

RECORD OF DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE (SPECIAL MEETING)

At the Special Meeting of the Environmental and Development Services Committee, held on 4th January 2005, 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 p.m. Wednesday, 12th January 2005.

A request to call in a decision must be made by at least three Members representing at least two political groups. The request must be made in writing to the Chief Executive¹.

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

<u>Agenda Item No.</u> ³	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
6.	<p><u>AGENDA ITEM</u> GENERAL FUND ESTIMATES AND CAPITAL PROGRAMME 2004/05 AND 2005/06</p> <p><u>DECISION:</u>²</p> <p>(1) That the estimates of Revenue Income and Expenditure for 2004/05 and 2005/06 for the Committee's Services be referred to the Finance and Management Committee for approval.</p> <p>(2) That a request for additional Capital Funding of £9,000 in 2004/05 for Hilton Cycleway be referred to the Finance and Management Committee.</p> <p>(3) That the proposals for Revenue Service Developments and new capital investment for 2005/06 be approved for consideration by the Finance and Management Committee.</p> <p>(4) That the Committee's proposed fees and charges for 2005/06 be approved.</p>	
7.	<p><u>AGENDA ITEM</u> DRAFT SERVICE PLANS 2005/08</p> <p><u>DECISION:</u></p> <p>(1) That the draft Service Plans for Planning Services and Environmental Services be approved as a basis for service delivery over the period April 2005 to March 2008.</p> <p>(2) That the draft Service Plan for the Policy and Economic Regeneration Division be submitted to a future Meeting of the Committee.</p> <p>(3) That the Chief Executive be authorised, in consultation with the Chair of the Committee to agree the final versions of these plans, when the new Corporate Plan and the 2005/06 Budget have been approved.</p> <p>(4) That Members' views be taken forward on those matters to be addressed through the budget process.</p>	

DATED: 5th January 2005
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.
- 3 Insert both the agenda item number and its heading.