

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

5th March 2020

OPEN

PRESENT:-

Conservative Group

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

Labour Group

Councillors Dunn, Mrs. Heath, Singh, Taylor and Tilley.

EDS/88 **APOLOGIES**

Apologies for absence were received from Councillors. Mrs. Brown Dawson, Fitzpatrick, and Whittenham.

EDS/89 **DECLARATIONS OF INTEREST**

Councillor Roberts declared a personal interest in both Item 5, Key Performance Indicators, and Item 6, Private Hire Cross Borders Enforcement Operational Protocol, advising he would not participate in the debate

Councillor Ford declared a personal interest in Item 9, Consultation on Derbyshire County Council's Developer Contributions Protocol, by virtue of being a County Councillor, advising he would not participate in the debate.

Councillor Mrs. Patten declared a personal interest in Item 9, Consultation on Derbyshire County Council's Developer Contributions Protocol, by virtue of being a County Councillor, advising she would not participate in the debate

EDS/90 **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/91 **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/92 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

There were no Overview and Scrutiny Reports to be submitted.

MATTERS DELEGATED TO COMMITTEE

EDS/93 **KEY PERFORMANCE INDICATORS – LICENSING DEPARTMENT**

The Senior Licensing Officer presented the report to the Committee giving a brief update on the performance of the Licensing Department.

RESOLVED:

That Members noted the performance of the Licensing Department in relation to the Key Performance Indicators

EDS/94 **PRIVATE HIRE CROSS BORDER ENFORCEMENT OPERATIONAL PROTOCOL**

The Senior Licensing Officer presented the report to the Committee, outlining the main points of the report.

RESOLVED:

That the Committee approved the Cross-Border Enforcement Operational Protocol and authorised Officers to take the necessary steps to finalise the Protocol.

That the Committee approved the delegation of the specified private hire licensing enforcement functions to North West Leicestershire District Council and East Staffordshire Borough Council in line with the above Protocol

That the Committee approved the reciprocal delegation of specified private hire licensing enforcement functions from North West Leicestershire District Council and East Staffordshire Borough Council in line with the above Protocol.

EDS/95 **STRATEGIC HOUSING MARKET ASSESSMENT 2020**

The Planning Policy Team Leader presented the report to the Committee highlighting the main points of the report.

Councillor Singh enquired whether developers are aware of the criteria when building new homes to ensure they are future proofed for an aging population.

The Head of the Planning and Strategic Housing informed the Committee that it now industry standard to build adaptable homes and these changes well known within the industry.

RESOLVED:

That the Committee noted the content of the report together with the Strategic Housing Market Assessment (SHMA) 2020 Executive Summary as per Appendix 1 of the report.

That the Committee endorsed the SHMA 2020 to be used both as required by the adopted Local Plan and as a material consideration, to assist in the determination of planning applications.

That the Committee endorsed the production of a draft Affordable and Specialist Housing Supplementary Planning Document (SPD), to be brought to this Committee prior to public consultation.

EDS/96 **EAST MIDLANDS AIRPORT INFORMATION MEETINGS**

The Head of Planning and Strategic Housing presented the report to the Committee, asking for an additional Member from each side to sit on this group alongside the Chairman and Vice-Chairman.

Councillor Richards asked that the political proportionality be looked at and confirmed before a Labour member is nominated. The Head of the Planning and Strategic Housing confirmed that this would be checked with the Monitoring Officer and the information shared with Members outside of this Committee.

RESOLVED:

That the Committee endorsed, subject to political proportionality being confirmed, that the Chair and Vice Chair of Environmental and Development Services Committee, an elected member to represent the wards most affected by activity at East Midlands Airport (EMA) and an elected member to represent the opposition party to attend meetings annually with representatives of EMA to discuss on-going matters of mutual interest.

EDS/97 **CONSULTATION ON DERBYSHIRE COUNTY COUNCIL'S DEVELOPER CONTRIBUTIONS PROTOCOL**

The Planning Policy Team Leader presented the report to the Committee, outlining the key items of the report.

Members raised queries regarding the charges, and the need to ensure the Council does not lose sight of what is needed to be delivered to the District's residents. The Head of Planning and Strategic Housing informed Members that the apportionment of Section 106 funding will remain the decision of Planning Committee.

RESOLVED:

That in responding to the consultation on the draft Derbyshire County Council Developer Contributions Protocol the Committee:

- ***welcomed the expansion of topics included within the Protocol***
- ***recognised the introduction of the planning obligations and travel plan monitoring fees***
- ***recognised the changes in formula for generating education contributions.***

EDS/98 EREWASH BOROUGH COUNCIL 2020 CORE STRATEGY REVIEW

The Planning Policy Officer (Sustainability) delivered the report to the Committee, outlining South Derbyshire District Council's concerns regarding the evidence presented and lack of information shared regarding the emerging local plan

The Leader confirmed that South Derbyshire District Council's response to this should come from himself and the Chief Executive.

RESOLVED:

That the Committee endorsed the content of the report and authorised its submission to Erewash Borough Council as this Council's response to its Growth Options Consultation

EDS/99 COMMITTEE WORK PROGRAMME

The Strategic Director (Service Delivery) informed Committee that an updated work programme will be presented at the next Committee meeting.

RESOLVED:

The Committee considered and approved the current work programme.

EDS/100 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.

VISITOR INFORMATION REVIEW

The Committee approved the recommendations contained in the report.

STRUCTURE REVIEW ENVIRONMENTAL SERVICES

The Committee approved the recommendations contained in the report.

The meeting terminated at 7:10 pm.

COUNCILLOR MACPHERSON

CHAIRMAN