

**29 November 2018  
St George's  
Advisory Group Meeting Actions**

## St George's Advisory Group Meeting Actions

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### ATTENDANCE

Cllr Oliver Hemsley	-	Leader, Rutland County Council - AP
Cllr Gordon Brown	-	Deputy Leader and Portfolio Holder, Rutland County Council
Cllr Gale Waller	-	County Councillor, Rutland County Council
Cllr Gary Conde	-	County Councillor, Rutland County Council - AP
Cllr Kenneth Bool	-	County Councillor, Rutland County Council
Cllr Edward Baines	-	County Councillor, Rutland County Council
Helen Briggs	-	Chief Executive, Rutland County Council
Holly Bremner	-	Rutland County Council
Mat Waik	-	Rutland County Council - AP
Roger Armstrong	-	Rutland County Council
Steve Pearce	-	RegenCo
Becky Sanders	-	RegenCo
Mark Bennett	-	Defence Infrastructure Organisation
Declan Sewter	-	Defence Infrastructure Organisation
Norman Milne	-	Edith Weston Parish Council
Ed Jarron	-	Edith Weston Parish Council
Andrew Johnson	-	Morcott Parish Council
Simon Aley	-	Manton Parish Council
Daniel Bottomley	-	Oakham Town Council
Neil Newton	-	Empingham Parish Council
Paul Cummings	-	North Luffenham Parish Council
Susan Seed	-	South Luffenham Parish Council
Miranda Jones	-	Uppingham Town Council
Mary Cade	-	Ketton Parish Council
Christopher Renner	-	Normanton Parish Meeting

### ACTIONS CAPTURED

Ref	Action	By Whom	Date Raised	Date Due	Comments
SGAG – AP14	MOD to update on if discussions took place Legal representatives.	MB/JR	29/11/18	9/1/19	During the consultation stage MOD were approached by one firm of solicitors to which the MOD have responded.
SGAG – AP15	SP to set up next SGAG meeting as agreed	SP	29/11/18	ASAP	
SGAG – AP16	The Chair, Cllr Brown noted the concerns in regards to scale and phasing of the project and agreed to consider how this might be addressed.	GB	29/11/18	9/1/19	

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Ref	Action	By Whom	Date Raised	Date Due	Comments
SGAG – AP17	HB would provide contact details for Homes England Board Representatives.	HB	29/11/18	ASAP	
SGAG – AP18	PCLG to co-ordinate future queries.	PCLG	29/11/18	N/A	
SGAG – AP19	SP and MB to liaise over a date for a site visit.	SP/MB	29/11/18	ASAP	

### DECISIONS CAPTURED

Ref	Action	By Whom
SGAG – D1	Recordings of the minutes would be uploaded to the website and minutes (not verbatim) would be produced.	All

### Key Points

#### Actions

#### SGAG – AP11

- Mark Bennett advised the meeting that letters had been sent to Landowners last week confirming the process was now concluded and the decision has been taken - not to offer land back to previous land owners.
- In response to questions he confirmed:
  - There was a three month period for potential Judicial Reviews (JR)
  - JR relate to process only to arrive at the process not the decision
  - There had been on-going dialog with 'Previous Land Owners' in the previous six months
  - Query – had there been any discussions with Legal Representatives – MOD to check and advise

#### St George's Evolving Masterplan

- Hard copy circulated. Electronic version would be circulated by We Transfer on 30-11-18. Colour A 3 Copies can be provided £20 per copy from RCC – please email [spotter@rutland.gov.uk](mailto:spotter@rutland.gov.uk) or alternatively <https://doxzoo.com/>
- Meeting advised that a 4 page summary is being prepared.
- At the request of the meeting an additional SGAG will be held 2pm 9th January 2019 – S Potter will send out appointment. This meeting will discuss further the Master Plan and the Cabinet / Council report.

#### Officers Mess

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- Cllr Brown updated that the viability work was on-going so the position was unchanged since the previous meeting.
- Cllr Cummings asked if the site would have Affordable Housing. Cllr Brown confirmed it would be policy compliant with 30% Affordable Homes.

### Cabinet/Council Report

- Cabinet will receive a report on 18-11-18 on the Evolving Masterplan and the HIF Submission. The report will be published on 10-11-18. Robert Stone Head of Estates (DIO) will be at the Cabinet Meeting to answer questions from Cabinet Members.
- Cllr Brown confirmed viability information has been requested by RCC, MOD have agreed to release and high level information will be included within the Cabinet Report.
- Cllr Newton asked if there was an opportunity for Scrutiny to call-in the decision. Mrs Briggs advised no – the decision taken by Cabinet would be to recommend to Council and therefore Call-in does not apply. She also clarified that Call-in relates to 'process' not the decision.
- Following consideration by Cabinet it was agreed it would be useful to have a further meeting of the SGAG – the date was set for 9-1-19 providing the Group with an opportunity to discuss prior to publication of the Council Report.
- Following that meeting the Council agenda and reports will be published on 11-1-19 in advance of the Council meeting on 21-1-19.
- Cllr Newton highlighted his concerns about the role of Scrutiny. Potential actions Scrutiny could take had been highlighted but it appeared not followed through. (Post meeting note: The role of a scrutiny committee is to influence the policies and decisions made by the council and other organisations involved in delivering public services. The scrutiny committee gathers evidence on issues affecting local people and makes recommendations based on its findings. It is independent of the Cabinet.)
- There was a standing invitation for the Chair of Scrutiny to attend the SGAG
- Cllr Newton was advised that the St George's project would be taken at the next Scrutiny meeting (February 2019) at the request of a Panel Member. Mrs Briggs highlighted that should the Chair wish he could convene an additional Scrutiny meeting.

### Local Plan Consultation

- There was a lengthy discussion about the concerns relation to the recent local plan consultation. The strong feeling some of the group was that RCC Councillors should see the results prior to consideration of the master plan and HIF submission. There were concerns expressed that the strength of feeling might be underestimated.
- It was noted that the St George's project even if the evolving master plan and HIF were supported in January – would still have to go through the process to get into

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the Local Plan and then if that is achieved go through a full planning application process.

- Cllr Baines wanted to be assured that 'options' and the viability of options would be explored and the viability explored – this will be included within the Cabinet report at a high level – confirmed by Mrs Briggs.
- Cllr Jarron was keen to remind RCC and MOD of the real concerns about the scale and phasing of the project.

### Homes England

- Cllr Aley asked why he shouldn't recommend to his PC writing to Homes England to record opposition to the scheme and the HIF. Several reasons were given including:
  - He and his PC had not yet considered the Master Plan
  - The submission of the HIF is some way off
  - This might be better after the decision had been taken and prior to the HIF submission
- Some Members of the Group were anxious that HE should comprehend the strength of feeling and the concerns about the scheme.
- Cllr Bottomley expressed a real concern that – the project will proceed and if HIF is not successful – it will proceed anyway but without the infrastructure first if at all.

### Correspondence

- Reply to the PCLG circulated prior to the meeting with copies also available at the meeting. NL and EW thanked RCC for the responses. It was agreed that in future queries would be co-ordinated.

### OPEN ACTIONS FROM PREVIOUS MEETINGS

Ref	Action	By Whom	Date Raised	Date Due	Comments

### CLOSED ACTIONS

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Ref	Action	By Whom	Date Raised	Due Date	Update
SGAG – AP1	Helen Briggs to make the changes to the TOR as discussed.	HB	23/07/18	ASAP	
SGAG – AP2	Stacey Potter to make the Officers Mess a standing agenda item	SP	23/07/18	Next Meeting	
SGAG – AP3	Stacey Potter to add the NPPF to the next agenda	SP	23/07/18	Next Meeting	
SGAG – AP4	RCC to investigate the potential of the Group attending a tour of St George's.	RCC	23/07/18	Next Meeting	
SGAG – AP5	Stacey Potter to populate diaries with the next St George's Advisory Group meetings	SP	23/07/18	ASAP	
SGAG – AP6	SP to investigate South Luffenham email addresses for the distribution of the minutes.	SP	30/08/18	ASAP	
SGAG – AP7	Holly Bremner to ensure the St Georges website link is on the front page of the RCC website	HBR	30/08/18	ASAP	
SGAG – AP7	RCC would circulate the paper tabled at the 30th August meeting with the revised minutes	Spotter	27/09/18	ASAP	
SGAG – AP8	RCC to circulate the South Luffenham statement that was presented with the minutes.	Spotter	27/09/18	ASAP	
SGAG – AP9	RCC to have a discussion with the MOD in regards to the attendance at the Advisory Group meetings.	RCC	27/09/18	25/10/18	
SGAG – AP10	RegenCo to look at the high level masterplan and the hectares shown.	RegenCo	27/09/18	25/10/18	
SGAG – AP11	JR to report back to the Group the timeline for legal action in regards to Crichel Downs.	JR	07/11/18	29/11/18	
SGAG – AP12	HB/SP to provide a timeline outlining the decisions required in relation to St George's and the Local Plan.	HB/SP	07/11/18	29/11/18	To be included in the Cabinet Report due to be published by

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Ref	Action	By Whom	Date Raised	Due Date	Update
					10 <sup>th</sup> December 2018.
SGAG – AP13	Steve Pearce to send Mr Richard Camp the explanation in regards to Density and Hectares.	SPe	07/11/18	ASAP	