

# RECORD OF DECISIONS

## ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 20th March 2006, 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 5.00 p.m. Friday, 28th April 2006.

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 Executive<sup>1</sup>.

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> <sup>3</sup>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
7.	<p><b><u>AGENDA ITEM</u></b> HERITAGE GRANTS SUB-COMMITTEE</p> <p><b><u>DECISION:</u></b><sup>2</sup> That the Open Minutes of the Heritage Grants Sub-Committee Meeting held on 2nd February 2006 be received and noted.</p>	
8.	<p><b><u>AGENDA ITEM</u></b> SERVICE PLANS</p> <p><b><u>DECISION:</u></b></p> <p>(1) That the year-end Service Plan Monitoring Report for the Planning Services Division be received.</p> <p>(2) That a Working Panel be appointed to formulate a protocol for the involvement of local Members in the development and monitoring of Section 106 planning agreements.</p> <p>(3) That the Working Panel comprises the Chairs of the Environmental and Development Services, Development Control and Housing and Community Services Committees, together with the Leader of the Council, two representatives of the Opposition Group and Councillor Mrs. Walton.</p>	
9.	<p><b><u>AGENDA ITEM</u></b> FUTURE PROCUREMENT OF THE COUNCIL'S REFUSE COLLECTION VEHICLES</p> <p><b><u>DECISION:</u></b></p> <p>(1) That the Committee approves the future procurement of refuse collection vehicles through a Competitive Framework Contract, for a period of four years, facilitated by the Eastern Shires Purchasing Organisation (ESPO), whereby one supplier will be selected to meet the Council's requirements for refuse collection vehicles over that period.</p> <p>(2) That a Sub-Group be formed, including the Chair of the Committee and workforce representatives, to work in</p>	

	partnership with ESPO to deliver the project.	
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DATED: 21st April 2006

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.