

RECORD OF OPEN DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 20th November 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 Friday 28th November 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 Executive.

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>
7.	<u>AGENDA ITEM</u> DOG CONTROL ORDERS FOR HILTON WARD.	
	<u>DECISION:</u> That the implementation of Dog Control Orders in the Hilton Ward, as detailed below, be approved. Dogs excluded: <ul style="list-style-type: none">• Children's play area at the Village Hall.• Children's play area at Avon Way.• Children's play area off Main Street. Dogs to be kept on leads: <ul style="list-style-type: none">• Village Hall picnic area.• The Mease football pitches.	
8.	<u>AGENDA ITEM</u> LDF ANNUAL MONITORING REPORT.	
	<u>DECISION:</u> That:- <ol style="list-style-type: none">1) Members note the contents of the LDF Annual Monitoring Report.2) the Annual Monitoring Report be submitted to the Government Office for the East Midlands before the deadline of 31st December 2008.3) a revised Local Development Scheme be prepared for consideration by Members before April 2009, reflecting the need for revisions to the timetable for the preparation of LDF documents, in the light of recently revised government guidance in PPS12.	

9.	<u>AGENDA ITEM</u> DRAFT WEST MIDLANDS REGIONAL SPATIAL STRATEGY – PREFERRED OPTION.	
	DECISION: That:- 1) the draft “Phase 2 West Midlands Regional Spatial Strategy - Preferred Option” and the “Development of Options for the West Midlands RSS in Response to the NHPAU Report” (prepared by Nathaniel Lichfield and Partners) be noted. 2) objections be raised to both these documents as set out in paragraphs 4.5 – 4.7 and 4.11 of the report, subject to the inclusion of additional wording in paragraph 4.6 “...the Council very strongly objects... “	
10.	<u>AGENDA ITEM</u> CLIMATE CHANGE STRATEGY.	
	DECISION: That:- 1) Members accept, in principle the Derbyshire Partnership Forum’s climate Change Strategy as the over-arching strategy to form the framework for countywide action on Climate Change. 2) Members note the informational content of the draft strategy document attached at Appendix 1, and accept the draft as the basis for consultation with partners including the LSP and Derbyshire County Council with a view to adopting a Climate Change Strategy for the South Derbyshire Area later this year.	
11.	<u>AGENDA ITEM</u> ENVIRONMENTAL STATEMENT APPROVAL AND ADOPTION.	
	DECISION: That:- 1) Members adopt the Environmental Statement 2006-2008 attached in an Annexe to the report, which will form a key element in communicating the Council’s Environmental Performance to the public and is required as a pre-requisite of accreditation to EMAS. 2) Members note the Council’s progress in environmental improvements as reported in the Environmental Statement.	
12.	<u>AGENDA ITEM</u> EAST MIDLANDS AIRPORT RUNWAY EXTENSION APPROVAL.	
	DECISION: That the Officer comments set out in the report be forwarded as the Council’s response to the runway extension proposal.	
13.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT.	
	DECISION: That:- 1) this Committee’s key achievements and performance for the quarter ending 30th September 2008 be noted. 2) Members review where performance has failed to achieve the specified target and consider the adequacy of responses.	

14.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	DECISION: That the updated work programme be approved.	

DATED: 21st November 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.