

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

3rd March 2016

PRESENT:-

Conservative Group

Councillor Watson (Chairman), Councillor Muller (Vice-Chairman), Atkin (substituting for MacPherson) Mrs. Brown, Coe, Mrs Hall, Mrs Patten, Roberts, and Stanton.

Labour Group

Councillors Chahal, Southerd, Taylor and Tilley.

EDS/79 APOLOGIES

Apologies for absence from the meeting was received from Councillor MacPherson (Conservative Group).

EDS/80 MINUTES

The Open Minutes of the Meetings held on the on 19th November 2015 and 7th January 2016 were approved as a true record.

EDS/81 DECLARATIONS OF INTEREST

Councillor Atkin declared a personal interest in Item 8 on the agenda by way of owning land featured in the report.

Councillor Mrs. Patten declared a personal interest in item 8 on the agenda in her role as a County Councillor.

Councillor Southerd declared a personal interest in item 8 on the agenda in his role as a County Councillor.

Councillor Roberts declared a personal interest in item 9 on the agenda by the way of being a Private Hire Driver licensed with SDDC under the Licensing Act 2003.

EDS/82 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/83 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/84 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

The Committee was informed that there were no Overview & Scrutiny Committee reports for it to consider.

MATTERS DELEGATED TO COMMITTEE

EDS/85 **CORPORATE PLAN 2009-15: PERFORMANCE MANAGEMENT REPORT (1 OCTOBER – 31 DECEMBER 2015)**

The Director of Housing & Environmental Services updated Committee on details of progress during the third quarter (1 October to 31 December 2015), in relation to the Council's Corporate Plan 2009 – 2015. He highlighted that all targets for relevant projects and performance measures had been achieved, or were on track to be achieved apart from GM04 – *Percentage of all household waste recycled and composted*, the Director of Housing & Environmental Services explained that it was a seasonal occurrence relating to the Christmas period.

RESOLVED:

That the Committee considered and approved progress against performance targets.

EDS/86 **DERBY AND DERBYSHIRE MINERALS LOCAL PLAN UPDATE**

The Planning Policy Officer presented the report to inform Members on the updated proposals set out in the current consultation on the Minerals Local Plan being undertaken by the Minerals Planning Authorities for Derbyshire, (Derby City Council, and Derbyshire County Council). The current consultation had been updated to provide additional information regarding sand and gravel site assessments and the assessment methodology, as well as supporting papers in respect of a range of hydrocarbon topics including conventional oil and gas, unconventional oil and gas (including fracking) and gas from coal as well as the publication of a Sustainability Appraisal Scoping report.

Councillor Mrs Brown raised a concern regarding the need to evaluate the accumulative effect, and the importance of a strategic overview of affected areas.

Councillor Atkin abstained from voting on this matter.

RESOLVED:

That Members noted that hydrocarbons were likely to be restricted to block SK43 (around Shardlow, Elvaston and Ambaston) given that no further PEDL areas were currently located in the District and having

regard to the likely unsuitability of Coal deposits in the District for non-conventional gas extraction

- That Derbyshire County Council and Derby City Council, in their role as Minerals Planning Authority, (MPA) be informed that:

- That Members Support Option 1 in respect of Issue two and identify only those areas that were licenced for hydrocarbon exploration drilling and production within the Minerals Local Plan.

- That Members Support Option 2: Identify constraints for current PEDL areas, and also for those parts of the Plan area where hydrocarbon resources were known to be present given that the effects of some types of hydrocarbons developments could take place outside of areas currently licenced for hydrocarbon development.

- That Members supported the need for a hydraulic fracturing policy (rather than a general hydrocarbons policy) on the basis that this type of development could give rise to impacts that are significantly different to other forms of hydrocarbons extraction.

- That Members noted the methodology used by the MPA to inform the site selection of sand and gravel sites and the findings in respect of site suitability for sand and gravel working.

- That this Authority noted and supported the MPAs proposal to exclude from the Minerals Local Plan, those sites identified as having low potential for working based on the combined assessment of economic, social and environmental effects.

EDS/87 KEY PERFORMANCE INDICATORS – LICENSING DEPARTMENT

The Senior Licensing Officer provided Members with an update on the Licensing Department Key Performance Indicators for the previous two quarters

RESOLVED:

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

EDS/88 WORK PROGRAMME 2015/16

The Director of Housing & Environmental Services presented the report to Committee.

RESOLVED:

That the Committee considered and approved the updated work programme.

EDS/89 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.

MINUTES

The Exempt Minutes of the Meetings held on 19th November 2015 and 7th January 2016 were approved as a true record.

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

The Committee were informed that no exempt questions from Members of the Council had been received.

The meeting terminated at 6.15 p.m.

COUNCILLOR P. WATSON

CHAIRMAN