

# RECORD OF DECISIONS

## ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE (SPECIAL)

At the Special Meeting of the Environmental and Development Services Committee held on 6th January 2004, 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 5.00 p.m. on Thursday, 15th January 2004.

A request to call in a decision must be made by a least three Members representing at least two political groups. The request must be made in writing to the Chief Executive<sup>1</sup>.

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

<u>Agenda Item</u>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
<b><u>No.<sup>3</sup></u></b> 6	<b><u>AGENDA ITEM</u></b> DRAFT TECHNICAL SERVICES SERVICE PLAN 2004/07  <b><u>DECISION:</u><sup>2</sup></b> (1) That the Draft Technical Services Service Plan be approved as the basis for service delivery over the period April 2004 to March 2007. (2) That the Chief Executive be authorised, in consultation with the Chair of the Committee, to agree the final version of the plan in the light of the new Corporate Plan and the approved 2004/05 Budget. (3) That Members' views be taken forward regarding matters to be addressed through the budgetary process.	
<b><u>No.</u></b> 7	<b><u>AGENDA ITEM</u></b> SECTION 106 AGREEMENTS – COUNCIL'S POLICY CONSULTATION BY ODPM  <b><u>DECISION:</u></b> (1) That the Committee adopts the guidelines submitted and responds to the Government on the terms outlined in the report and including those comments made by Members. (2) That a Working Group comprising the Chair, Vice-Chair and one Member of the Conservative Group meet with representatives of Derbyshire County Council to discuss Section 106 Agreements and that a further report be submitted to a future Meeting of the Committee.	

<b>No.</b>	<b><u>AGENDA ITEM</u></b>	
8	GENERAL FUND BUDGETS AND CAPITAL PROGRAMME 2003/04 AND 2004/05	
	<b>DECISION:</b> (1) That the estimates of revenue income and expenditure for 2003/04 and 2004/05 for the Committees' services be accepted and referred to the Finance and Management Committee for approval. (2) That the proposals for revenue service developments for 2004/05 be approved, subject to further consideration by the Service and Financial Planning Working Group. (3) That the proposals for new capital investment for 2004/05 be approved, subject to further consideration by the Service and Financial Planning Working Group. (4) That the Committee's proposed fees and charges for 2004/05 be approved.	

DATED: 8th January 2004

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.