

ITEM 8 To receive and, where necessary, adopt the following reports of Committees:

To receive and, where necessary, adopt the following reports of Committees:

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

8.1 To receive the minutes of the following meetings:

- 8.1.1 Southern Area Planning Committee – 29 August 2017
- 8.1.2 Licensing Committee – 12 September 2017
- 8.1.3 Cabinet – 13 September 2017
- 8.1.4 Northern Area Planning Committee – 14 September 2017
- 8.1.5 Southern Area Planning Committee – 19 September 2017
- 8.1.6 Overview and Scrutiny Committee – 20 September 2017
- 8.1.7 General Purposes Committee – 27 September 2017
- 8.1.8 Southern Area Planning Committee – 10 October 2017
- 8.1.9 Planning Control Committee – 17 October 2017
- 8.1.10 Cabinet – 18 October 2017
- 8.1.11 Overview and Scrutiny Committee – 25 October 2017
- 8.1.12 Northern Area Planning Committee – 26 October 2017
- 8.1.13 Southern Area Planning Committee – 31 October 2017

(Note: in relation to 8.1.11, 8.1.12, and 8.1.13 these minutes are not included in the minute book and will be presented at the next Council meeting but Members are able to ask questions on resolved items.)

8.2 To adopt recommendations from the following:

- 8.2.1 Cabinet – 13 September 2017
 - 8.2.1.1 Land Disposal

Consideration was given to the report of the Finance Portfolio Holder regarding the disposal of some land.

Having considered the alternative options and for the reasons set out in the report, Cabinet agreed to the following:

Recommended:

That the Head of Estates be authorised, in consultation with the Finance Portfolio Holder, to dispose of the parcel of land shown hatched on the map at Annexe A to this report, on the terms set out in paragraph 6.1.3 of this report.

8.2.2 Cabinet – 18 October 2017

8.2.2.1 Community Infrastructure Levy – Spending Protocol

Consideration was given to the report of the Planning Portfolio Holder which set out the proposed approach to allocating CIL funds to deliver strategic infrastructure.

Having considered the alternative options and for the reasons set out in the report, Cabinet agreed to the following:

Recommended:

1. **That the CIL Spending Protocol, as shown in Annex 2 and 3 to the report, setting out the proposed approach to allocating CIL funds be approved.**
2. **That the Head of Planning Policy, in consultation with the Planning Portfolio Holder, be authorised to make changes of a minor nature to improve the presentation of the CIL Spending Protocol documents.**

8.2.2 Overview and Scrutiny Committee – 25 October 2017

Recommendations to follow (if any)

8.2.3 Northern Area Planning Committee – 26 October 2017

Recommendations to follow (if any)

8.2.4 Southern Area Planning Committee – 31 October 2017

Recommendations to follow (if any)