

RECORD OF OPEN DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 25th January 2018, 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 2nd February 2018.

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 Item No.</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7.	<u>AGENDA ITEM</u> ENVIRONMENTAL EDUCATION SERVICE: SERVICE DEVELOPMENT PROPOSAL	
	DECISION: 1.1 Members approved, in principle, a grant offer from Veolia UK of £55,890 towards the cost of £69,862 for a project to install dipping platforms and science related play facilities at Rosliston Forestry Centre. 1.2 Members supported the applications to finance the funding shortfall. 1.3 That the financial implications and in particular the risk regarding the future funding of projects associated with the Environmental Education Service are referred to the Finance and Management Committee.	
8.	<u>AGENDA ITEM</u> SOUTH DERBYSHIRE ANNUAL MONITORING REPORT 2016-17 AND INFRASTRUCTURE DELIVERY PLAN UPDATE	
	DECISION: 1.1 Members noted the scope and content of the Authority Monitoring Report (AMR), collated to provide information on the performance of the policies in the Adopted Part 1 and Part 2 Local Plans and provide and update on the preparation of other planning documents being brought forward by the Council. 1.2 Members authorised that the factual update of the monitoring report be submitted to the Committee on an	

	<p>annual basis, prior to its publication on the Council's website by the 31 December each year.</p> <p>1.3 Members noted the updates to the Council's Infrastructure Delivery Plan (IDP) and authorised its publication on the Council's website.</p>	
9.	<p><u>AGENDA ITEM</u> FUTURE OF LOCAL PLANNING</p>	
	<p>DECISION: Members endorsed continuation of joint working with the Council's Derby HMA partners, to explore the potential of an overarching joint strategy / plan, liaising where necessary with other neighbouring local authorities.</p>	
10.	<p><u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME</p>	
	<p>DECISION: Members considered and approved the updated work programme.</p>	

DATED: Friday 26th January 2018

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.