

RECORD OF DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 13th July 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, 21st July 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 Executive¹.

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> 3	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7.	<p><u>AGENDA ITEM</u> HERITAGE GRANTS SUB-COMMITTEE</p> <p>DECISION: That the Minutes of the Heritage Grants Sub-Committee Meeting held on 30th March 2006 be received.</p>	
8.	<p><u>AGENDA ITEM</u> ENMAINMENT SUB-COMMITTEE</p> <p>DECISION: That the Minutes of the Enmainment Sub-Committee Meetings held on 30th March, 4th May and 19th June 2006 be received.</p>	
9.	<p><u>AGENDA ITEM</u> PERFORMANCE 2005/06 AND TARGETS 2006/09 – RECOMMENDATIONS FROM IMPROVEMENT PANEL</p> <p>DECISION: (1) That the Committee notes the summary performance for 2005/06 and the targets for the period 2006/09. (2) That the Community Scrutiny Committee be requested to consider the recommendations from the Improvement Panel and to submit a report to a future meeting of this Policy Committee, ideally before the next Performance report.</p>	
10.	<p><u>AGENDA ITEM</u> SWADLINCOTE TOWN CENTRE STUDY AND MASTER PLAN</p> <p>DECISION: (1) That the first phase of implementation of the Swadlincote Master Plan comprises improvements to the east end of the Town Centre. (2) That subject to cost and relevant approvals, these improvements might include new boundary walls to the Council's Civic Way car park and the Instore car park; planting to Civic Way/Derby Road; repaving, naming and lighting to the</p>	

	<p>three jitties connecting the car parks to the High Street; and resurfacing Church Street, incorporating granite kerbs and channels.</p> <p>(3) That the proposals be based on the approved master plan, modified as necessary to ensure that the project can be delivered within the East Midlands Development Agency time frame.</p> <p>(4) That Contract Procedure Rules be suspended, with regard to the procurement of these works to enable the design work to be carried out by Derbyshire Consulting Engineers and the construction works to be undertaken by AllRoads.</p>	
11.	<p><u>AGENDA ITEM</u> PLANNING POLICY GUIDANCE 17: PLANNING FOR OPEN SPACE, SPORT AND RECREATION</p>	
	<p>DECISION: That in the interim, pending production and adoption of new planning policy documents to comprise the Local Development Framework and the updating of existing and/or production of new leisure strategies, the Council be recommended to:</p> <ul style="list-style-type: none"> • Adopt the standards set out in Appendix A to the report as the Council's current standards for open space and outdoor sports pitches in relation to Recreation & Tourism Policy 4 of the adopted Local Plan; and • Agree the formulas set out in Appendix A to the report as the basis for negotiating financial contributions where appropriate via Section 106 agreement towards built facilities, open space and outdoor pitch provision, with regard to new developments and, where appropriate, the making up of any deficit in existing provision. 	
12.	<p><u>AGENDA ITEM</u> UNIFORMS FOR SAFER NEIGHBOURHOOD WARDENS</p>	
	<p>DECISION: That Members views be submitted to the Housing and Community Services Committee, to assist it in determining appropriate uniforms for the Safer Neighbourhood Wardens.</p>	
13.	<p><u>AGENDA ITEM</u> SETTING OF FIXED PENALTY NOTICE CHARGES</p>	
	<p>DECISION: That the Committee approves the proposed charges for Fixed Penalty Notices served under the Clean Neighbourhoods & Environment Act 2005, for the following offences:</p> <ul style="list-style-type: none"> • Abandoning a vehicle • Failure to produce authority (waste transfer notes) • Failure to furnish documentation (waste carriers licence) • Litter • Street litter control notices and litter control notices • Offences under Dog Control Orders 	

14.	<p><u>AGENDA ITEM</u> AIR QUALITY</p>	
	<p>DECISION:</p> <p>(1) That following the ratification of the air quality report submitted to DEFRA, no further action be taken as all of the national air quality objectives have been or are expected to be, met by the prescribed dates.</p> <p>(2) That Officer discussions take place with the Director of Public Health on the links between general health outcomes and air quality.</p>	

DATED: 14th July 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.