

**ENVIRONMENTAL AND DEVELOPMENT SERVICES
COMMITTEE**

08 August 2024

PRESENT:

Labour Group

Councillor S Taylor (Chair), Councillor K Storey (Vice-Chair) and Councillors D Pegg (Substitute for Cllr A Archer), V Redfern, B Stuart, A Tilley and N Tilley

Conservative Group

Councillors M Ford (substitute for Cllr K Haines), M Gotheridge and P Watson

Non-Grouped

Councillor A Wheelton

Liberal Democrats

Councillor G Andrew

EDS/18 **APOLOGIES**

The Committee was informed that apologies have been received Councillor A Archer (Labour Group) and Councillor K Haines (Conservative Group)

EDS/19 **MINUTES**

The Committee noted and approved the Open Minutes of the meeting held on 18 April 2024 and were signed by the Chair as a true record.

EDS/20 **DECLARATIONS OF INTEREST**

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

EDS/21 **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/22 **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.

MATTERS DELEGATED TO COMMITTEE

EDS/23 **COUNCIL PLAN 2024-28 PERFORMANCE REPORT (2024-2025 QUARTER 1 – 1 APRIL TO 30 JUNE)**

The Executive Director - Environment and Communities addressed the Committee and presented the report noting that performance was being measured against targets set by the new Council Plan.

Members expressed concern that some of the valuable measurements under the Corporate Plan would not be reported to them, for example the Planning backlog. Members raised concerns regarding the use of an annual performance indicator and requested a forecast as to whether the Council was on target to match that indicator or not.

The Executive Director – Environment and Communities agreed to review how future reporting could be improved and to explore how information regarding previous indicators could be reported to Members.

RESOLVED:

- 1.1 That the Committee noted progress against the performance targets set out in the Council Plan 2024-2028, Performance Dashboard, as per Appendix A to the report.***
- 1.2 That the Committee noted the Council Performance Report: Reporting by Exception and approved the proposed actions highlighted in Appendix B to the report.***

EDS/24 **VISIT PEAK DISTRICT & DERBYSHIRE**

The Head of Economic Development and Growth presented the report to the Committee. The report sought authority to approve Grant Funding to Visit Peak District and Derbyshire, which was subject to approval from the Finance and Management Committee and to delegate authority for a Partnership agreement to be finalised.

Members commended the proposal and asked officers to consider how the success of the funding could be measured.

RESOLVED:

1.1 *The Committee recommended the report to Finance and Management Committee to approve grant funding of £10,500 to Visit Peak District & Derbyshire for 2024/25.*

1.2 *The Committee delegated authority to the Chief Executive, in consultation with the Chair of Environmental and Development Services Committee, to finalise the Partnership Agreement with Visit Peak District & Derbyshire.*

EDS/25 **DESIGNATION OF BURNASTON NEIGHBOURHOOD AREA**

The Planning Policy Team Leader addressed the Committee and presented the report.

Members considered the report and supported the officer's recommendations.

RESOLVED:

1.1 *The Committee designated the Parish of Burnaston, as identified on the plan at Appendix A to the report, as a Neighbourhood Area.*

EDS/26 **COMMITTEE WORK PROGRAMME**

The Executive Director – Environment and Communities presented the report to the Committee. Members considered the Report and-

RESOLVED:

1.1 *That the Committee considered and approved the updated work programme.*

EDS/27 **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

EXEMPT MINUTES

The Exempt Minutes of the meeting held on 18 April 2024 and were received.

EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11

The Committee was informed that no exempt questions had been received.

The meeting terminated at 18:35 hours.

COUNCILLOR S TAYLOR

CHAIR