

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

23rd January 2020

OPEN

PRESENT:-

Conservative Group

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

Labour Group

Councillors Mrs. Heath, Shepherd (substituting for Councillor Dunn), Singh, Taylor and Tilley.

EDS/73 APOLOGIES

Apologies for absence were received from Councillor MacPherson (Conservative Group) and Councillor Dunn (Labour Group)

EDS/74 DECLARATIONS OF INTEREST

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

EDS/75 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/76 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/77 REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE

There were no Overview and Scrutiny Reports to be submitted.

MATTERS DELEGATED TO COMMITTEE**EDS/78 FLEET MANAGEMENT STRATEGY**

The Head of Operational Services presented the report to the Committee and summarised the key areas within the report. The was informed that the revised Fleet Management Plan and associated vehicle replacement plan would form a framework of developing policies, plans and procedures for the management and use of vehicles, plant and associated equipment.

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

RESOLVED:

That the Committee approved the Fleet Management Strategy and associated vehicle replacement plan

EDS/79 AUTHORITY MONITORING REPORT

The Strategic Director (Service Delivery) addressed the Committee and sought approval of the recommendations within the report. The Committee was informed how the Authority Monitoring Report provided information on the performance of policies in the adopted Local Plan Part 1 and Part 2 for the monitoring period from 1st April 2018 to March 31st 2019.

RESOLVED:

That the Committee noted the content of the Authority Monitoring Report (AMR) and authorised the publication of the document on the Council's website.

EDS/80 SOUTH DERBYSHIRE INFRASTRUCTURE DELIVERY PLAN

The Strategic Director (Service Delivery) presented the report to the Committee and outlined the content of the South Derbyshire Infrastructure Delivery Plan 2020 and the expected changes in reporting on infrastructure in the coming year.

RESOLVED:

1.1 That the Committee noted the content of the South Derbyshire Infrastructure Delivery Plan as per Appendix A of the report.

1.2 That the Committee noted the changes outlined in this report arising from new legislation.

EDS/81 **LOCAL GREEN SPACES – PROPOSED MODIFICATIONS**

The Head of Community and Cultural Services addressed the Committee and presented the report. The Committee was informed how the report outlined the proposed changes to the Local Green Spaces Plan following the Examination in Public on 12 September 2019. The Head of Community and Cultural Services sought approval of the recommendations within the report.

RESOLVED:

- 1.1 That the Committee approved the proposed modifications to the Local Green Spaces Plan and authorised consultation on the proposed modifications.***

EDS/82 **CHANGING THE FREQUENCY OF THE COUNCIL'S PLANNING COMMITTEE**

The Head of Planning and Strategic Housing presented the report to the Committee. The Head of Planning and Strategic Housing outlined the request to change the frequency of Planning Committee meetings to a 4 weekly cycle following recommendations from the Council's review of the Planning Service Area.

RESOLVED:

- 1.1 That the Committee endorsed the proposed change to the frequency of Planning Committees to every four weeks and the necessary change to the Council's Constitution for a trial period of 12 months to enable the effect of the change on service delivery to be monitored, in particular the impact on customer service.***

EDS/83 **NATIONAL FOREST GREENPRINT: A 25 YEAR VISION FOR THE NATIONAL FOREST**

The Head of Planning and Strategic Housing presented the report and made the Committee aware of the National Forest Company's Draft Greenprint and the vision and actions included within the document. The Head of Planning and Strategic Housing outlined how they related to the Council's long-term aims to deliver economic regeneration, sustainable communities and environment enhancements within the District.

RESOLVED:

- 1.1 That the Committee endorsed the actions and outcomes outlined in the draft Greenprint and confirmed the Council's ongoing commitment to the creation of the National Forest.***
- 1.2 That the Committee approved the comments contained in this report be provided to the National Forest Company as its initial response to its Vision with a commitment to participate in the future consultation exercises that are planned.***

EDS/84 **GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT METHODOLOGY**

The Head of Planning and Strategic Housing presented the report to the Committee and summarised the methodology for assessing the accommodation needs of Gypsies, travellers, and travelling show people that would be used to produce a new Gypsy and Traveller Accommodation Assessment.

RESOLVED:

- 1.1 That the Committee endorsed the Gypsy and Traveller Accommodation Assessment methodology as per Appendix 1 of the report.***

EDS/85 **WASTE COLLECTION SERVICES REVIEW**

The Head of Environmental Services presented the report to the Committee and outlined the resource required to review all waste collection services. The Head of Environmental Services explained the need to establish terms of reference for a Member workshop to help shape future service standards and delivery models.

RESOLVED:

- 1.1 That the Committee agreed that the Council undertake a full review of Waste Collection Services considering current and potential service delivery standards and service delivery models.***
- 1.2 That the Committee agreed that a member workshop be held to help inform and shape the design of the service and establish a service specification.***
- 1.3 That the Committee agreed that Eunomia be commissioned to assist in the review and deliver the Members workshop.***
- 1.4 That the Committee agreed that the outcome of the Waste Collection Services Review be the subject of a further report to Environment and Development Services Committee.***

EDS/86 **COMMITTEE WORK PROGRAMME**

The Strategic Director (Service Delivery) presented the report to the Committee.

RESOLVED:

The Committee considered and approved the updated work programme.

EDS/87 **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 6.30 pm.

COUNCILLOR MRS HAINES

VICE-CHAIRMAN