLICATIONS

8 <u>BITTERNE PARK SCHOOL- APPLICATION NUMBER 16/01495/NMA</u> (Pages 73 - 80)

Report of the Service Lead – Infrastructure, Planning and Development seeking approval for a non-material amendment to the planning consent for the above address, attached.

9 <u>PLANNING APPLICATION- 16/01120/FUL - SEYMOUR HOUSE, SEYMOUR ROAD</u> (Pages 81 - 96)

Report of the Service Lead – Infrastructure, Planning and Development recommending that conditional authority be granted in respect of an application for a proposed development at the above address, attached.

10 <u>PLANNING APPLICATION - 16/01391/FUL- 71 UPPER BROWNHILL ROAD</u> (Pages 97 - 112)

Report of the Service Lead – Infrastructure, Planning and Development recommending that conditional authority be granted in respect of an application for a proposed development at the above address, attached.

11 <u>PLANNING APPLICATION - 16/01404/FUL - 1G JANSON ROAD</u> (Pages 113 - 132)

Report of the Service Lead – Infrastructure, Planning and Development recommending that conditional authority be granted in respect of an application for a proposed development at the above address, attached.

Monday, 17 October 2016

SERVICE DIRECTOR, LEGAL AND GOVERNANCE