

## RECORD OF OPEN DECISIONS

### ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 19th November 2009, 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 27th November 2009.

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<sup>1</sup>.

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

| <b><u>Agenda Item No.</u></b> | <b><u>OPEN REPORTS</u></b>  | <b><u>Urgent/ Call-in Exempt</u></b> |
|-------------------------------|---|--------------------------------------|
| 7.                            | <b><u>AGENDA ITEM</u></b><br>LDF ANNUAL MONITORING REPORT. APRIL 2008 – MARCH 2009.   |                                      |
|                               | <b><u>DECISION:</u></b><br>(1) That the contents of the LDF Annual Monitoring Report be noted.<br>(2) That the AMR be submitted to the Government Office for the East Midlands before 31st December 2009.<br>(3) That a revised Local Development Scheme, reflecting the new procedures for the preparation of the Local Development Framework documents, be prepared in the first quarter of 2010. |                                      |
| 8.                            | <b><u>AGENDA ITEM</u></b><br>SALIX INTEREST FREE LOAN FOR ENERGY EFFICIENCY.  |                                      |
|                               | <b><u>DECISION:</u></b><br>(1) That the proposals to apply for the interest free loan be accepted in principle.<br>(2) That this item be forwarded to the Finance and Management Committee for approval.  |                                      |
| 9.                            | <b><u>AGENDA ITEM</u></b><br>PERFORMANCE MANAGEMENT REPORT (1st July 2009 – 30th September 2009).   |                                      |
|                               | <b><u>DECISION:</u></b><br>(1) That the Council's key achievements and performance for the quarter ending 30th September 2009 be noted.<br>(2) That, where performance has failed to achieve the specified target, the response be noted.<br>(3) That the financial performance attached at Appendix C to the report be noted.  |                                      |

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| 10. | <b>AGENDA ITEM</b><br>WORK PROGRAMME.                            |  |
|     | <b>DECISION:</b><br>That the updated work programme be approved. |  |

DATED: 20th November 2009

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.