

# RECORD OF OPEN DECISIONS

## ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on Thursday, 4<sup>th</sup> March 2020 the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00pm on Friday 13<sup>th</sup> March 2020.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
5.	<b><u>AGENDA ITEM</u></b>  <b>KEY PERFORMANCE INDICATORS LICENSING DEPARTMENT</b>	
	<b>DECISION:</b> That Members noted the performance of the Licensing Department in relation to the Key Performance Indicators	
6.	<b><u>AGENDA ITEM</u></b> <b>PRIVATE HIRE CROSS BORDER ENFORCEMENT OPERATIONAL PROTOCOL</b>	
	<b>DECISION:</b> 1.1 That Members approved the Cross-Border Enforcement Operational Protocol and authorised Officers to take the necessary steps to finalise the Protocol.  1.2 That Members approved delegation of the specified private hire licensing enforcement functions to North West Leicestershire District Council and East Staffordshire Borough Council in line with the above Protocol  1.3 That Members approved reciprocal delegation of specified private hire licensing enforcement functions from North West Leicestershire District Council and East Staffordshire Borough Council in line with the above Protocol.	

7.	<b><u>AGENDA ITEM</u></b> <b>STRATEGIC HOUSING MARKET ASSESSMENT 2020</b>	
	<b>DECISION:</b> 1.1 That the Committee noted the content of the report together with the Strategic Housing Market Assessment 2020 Executive Summary as per Appendix 1 of the report.  1.2 That the Committee endorsed the SHMA 2020 to be used both as required by the adopted Local Plan and as a material consideration, to assist in the determination of planning applications.  1.3 That the Committee endorsed the production of a draft Affordable and Specialist Housing Supplementary Planning Document, to be brought to this Committee prior to public consultation.	
8.	<b><u>AGENDA ITEM</u></b> <b>EAST MIDLANDS AIRPORT INFORMATION MEETINGS</b>	
	<b>DECISION:</b>  That the Chair and Vice Chair of Environmental and Development Services Committee, authorised an elected member to represent the wards most affected by activity at East Midlands Airport (EMA) and authorised an elected member to represent the opposition party to attend meetings annually with representatives of EMA to discuss on-going matters of mutual interest	
9.	<b><u>AGENDA ITEM</u></b> <b>CONSULTATION ON DERBYSHIRE COUNTY COUNCIL'S DEVELOPER CONTRIBUTIONS PROTOCOL</b>	
	<b>DECISION:</b> That in responding to the consultation on the draft Derbyshire County Council Developer Contributions Protocol : <ul style="list-style-type: none"> <li>• The Committee welcomed the expansion of topics included within the Protocol</li> <li>• The Committee recognised the introduction of the planning obligations and travel plan monitoring fees</li> <li>• The Committee recognised the changes in formula for generating education contributions.</li> </ul>	
10.	<b><u>AGENDA ITEM</u></b> <b>EREWASH BOROUGH COUNCIL 2020 CORE STRATEGY REVIEW</b>	
	<b>DECISION:</b> That the Committee endorsed the content of the report and authorised its submission to Erewash Borough Council as this Council's response to its Growth Options Consultation	

DATED: Friday, 6<sup>th</sup> March 2020  
Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.
- <sup>3</sup> Insert both the agenda item number and its heading.