## **RECORD OF OPEN DECISIONS**

## ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on Thursday, 24<sup>th</sup> January 2019, 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, 4<sup>th</sup> February 2019.

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</u> <u>Item</u> <b>No.</b>	OPEN REPORTS	<u>Urgent/</u> <u>Call-in</u> <u>Exempt</u>
6	AGENDA ITEM GRANT APPLICATIONS & COMMISSIONS - ENVIRONMENTAL EDUCATION PROJECT TEAM 2018-20	
	<ul> <li><b>DECISION:</b></li> <li>1.1 The Committee approved the programme of funding applications that included an application to the National Lottery 'Reaching the Communities' Fund, to support the work of the Council's Environmental Education Project (EEP) as set out at Appendix 1 of the report.</li> <li>1.2 The Committee endorsed liaising with the National Lottery to secure grant funding of £150k from its 'Reaching Communities' Fund to support and extend the work of the EEP team for the next five years.</li> <li>1.3 The Committee supported further research into ways of extending Swadlincote Heritage Trail without commitment of match funding by the Council.</li> <li>1.4 That subject to the continuation of funding arrangements, fixed-term contracts for staff are extended to the end of the next funding period.</li> <li>1.5 In the event that funding is not available or not to the level that can sustain the existing staffing resource that the employment procedures used by the Council for permanent members of staff are followed that will include full consultation with employees and their representatives where appropriate.</li> </ul>	
7	AGENDA ITEM LOCAL GREEN SPACES DEVELOPMENT PLAN DOCUMENT – REGULATION 19 PROPOSED SUBMISSION	
	<b>DECISION:</b> 1.1 The Committee approved the Local Green Spaces	

	Development Plan Document (Appendix A) for the Regulation 19 consultation and submission to the Planning Inspectorate.	
8	AGENDA ITEM SERVICE STANDARDS - SUPPORTING PERFORMANCE MEASURES	
	DECISION:	
	1.1 The Committee approved the Council becoming a member of Keep Britain Tidy at the expert level of membership.	
	1.1 The Committee approved a set of performance measures to support the delivery of Service Standards by the Direct Services Team as detailed in the report.	
	1.2 The Committee approved an annual Local Environmental Quality Survey be undertaken by Keep Britain Tidy.	
9	AGENDA ITEM COMMITTEE WORK PROGRAMME	
	<b>DECISION:</b> 1.1 The Committee considered and approved the updated work programme.	

DATED: Monday, 28th January 2019 Chief Executive

- 1 Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- 2 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.
- 3