# **Audit and Governance Committee**



Date of meeting: 23 September 2019

Title of Report: Planning Committee Code of Good Practice and

**Terms of Reference** 

Lead Member: Councillor Mark Coker (Cabinet Member Srategic Planning and

Infrastructure)

Lead Strategic Director: Anthony Payne (Strategic Director for Place)

Author: Peter Ford – Head of Development Management

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Your Reference: PF/19

Key Decision: No

Confidentiality: Part I - Official

## **Purpose of Report**

To seek approval to amend the Terms of Reference and Code of Good Practice for Planning Committee as outlined in Appendix 1 and 2 of this report and to incorporate these changes into the Council's Constitution.

#### **Recommendations and Reasons**

To **recommend** to Council the changes to the Planning Committee Terms of Reference as outlined at Appendix I and to **approve** the changes to the Code of Good Practice for Planning Committee as outlined in Appendix 2 of this report.

Reason: To enable the Planning Committee to work in a more effective way and address some of the issues that have arisen since the Terms of Reference and Code of Good Practice were last amended in April 2017.

#### Alternative options considered and rejected

To retain the existing wording in the Terms of Reference and Code of Good Practice. This has been rejected because the changes proposed will ensure that the Planning Committee is operating more effectively and will address some of the issues that have arisen at recent Planning Committee meetings.

#### Relevance to the Corporate Plan and/or the Plymouth Plan

The proposals will address the key values of the Council by being:

Democratic – by ensuring the Planning Committee provides strong leadership that listens to the views of all interested parties in the Planning process

Responsible – by taking responsibility for decisions made by the Planning Authority and how these decisions impact on the city

Fair – by being open and honest about the decisions that are made by the Planning Authority Co-operative – by working collaboratively with all interested parties in the planning process to ensure it serves the best interests of the city and its communities

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#### Implications for the Medium Term Financial Plan and Resource Implications:

There are no direct implications for the Medium Term Financial Plan as the changes will be cost neutral.

### **Carbon Footprint (Environmental) Implications:**

The changes will not impact on the low carbon priorities set out in the Joint Local Plan. Regarding the operation of the Planning Committee it will remain predominantly paperless through the use of IT and web casting the meetings to avoid the necessity to travel to the meeting except for those who wish to address the Planning Committee.

## Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

\* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

None

# **Appendices**

\*Add rows as required to box below

Ref.	Title of Appendix	<b>Exemption Paragraph Number</b> (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.								
		ı	2	3	4	5	6	7		
Α	Briefing report title									
В	Appendix I – Existing Planning Committee Terms of Reference (including tracked changes)									
С	Appendix 2 – Existing Planning Committee Code of Practice (including tracked changes)									

#### **Background papers:**

\*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	If some/o	<b>Exemption Paragraph Number</b> (if applicable)  If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.							
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Originating Senior Leadership Team member: Paul Barnard

Please confirm the Strategic Director(s) has agreed the report? Yes

Date agreed: 25/06/2019

Cabinet Member approval: Cllr Mark Coker approved verbally

Date approved: 02/07/2019

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