

RECORD OF OPEN DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on Thursday, 23rd January 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 Monday, 2nd February 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.

<u>Agenda Item No.</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
5.	AGENDA ITEM FLEET MANAGEMENT STRATEGY	
	DECISION: <i>The Committee approved the Fleet Management Strategy and associated vehicle replacement plan.</i>	
6.	AGENDA ITEM AUTHORITY MONITORING REPORT	
	DECISION: <i>The Committee noted the content of the Authority Monitoring Report (AMR) and authorised the publication of the document on the Council's website.</i>	
7.	AGENDA ITEM SOUTH DERBYSHIRE INFRASTRUCTURE DELIVERY PLAN	
	DECISION: <i>1.1 The Committee noted the content of the South Derbyshire Infrastructure Delivery Plan at Appendix A to the report.</i> <i>1.2 The Committee noted the changes outlined in the report arising from new legislation.</i>	
8.	AGENDA ITEM LOCAL GREEN SPACES – PROPOSED MODIFICATIONS	
	DECISION: <i>The Committee approved the proposed modifications to the Local Green Spaces Plan and authorised consultation on the proposed modifications.</i>	

9.	AGENDA ITEM CHANGING THE FREQUENCY OF THE COUNCIL'S PLANNING COMMITTEE	
	DECISION: <i>The Committee endorsed the proposed change to the frequency of Planning Committees to every four weeks and the necessary change to the Council's Constitution for a trial period of 12 months to enable the effect of the change on service delivery to be monitored, in particular the impact on customer service.</i>	
10.	AGENDA ITEM NATIONAL FOREST GREENPRINT A 25 YEAR VISION FOR THE NATIONAL FOREST	
	DECISION: <i>1.1 The Committee endorsed the actions and outcomes outlined in the draft Greenprint and stated the Council's ongoing commitment to the creation of the National Forest.</i> <i>1.2 The Committee approved that the comments contained in the report be provided to the National Forest Company as its initial response to its Vision with a commitment to participate in the future consultation exercises that are planned.</i>	
11.	AGENDA ITEM GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT METHODOLOGY	
	DECISION: <i>The Committee endorsed the Gypsy and Traveller Accommodation Assessment methodology attached at Appendix 1 to the report.</i>	
12.	AGENDA ITEM WASTE COLLECTION SERVICES REVIEW	
	DECISION: <i>1.1 The Committee approved that the Council undertake a full review of Waste Collection Services considering current and potential service delivery standards and service delivery models.</i> <i>1.2 That a member workshop is held to help inform and shape the design of the service and establish a service specification.</i> <i>1.3 hat Eunomia be commissioned to assist in the review and deliver the members workshop.</i> <i>1.4 The outcome of the Waste Collection Services Review be the subject of a further report to Environment and Development Services Committee.</i>	
13.	AGENDA ITEM COMMITTEE WORK PROGRAMME	
	DECISION: <i>The Committee considered and approved the updated work programme.</i>	

DATED: 27th January 2020

Chief Executive

- ¹ Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

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. Insert both the agenda item number and its heading.