

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

6th June 2013

PRESENT:-

Conservative Group

Councillor Watson (Chairman), Councillor Roberts (Vice-Chairman) and Councillors Mrs. Brown, Ford, Mrs. Hall, Mrs. Patten and Stanton.

Labour Group

Councillors Chahal, Frost, Mulgrew, Stuart, Taylor and Tilley.

In attendance

Councillors Atkin and Hewlett (Conservative Group).

EDS/68. **MINUTES**

The Open Minutes of the Meeting held on 11th April 2013, were taken as read, approved as a true record and signed by the Chairman.

MATTERS DELEGATED TO COMMITTEE

EDS/69. **CORPORATE PLAN 2009 – 14 PERFORMANCE MANAGEMENT YEAR END REPORT 2012/13**

A report was submitted which detailed progress and achievements during the period 1st October to 31st December 2012, in relation to the Council's Corporate Plan 2009-2014. Details were provided, within appendices, covering Progress against Corporate Plan Key Projects and, Progress against Corporate Plan Performance Measures.

RESOLVED:-

- (1) That the achievements and out-turn performance at the year-end, in relation to the Council's Corporate Plan 2009/14, be noted.***
- (2) That, where progress has failed to achieve the specified target, the response be noted.***

EDS/70. **SERVICE PLANS 2013/14**

Presentations were provided on Service Plans for both Housing and Environmental Services and Community and Planning Services. Service Plans were a key part of the Council's performance management framework, acting as an important link between high level plans and strategies.

Each service plan contained details on

- Overview of the Service
- Service Performance
- Key National Regional and Local Strategies
- Partnerships
- Consultation and Communication
- Service Review/Transformation Programme
- Managing Risks
- Action Plans

RESOLVED:-

That the Service Plans for Community and Planning Services and Housing and Environmental Services be approved, as the basis for service delivery during the period 1 April 2013 to 31 March 2014.

EDS/71. **MELBOURNE CONSERVATION AREA EXTENSION**

A report was submitted which sought committee approval for consultation concerning a proposed extension of the Melbourne Conservation Area. This was described fully in an appended document to the report, along with background information.

RESOLVED:-

- (1) ***That a 6 week consultation, beginning on Friday 7th June, 2013, and ending on Friday 19th July, 2013, be undertaken, concerning a proposed extension of the Melbourne Conservation Area to include the properties Nos. 60-92 Ashby Road (No. 92 being the Melbourne Arms), and land lying between them and the present conservation area boundary to the east.***
- (2) ***That the conservation area extension be considered by the next appropriate Committee Meeting, after the consultation period has ended.***

EDS/72. **WORK PROGRAMME**

The Committee considered the updated work programme.

RESOLVED:-

That the updated work programme be approved.

EDS/73. **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT ACT (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 is 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 11th April 2013, were received.

P. WATSON

CHAIRMAN