

RECORD OF OPEN DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on Thursday 25 January 2024, 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 5.00pm on Friday 02 February 2024.

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>
6	<u>AGENDA ITEM</u> WASTE COLLECTION ROUTE OPTIMISATION	
	DECISION: <i>1.1 The Committee approved the changes to the collection days in the areas set out in the report.</i>	
7	<u>AGENDA ITEM</u> FLEET MANAGEMENT REPLACEMENT STRATEGY	
	DECISION: <i>1.1 The Committee approved the principles of the Fleet Management Replacement Strategy which were: vehicle replacement periods, sufficient spare vehicle capacity and a commitment to carbon reduction of the 3.5tonne fleet by 2027.</i> <i>1.2 The Committee approved the conversion of diesel fuel to Hydrotreated vegetable oil (HVO) to reduce CO2 emissions subject to approval by Finance and Management Committee.</i> <i>1.3 The Committee approved the financial commitment for 2024/25 and 2025/26 with the remaining years indicative, subject to approval at Finance and Management Committee as part of the final 2024/25 General Fund budget and Capital Programme.</i>	

8	<p><u>AGENDA ITEM</u> LOCAL PLAN ISSUES AND OPTIONS (REGULATIONS 18) CONSULTATIONS</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee noted the responses received to the Local Plan Issues and Options (Regulations 18) consultation as summarised in Appendix 1 of the report.</i></p> <p><i>1.2 The Committee approved further evidence gathering to inform the next stage of plan preparation.</i></p>	
9	<p><u>AGENDA ITEM</u> GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT (2023)</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee noted the content of the Derby, Derbyshire, Peak District National Park Authority and East Staffordshire Gypsy and Traveller Accommodation Assessment Report (GTAA) (April 2023) shown in Appendix 1 of the report.</i></p> <p><i>1.2 The Committee Authorised the publication of the GTAA on the Council's website once the GTAA had been approved by all councils involved in commissioning it.</i></p>	
10	<p><u>AGENDA ITEM</u> AUTHORITY MONITORING REPORT</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee noted the content of the Authority Monitoring Report (AMR).</i></p> <p><i>1.2 The Committee authorised the publication of the Authority Monitoring Report (AMR) on the Council's website.</i></p>	
11	<p><u>AGENDA ITEM</u> LOCAL PLAN BUDGET</p>	
	<p>DECISION:</p> <p><i>1.1 The Committee approved the budget of £190,000 for the 2024-25 financial year.</i></p> <p><i>1.2 The Committee referred the financial implications arising from the report to the Finance and Management Committee.</i></p>	
12	<p><u>AGENDA ITEM</u> APPROVAL OF THE INFRASTRUCTURE FUNDING STATEMENT 2022-23</p>	
	<p>DECISION:</p>	

	<i>1.1 The Committee approved the publication of the Infrastructure Funding Statement (IFS) for the 2022-23 financial year.</i>	
13	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee considered and approved the updated work programme, attached as Annexe A to the report.</i>	

DATED: Friday 26 January 2024
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.