## **RECORD OF OPEN DECISIONS**

## ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 3<sup>rd</sup> March 2016, 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 11th March 2016.

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.

Agenda Item No.	OPEN REPORTS	Urgent/ Call-in Exempt
7.	AGENDA ITEM CORPORATE PLAN 2009-15: PERFORMANCE MANAGEMENT REPORT (1 OCTOBER – 31 DECEMBER 2015)	
	DECISION:  That Members considered and approved progress against performance targets.	
8.	AGENDA ITEM DERBY AND DERBYSHIRE MINERALS LOCAL PLAN	
	That Members noted that hydrocarbons were likely to be restricted to block SK43 (around Shardlow, Elvaston and Ambaston) given that no further PEDL areas were currently located in the District and having regard to the likely unsuitability of Coal deposits in the District for non-conventional gas extraction  That Derbyshire County Council and Derby City Council, in their role as Minerals Planning Authority, (MPA) be informed that:  - That Members Support Option 1 in respect of Issue two and identify only those areas that were licenced for hydrocarbon	
	exploration drilling and production within the Minerals Local Plan.  - That Members Support Option 2: Identify constraints for current PEDL areas and also for those parts of the Plan area where hydrocarbon resources were known to be present given that the effects of some types of hydrocarbons	
	developments could take place outside of areas currently licenced for hydrocarbon development.	

	<ul> <li>That Members supported the need for a hydraulic fracturing policy (rather than a general hydrocarbons policy) on the basis that this type of development could give rise to impacts that are significantly different to other forms of hydrocarbons extraction.</li> <li>That Members noted the methodology used by the MPA to inform the site selection of sand and gravel sites and the findings in respect of site suitability for sand and gravel working.</li> <li>That this Authority noted and supported the MPAs proposal to exclude from the Minerals Local Plan, those sites identified as having low potential for working based on the combined assessment of economic, social and environmental effects.</li> </ul>	
9.	AGENDA ITEM KEY PERFORMANCE INDICATORS – LICENSING DEPARTMENT	
	DECISION:	
	That Members noted the performance of the Licensing	
	Department in relation to the Key Performance Indicators	
10.	AGENDA ITEM	
	WORK PROGRAMME 2015/16	
	DECISION:	
	That Members considered and approved the updated work programme	

DATED: 4th March 2016

## Chief Executive

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.