

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

17th August 2017

PRESENT:-

Conservative Group

Councillor Watson (Chairman) and Councillors Mrs Brown, Mrs Coyle (substituting for Councillor Mrs Hall), Harrison (substituting for Councillor Muller), Murray (substituting for Councillor Tipping), Roberts and Stanton (substituting for Councillor Mrs Patten)

Labour Group

Councillors Chahal, Dunn, Taylor and Tilley

In attendance

Councillor Richards (Labour Group)

EDS/18 **APOLOGIES**

Apologies for absence from the meeting were received from Councillors Coe, Mrs Hall, Muller, Mrs Patten, Tipping and Wheeler (Conservative Group).

EDS/19 **MINUTES**

The Open Minutes of the Meeting held on 1st June 2017 were noted, approved as a true record and signed by the Chairman.

Councillor Tilley, in referring to Minute No.EDS/10, noted the further clarity given at the last Council Meeting, reflected in the Minutes of the that Meeting.

EDS/20 **DECLARATIONS OF INTEREST**

Councillor Roberts declared a personal interest in relation to Item 8 on the Agenda, by virtue of being a private hire licensed driver.

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.

EDS/23 **REPORTS OF THE OVERVIEW & SCRUTINY COMMITTEE**

There were no Overview and Scrutiny Reports to be submitted.

MATTERS DELEGATED TO COMMITTEE

EDS/24 **CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 APRIL–30 JUNE 2017)**

The Director of Community and Planning Services presented the report to Committee. The Director drew particular attention to the ISO14001 Certificate of Environmental Management and the revisions to the Diana Memorial Garden in that, although not complete, both were progressing satisfactorily.

RESOLVED:

Members noted progress against performance targets.

EDS/25 **PRIVATE HIRE LICENSING MANDATORY TRAINING: CHILD SEXUAL EXPLOITATION AWARENESS**

RESOLVED:

Members approved the addition of child sexual exploitation awareness mandatory training for all existing and new private hire drivers in the Private Hire Licensing Policy.

EDS/26 **INFINITY GARDEN VILLAGE**

The Director of Community and Planning Services presented the report to Committee.

The Chairman proposed amendments to the recommendations, as follows:

- 1.1 Members authorise the establishment of a Liaison Group of neighbouring residents, businesses, developers and relevant Local Authorities to consider the proposals for the Garden Village as they emerge (No amendment was made to this recommendation).
- 1.2 The Director of Community and Planning Services is to report to this Committee details of any bid submitted by Derby City Council for the second tranche funding to support the delivery of the Garden Village.
- 1.3 The Director of Community and Planning Services is to report to this Committee details of any proposed expenditure of monies from a successful bid.

1.4 The Director of Community and Planning Services is to report to this Committee details of any proposed further bid for funding that may become available for which this project is eligible.

1.5 Recommendation no longer required.

The amendments were debated. Councillor Richards welcomed Recommendation 1.1 and the revisions to the other recommendations, although he felt that consultation should have occurred at an earlier stage.

The amendments and the substantive recommendations were then put to a vote.

RESOLVED:

1.1 Members authorised the establishment of a Liaison Group of neighbouring residents, businesses, developers and relevant Local Authorities to consider the proposals for the Garden Village as they emerge.

1.2 Members agreed that the Director of Community and Planning Services is to report to this Committee details of any bid submitted by Derby City Council for the second tranche funding to support the delivery of the Garden Village.

1.3 Members agreed that the Director of Community and Planning Services is to report to this Committee details of any proposed expenditure of monies from a successful bid.

1.4 Members agreed that the Director of Community and Planning Services is to report to this Committee details of any proposed further bid for funding that may become available for which this project is eligible.

EDS/27 **COMMITTEE WORK PROGRAMME**

RESOLVED:

Members considered and approved the updated work programme.

EDS/28 **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 Meeting held on the on 1st June 2017 were received.

**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 6.20pm.

COUNCILLOR P WATSON

CHAIRMAN