

## RECORD OF OPEN DECISIONS

### ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on Thursday 21 September 2023, 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 29 September 2023.

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>
6	<b><u>AGENDA ITEM</u> BUDGET SETTING APPROACH 2024-25</b>	
	<b>DECISION:</b>  <i>1.1 The Committee noted the budget setting approach within the report and Members provided feedback accordingly to the Strategic Director (Corporate Resources).</i>	
7	<b><u>AGENDA ITEM</u> WOODVILLE LINK ROAD BIODIVERSITY NET GAIN PROJECT – PROGRESS UPDATE</b>	
	<b>DECISION:</b>  <i>1.1 The Committee acknowledged the progress of the Woodville Link Road Biodiversity Net Gain project during 2022 and the outstanding works to be completed.</i>	
8	<b><u>AGENDA ITEM</u> ANNUAL REVIEW OF THE COUNCIL'S CLIMATE AND ENVIRONMENT ACTION PLAN (2021-30)</b>	
	<b>DECISION:</b>  <i>1.1 The Committee noted the progress made in reducing carbon emissions as described in the South Derbyshire District Council's Annual Carbon Reduction Progress Report 2022/23, attached to the report as Appendix 1.</i>	

	<p><b>1.2</b> <i>The Committee approved the recommendations set out in the Annual Climate and Environmental Action Plan Review 2023, attached to the report as Appendix 2.</i></p> <p><b>1.3</b> <i>The Committee approved the proposed amendments to the Climate and Environment Action Plan, attached the report as Appendix 3.</i></p> <p><b>1.4</b> <i>The Committee recognised that to achieve the Climate Emergency declaration to “Strive to make South Derbyshire District Council carbon neutral by 2030” that the transformation actions T1 to T6, as per Appendix 3 attached to the report, would need to be included in the future Council Plan.</i></p> <p><b>1.5</b> <i>The Committee approved that the current South Derbyshire District Council’s In-house Carbon Emission Roadmap would need to be revised to reflect the current realities of delivering net zero emissions.</i></p> <p><b>1.6</b> <i>The Committee approved the revised Environment Policy as attached to the report as Appendix 4.</i></p>	
<p>9</p>	<p><b><u>AGENDA ITEM</u></b>  <b>ELECTRIC VEHICLE CHARGE POINT INFRASTRUCTURE</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1</b> <i>The Committee approved the updated Electric Vehicle (EV) Charge Point Infrastructure Plan to deliver a phased approach to delivering residential Electrical Vehicle charging infrastructure in an equitable way and with due consideration to the geography of South Derbyshire.</i></p> <p><b>1.2</b> <i>The Committee approved the receipt of funding from D2N2 for the installation of electric charge points at the Boardman Road Depot and approved the acceptance of additional funding for extra charge points if it became available.</i></p> <p><b>1.3</b> <i>The Committee recommended to Finance and Management Committee the approval of the proposed reallocation of £50,000 originally earmarked for the installation of electric charge points at the Boardman Road Depot to fund the installation of electric charge points at an alternative suitable location.</i></p> <p><b>1.4</b> <i>If successful, this Committee approved the receipt of funding from Derbyshire County Council under the Low Emissions Vehicle Infrastructure project for the installation of electric charge points at the relevant South Derbyshire District Council land nominated in the project bid.</i></p>	

	<p><b>1.5 The Committee welcomed that this Electric Vehicle Charge Point Infrastructure Plan exploited the current external funding opportunity from both the UK Government and third-party partnership. The Committee noted in doing so the Plan would represent a further step in bridging the acknowledged gap between available Council funding and the Council's climate neutral ambitions.</b></p>	
10	<p><b><u>AGENDA ITEM</u></b> <b>DESIGNATION OF FINDERN NEIGHBOURHOOD AREA</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1. The Committee formally designated the Findern Neighbourhood Area in accordance with the application from Findern Parish Council, attached to the report as Appendix 2.</b></p>	
11	<p><b><u>AGENDA ITEM</u></b> <b>MEMBERSHIP OF THE LOCAL PLAN WORKING GROUP</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1 The Committee agreed to the appointment of five Members from the Committee to the Local Plan Working Group (LPWG).</b></p> <p><b>1.2 The Committee approved that, in line with the Council's political proportionality, to receive three nominations from the Labour Group and two nominations from the Conservative Group, with appointments to be confirmed at the next meeting of Full Council.</b></p>	
12	<p><b><u>AGENDA ITEM</u></b> <b>THE DEPARTMENT FOR LEVELLING UP, HOUSING AND COMMUNITIES CONSULTATION ON IMPLEMENTATION OF PLAN-MAKING REFORMS</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1 The Committee approved the submission of the response to the consultation in line with officer recommendations as detailed in Appendix 1 of the report.</b></p>	
13	<p><b><u>AGENDA ITEM</u></b> <b>COMMITTEE WORK PROGRAMME</b></p>	
	<p><b>DECISION:</b></p> <p><b>1.1 The Committee considered and approved the updated work programme, attached as Annexe A to the report.</b></p>	

DATED: Friday 22 September 2023  
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.