

RECORD OF DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 28th August 2008, 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. on 5th September 2008.

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 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>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
6.	<u>AGENDA ITEM</u> REPORT OF OVERVIEW AND SCRUTINY COMMITTEE – PUBLIC TRANSPORT REVIEW.	
	<u>DECISION:</u> That Overview and Scrutiny Committee’s report, following its review of public transport, be received.	
7.	<u>AGENDA ITEM</u> ALBION LANDFILL – APPLICATION TO MODIFY PLANNING OBLIGATION.	
	<u>DECISION:</u> That: (1) it be noted that Leicestershire County Council had received an application to modify the planning obligation relating to the land at Albion to allow a planning application to extend the working life of the Albion Landfill site. (2) no objection to this application be lodged, subject to any future planning application for a time extension at this site coming before this Committee for full consideration, which should include, in particular, the proposed revised date for completion of operations and restoration after use.	
8.	<u>AGENDA ITEM</u> DERBY HMA GROWTH POINT – REFRESH OF PROGRAMME OF DEVELOPMENT.	
	<u>DECISION:</u> That: (1) the indicative list of capital projects for South Derbyshire at Appendix 1 be approved and considered for inclusion in the Growth Point Programme of Development in 2009-11. (2) the Chief Executive, in consultation with the Committee Chairman, be delegated to pursue the inclusion of these projects through discussion at the Derby Housing Market Area Joint	

	Advisory Board and agree details and amendments to the programme as necessary.	
9.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	DECISION: That the Committee adopts a work programme approach to shape agenda content, and that reports are submitted to each meeting to update the work programme.	
10.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (1st April 2008 to 30th June 2008).	
	DECISION: That: (1) this Committee's key achievements and performance for the quarter ending 30th June 2008 be noted. (2) where performance has failed to achieve the specified target, it be reviewed and the adequacy of responses considered.	

DATED: 29th August 2008

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.