

**Frank McArdle**  
Chief Executive

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Our Ref: DT/KW  
Your Ref:

Date: 19<sup>th</sup> August 2009

Dear Councillor,

**Environmental and Development Services Committee**

A Meeting of the Environmental and Development Services Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 27<sup>th</sup> August 2009 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To: **Conservative Group**

Councillor Bladen (Chairman), Councillor Stanton (Vice-Chairman) and Councillors Bale, Ford, Mrs. Patten, Timms and Watson.

**Labour Group**

Councillors Mrs. Lane, Rhind, Taylor and Tilley.

**Independent/Non-Grouped Members**

Councillor Mrs. Brown and Pabla.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 9<sup>th</sup> June 2009.
3. To note any declarations of interest arising from any items on the Agenda.
4. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.
5. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
6. Reports of Overview and Scrutiny Committee.

### **OPEN REPORTS**

7. CERTIFICATION OF THE COUNCIL TO ISO14001 AND THE ECO MANAGEMENT AND AUDIT SYSTEM (EMAS).
8. PLANNING SERVICES ENFORCEMENT FUNCTION.
9. DERBYSHIRE LOCAL TRANSPORT PLAN 3 – QUESTIONNAIRE SURVEY OF TRANSPORT GOALS.
10. LOCAL NATURE RESERVE DECLARATION.
11. PERFORMANCE MANAGEMENT REPORT (1 April 2009 - 30 June 2009).
12. WORK PROGRAMME.
13. HERITAGE GRANTS SUB-COMMITTEE.

### **EXEMPT REPORTS**

14. The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

15. To receive the Exempt Minutes of the Meeting held on 9<sup>th</sup> June 2009.
16. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.
17. Reports of Overview and Scrutiny Committees.