

**Frank McArdle**  
Chief Executive

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Our Ref: DT/KW  
Your Ref:

Date: 12th November 2008

Dear Councillor,

**Environmental and Development Services Committee**

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 20th November 2008 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**

Councillor Bladen (Chairman), Councillor Ford (Vice-Chairman) and Councillors Bale, Mrs. Patten, Stanton, Timms and Watson.

**Labour Group**

Councillors Mrs. Lane, Rhind, Southerd, Taylor and Tilley.

**Independent Member**

Councillor Mrs. Brown

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 9th October 2008.
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
6. Reports of Overview and Scrutiny Committee

### **OPEN REPORTS**

7. DOG CONTROL ORDERS FOR HILTON WARD.
8. LDF ANNUAL MONITORING REPORT.
9. DRAFT WEST MIDLANDS REGIONAL SPATIAL STRATEGY - PREFERRED OPTION.
10. CLIMATE CHANGE STRATEGY.  
Appendix 1  
Appendix B
11. ENVIRONMENTAL STATEMENT APPROVAL AND ADOPTION.  
Annexe A
12. EAST MIDLANDS AIRPORT RUNWAY EXTENSION PROPOSALS.  
Annexe A & B
13. PERFORMANCE MANAGEMENT REPORT.  
Appendix A  
Appendix B  
Appendix C  
Appendix D  
Appendix E
14. WORK PROGRAMME.  
Annexe A

### **EXEMPT REPORTS**

15. The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. Reports of Overview and Scrutiny Committees.
18. RENEWAL OF STRAY DOGS KENNELING CONTRACT (Paragraph 8).