

RECORD OF OPEN DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on Wednesday, 17th April 2019, 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 Monday, 29th April 2019.

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> SERVICE PLANS 2019/20	
	DECISION: <i>1.1 The Committee approved the Service Plans for Service Delivery and Chief Executive's Directorates as a basis for service delivery over the period 1 April 2019 to 30 September 2019.</i>	
8.	<u>AGENDA ITEM</u> KEY PERFORMANCE INDICATORS – LICENSING DEPARTMENT	
	DECISION: <i>1.1 The Committee noted the performance of the Licensing Department in relation to the Key Performance Indicators.</i>	
9.	<u>AGENDA ITEM</u> RESOURCES AND WASTE STRATEGY CONSULTATION	
	DECISION: <i>1.1 The Committee endorsed the proposed responses to the Government's Resources and Waste Strategy Consultations.</i>	

10.	<u>AGENDA ITEM</u> CORPORATE ENVIRONMENTAL SUSTAINABILITY GROUP	
	DECISION: <i>1.1 The Committee noted the progress made in improving the Council's environmental performance further to this Committee establishing a Corporate Environmental Sustainability Group in August 2018.</i> <i>1.2 The Committee approved the development of a Staff Travel Plan and that the final version of the Plan be reported to this Committee at a later date.</i> <i>1.3. The Committee approved that the Corporate Environmental Sustainability Group develops key environmental performance indicators for inclusion within future versions of the Corporate Action Plan.</i>	
11.	<u>AGENDA ITEM</u> FIXED PENALTY NOTICES FOR HOUSEHOLD DUTY OF CARE OFFENCES	
	DECISION: <i>1.1 The Committee approved the use of Fixed Penalty Notices, where appropriate, to take enforcement action against household duty of care offences.</i> <i>1.2 The Committee approved that the Fixed Penalty Notice charge be set at £400, with an early payment reduced charge of £280.</i>	
12.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee considered and approved the updated work programme.</i>	

DATED: Thursday, 18th April 2019

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.