

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE (SPECIAL BUDGET)

6th January 2020

OPEN

PRESENT:

Conservative Group

Councillor MacPherson (Chairman); Councillor Mrs Haines (Vice-Chairman) and Councillors, Dawson, Fitzpatrick, Mrs. Patten, Roberts (substituting for Councillor Mrs Brown) and Mrs Wheelton (substituting for Councillor Billings)

Labour Group

Councillors: Dunn; Mrs. Heath; Dr Pearson (substituting for Councillor Singh); Taylor and Tilley.

EDS/64 APOLOGIES

Apologies for absence were received from Councillors: Billings; Mrs Brown and Whittenham (Conservative Group) and Councillor Singh (Labour Group)

EDS/65 DECLARATIONS OF INTEREST

The Committee was informed that no declarations of interest had been received.

EDS/66 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/67 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/68 REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE

There were no Overview and Scrutiny Reports to be submitted.

MATTERS DELEGATED TO COMMITTEE

EDS/69 **SERVICE BASE BUDGETS 2020/21**

The Head of Finance presented the report to the Committee highlighting a summary of the budget for Committees service areas and noted the ear marked reserves allocated to the Committee.

The Committee considered the report and supported the officer's recommendations.

RESOLVED:

- 1.1 That the Committee considered and recommended the proposed income and expenditure revenue budget for this Committee's services for 2020/21 as detailed in Appendix 1 of the report, go to the Finance and Management Committee for approval.***
- 1.2 That the Committee considered and approved the fees and charges for 2020/21 as detailed in Appendix 2 of the report.***

EDS/70 **REPTON NEIGHBOURHOOD DEVELOPMENT PLAN**

The Strategic Director (Service Delivery) presented the report to the Committee and sought approval of the recommendations that would enable the creation of the Repton Neighbourhood Plan following a referendum held on 14 November 2019.

The Committee considered the report and supported the officer's recommendations.

RESOLVED:

- 1.1 That the Committee approved that the Repton Neighbourhood Development Plan (NDP) be 'made' under section 38A(4) of the Planning and Compulsory Purchase Act 2004 in compliance with the Neighbourhood Planning (General) Regulations 2012 (as amended).***

EDS/71 **COMMITTEE WORK PROGRAMME**

The Strategic Director (Service Delivery) advised Members work is ongoing with further details to be included at the next Committee.

RESOLVED:

The Committee considered and approved the updated work programme.

EDS/72 **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.

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 6.20 pm.

COUNCILLOR MACPHERSON

CHAIRMAN