

## RECORD OF OPEN DECISIONS

### ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 31<sup>st</sup> May 2018, 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 8<sup>th</sup> June 2018.

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<br/>Item<br/>No.</u> | <b><u>OPEN REPORTS</u></b>  | <u>Urgent/<br/>Call-in<br/>Exempt</u> |
|--------------------------------|---|---------------------------------------|
| 7.                             | <b><u>AGENDA ITEM</u></b><br>CORPORATE PLAN 2016-21: PERFORMANCE REPORT 2017/18   |                                       |
|                                | <b>DECISION:</b><br><i>Members noted progress against performance targets.</i>  |                                       |
| 8.                             | <b><u>AGENDA ITEM</u></b><br>SERVICE PLANS 2018/19  |                                       |
|                                | <b>DECISION:</b><br><i>That the Service Plans for Service Delivery and the Chief Executive's Directorate be approved as the basis for overall service delivery over the period 1 April 2018 to 31 March 2019.</i>   |                                       |
| 9.                             | <b><u>AGENDA ITEM</u></b><br>KEY PERFORMANCE INDICATORS – LICENSING DEPARTMENT  |                                       |
|                                | <b>DECISION:</b><br><i>Members noted the performance of the Licensing Department in relation to the Key Performance Indicators.</i>   |                                       |
| 10.                            | <b><u>AGENDA ITEM</u></b><br>CHARITABLE COLLECTIONS POLICY – REQUEST FOR EXCEPTION  |                                       |
|                                | <b>DECISION:</b><br><i>Members considered a request for an exception to the Charitable Collections Policy (attached at Appendix 1) and refused to allow Phoenix Children's Foundation to have Shetland ponies accompanying their collectors during a street collection.</i> |                                       |
| 11.                            | <b><u>AGENDA ITEM</u></b><br>ADOPTION OF SECTION 27 OF THE POLICING AND CRIME ACT 2009 - LICENSING OF SEXUAL ENTERTAINMENT VENUES   |                                       |

|     |  |  |
|-----|--|--|
|     | <p><b>DECISION:</b></p> <p><b>1.1</b> <i>Members resolved to adopt section 27 of the Policing and Crime Act 2009 (the ‘2009 Act’) and reaffirmed adoption of the Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 (the ‘1982 Act’) to come into effect from 1st August 2018.</i></p> <p><b>1.2</b> <i>Members authorised Officers to take the necessary steps to confirm the resolution to adopt the 2009 Act and reaffirmation of the 1982 Act.</i></p> <p><b>1.3</b> <i>Members approved that the Sex Establishments and Sexual Entertainment Venue Policy comes into effect from 1st August 2018.</i></p> <p><b>1.4</b> <i>Members approved the proposed fees for sex establishments.</i></p> |  |
| 12. | <p><b><u>AGENDA ITEM</u></b><br/>ENFORCEMENT AND COMPLIANCE REPORT</p>   |  |
|     | <p><b>DECISION:</b></p> <p><b>1.1</b> <i>The Committee noted the contents of the report, that the Council is using its regulatory powers in a way proportionate to the demands for all regulatory services it provides.</i></p> <p><b>1.2</b> <i>It was approved that the Committee receives an annual report summarising the use of the Councils regulatory powers.</i></p>   |  |
| 13. | <p><b><u>AGENDA ITEM</u></b><br/>REPTON NEIGHBOURHOOD DEVELOPMENT PLAN</p>   |  |
|     | <p><b>DECISION:</b></p> <p><b>1.1</b> <i>Members considered the Repton Neighbourhood Development Plan together with the Examiners Report and recommended changes.</i></p> <p><b>1.2</b> <i>Members agreed to the recommended changes identified by the independent Examiner.</i></p> <p><b>1.3</b> <i>Members agreed to the amended Repton Neighbourhood Development plan proceeding to Full Council to consider taking to the plan to referendum.</i></p>   |  |
| 14. | <p><b><u>AGENDA ITEM</u></b><br/>REVISED LOCAL DEVELOPMENT SCHEME</p>  |  |
|     | <p><b>DECISION:</b><br/><i>Members endorsed the Local Development Scheme (at Appendix 1) for publication.</i></p>  |  |
| 15. | <p><b><u>AGENDA ITEM</u></b><br/>DRAFT STATEMENT OF COMMUNITY INVOLVEMENT FOR CONSULTATION</p>   |  |

|     |   |  |
|-----|---|--|
|     | <b>DECISION:</b><br><i>Members approved the Draft Statement of Community Involvement (at Appendix 1) for public consultation.</i>   |  |
| 16. | <b><u>AGENDA ITEM</u></b><br>HARTSHORNE CONSERVATION AREA AND AREA OF SPECIAL LOCAL CHARACTER   |  |
|     | <b>DECISION:</b><br><i>The Committee agreed not to designate the Screw Mill area of Hartshorne as a Conservation Area due to its lack of architectural and historic merit.</i><br><br><i>The Committee agreed not designate the Upper Town Area as an Area of Special Local Character due to the degree of change and alteration in this area.</i>  |  |
| 17. | <b><u>AGENDA ITEM</u></b><br>EAST MIDLANDS AIRPORT DRAFT NOISE ACTION PLAN  |  |
|     | <b>DECISION:</b><br><i>Members approved that a cross-party Member Working Panel be established with authority for determining a Committee resolution in response to the forthcoming East Midlands Airport Draft Noise Action Plan. This response would then be presented to a future meeting of this Committee for information.</i>   |  |
| 18. | <b><u>AGENDA ITEM</u></b><br>DEVELOPMENT FRAMEWORK DOCUMENT FOR INFINITY GARDEN VILLAGE   |  |
|     | <b>DECISION:</b><br><i>1.1 Members endorsed the draft Development Framework Document (DFD) for Infinity Garden Village and grant delegated authority to the Planning Services Manager and Chairman of this Committee to agree the final version following continued dialogue with Derby City Council and Derbyshire County Council.</i><br><br><i>1.2 Members granted delegated authority to the Planning Services Manager and Chairman of this Committee to agree any future revisions to the document which fall within the scope of adopted planning policies as set out in the Local Plan Part 1 (LP1) and Local Plan Part 2 (LP2).</i> |  |
| 19. | <b><u>AGENDA ITEM</u></b><br>COMMITTEE WORK PROGRAMME   |  |
|     | <b>DECISION:</b><br><i>Members considered and approved the updated work programme.</i>  |  |

DATED: Friday 1<sup>st</sup> June 2018

Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.