

PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

TUESDAY, 29 MARCH 2016

PRESENT: Councillors Leo Walters (Chairman), Gerry Clark, David Evans, David Hilton, Samantha Rayner, MJ Saunders (sub for Alexander) and Malcolm Beer.

Also in attendance: Councillor Christine Bateson (Lead Member for Neighbourhood Planning, Ascot & Sunnings), Councillor Simon Dudley and Councillor Derek Wilson (Lead Member for Planning).

Officers: Tanya Leftwich, Chris Hilton, Christopher Targowski, Florence Churchill, Chris Berry and Russell O'Keefe.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Malcolm Alexander (Councillor MJ Saunders agreed to sub).

DECLARATIONS OF INTEREST

None.

It was announced by the Chairman that the meeting was being recorded.

MINUTES

The Part I minutes of the meeting of Tuesday 26 January 2016 were unanimously agreed subject to the following changes:

- Page 11 – to read ‘The Head of Finance went onto explain that there was a new homes bonus scheme 2017/18 which meant that no new homes bonus would be received on homes built after *an* appeal.’
- Page 12 – to read ‘That Council is asked to note the Business Rate tax base calculation detailed in Appendix P (~~to follow~~) and its use in the calculation of the Council Tax Requirement in Appendix A.’

DATES OF FUTURE MEETINGS

Members noted the following future meeting dates (7pm start):

- Tuesday 28 June 2016.
- Thursday 18 August 2016.
- Tuesday 18 October 2016.
- Thursday 17 November 2016.
- Monday 23 January 2017.
- Wednesday 19 April 2017.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion took place on following items 6-7 on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act.

The meeting, which began at 4.30 pm, finished at 6.50 pm.

CHAIRMAN.....

DATE.....