

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

16<sup>th</sup> August 2018

**PRESENT:-**

**Conservative Group**

Councillor MacPherson (Chairman), Councillor Roberts (Vice-Chairman) and Councillors Mrs Brown, Mrs Coe, Ford (substituting for Councillor Wheeler) Harrison (substituting for Councillor Billings), Hewlett (substituting for Councillor Mrs Hall) and Mrs Patten

**Labour Group**

Councillors Chahal, Dunn, Taylor and Tilley

EDS/24 **COUNCILLOR WHEELER**

At the behest of the Chairman all present stood for a minute's silence in memory of Councillor Wheeler.

EDS/25 **APOLOGIES**

Apologies for absence from the meeting were received from Councillors Billings, Mrs Hall (Conservative Group) and Coe (Independent / Non-Grouped Member)

EDS/26 **MINUTES**

The Open Minutes of the Meeting held on 31<sup>st</sup> May 2018 were noted, approved as a true record and signed by the Chairman.

EDS/27 **DECLARATIONS OF INTEREST**

Councillors Ford and Mrs Patten declared personal interests in Item 8 on the Agenda, by virtue of being County Councillors.

EDS/28 **QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from Members of the Public had been received.

EDS/29 **QUESTIONS BY MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

EDS/30 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

There were no Overview and Scrutiny Reports to be submitted.

**MATTERS DELEGATED TO COMMITTEE**

EDS/31 **CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 APRIL – 30 JUNE 2018)**

The Planning Services Manager presented the report to Committee.

Councillor Tilley made reference to the IT issues detailed in the report, querying the impact on planning processes. The Planning Services Manager outlined the on-going procurement process, seeking to attain a quality, fit-for-purpose system in the near future.

Councillor Taylor commented that despite the continuing growth of the district, the number of Neighbourhood Wardens had remained the same in spite of increased demand on their services. The Senior Neighbourhood Warden confirmed that both staffing and succession planning were currently under discussion in the department.

**RESOLVED:**

***The Committee noted progress against the performance targets.***

EDS/32 **ELVASTON CASTLE MASTERPLAN**

The Planning Services Manager presented the report to Committee.

**RESOLVED:**

***The Committee noted the contents of the Elvaston Castle Masterplan and the key considerations within the report.***

EDS/33 **EAST MIDLANDS AIRPORT DRAFT NOISE ACTION PLAN**

The Planning Policy Officer presented the report to Committee.

Councillor Taylor, whilst broadly welcoming the report and its recommendations, raised comment in relation to Chapter 14 compliant aircraft, feeling it would perhaps take longer for such aircraft to filter through to cargo operations than the airport was assuming.

Councillor Harrison noted the omission of the previously agreed ban on night time aircraft departures. The Planning Policy Officer confirmed that East Midlands Airport had acknowledged this omission and had undertaken to reinstate the ban and relevant surcharges in the final report.

**RESOLVED:**

***The Committee noted the response made to the East Midlands Airport Draft Noise Action Plan consultation, as determined by the cross-party Member Working Panel on behalf of the Committee.***

**EDS/34 HIGHWAYS ENGLAND A38 DERBY JUNCTIONS SCHEME – STATEMENT OF COMMUNITY CONSULTATION**

The Planning Policy Officer presented the report to Committee.

Councillor Mrs Brown made reference to the public consultation documents, as held in various public buildings. As the Councillor was aware of issues relating to one such venue, a request was made to check the current situation. The Councillor also queried the businesses included in the consultation process. The Planning Policy Officer undertook to investigate both matters further, the latter with Highways England.

**RESOLVED:**

*The Committee noted the response to the Highways England consultation on the A38 Derby Junctions Scheme - Statement of Community Consultation, as determined by the Chairman and Vice-Chairman on behalf of the Committee.*

**EDS/35 LOCAL VALIDATION REQUIREMENTS**

The Planning Services Manager presented the report to Committee.

**RESOLVED:**

*The Committee endorsed the draft Local Validation Requirements document ('the LVR') and granted delegated authority to the Planning Services Manager to:*

- a) Undertake public consultation on the LVR for a period of no less than six weeks;*
- b) In consultation with the Chairman of the Committee, to consider the responses received and make appropriate adjustments where necessary and justified; and*
- c) In consultation with the Chairman of the Committee, to formally adopt the LVR before publishing it on the Council's website.*

**EDS/36 FINDERN PUBLIC SPACES PROTECTION ORDER**

The Senior Neighbourhood Warden presented the report to Committee.

Councillor Dunn queried the nature of the locks to be used on the gate. The Senior Neighbourhood Warden confirmed that the security would be suitably robust, in addition to the camera being re-angled to include this area.

**RESOLVED:**

*The Committee approved the proposed declaration of a Public Spaces Protection Order at Staker Lane, Findern.*

EDS/37 **ENVIRONMENTAL SUSTAINABILITY GROUP**

The Planning Services Manager presented the report to Committee.

Councillor Taylor had considered whether it would be appropriate to have Members included in the Group, but felt not on reflection, suggesting instead that feedback on the Group's activities be relayed to the Committee at a future date. The Planning Services Manager confirmed that the matter would return to Committee to determine the appropriate reporting mechanism.

Councillor Ford queried whether the Council would be engaging suppliers with the same aims. The Planning Services Manager confirmed that this initiative provided an opportunity to do so, where appropriate.

**RESOLVED:**

*The Committee endorsed the establishment of a Corporate Environmental Sustainability Group to co-ordinate and improve the Council's environmental performance.*

EDS/38 **COMMITTEE WORK PROGRAMME**

**RESOLVED:**

*The Committee considered and approved the updated work programme.*

EDS/39 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**RESOLVED:-**

*That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it would be 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 paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.*

**MINUTES**

*The Exempt Minutes of the Meeting held on 31<sup>st</sup> May 2018 were received.*

**EXEMPT QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

*The Committee was informed that no exempt questions from Members of the Council had been received.*

The meeting terminated at 6.45pm.

COUNCILLOR A MACPHERSON

CHAIRMAN