

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

3rd March 2011

PRESENT:-

Conservative Group

Councillor Watson (Chairman), Councillor Roberts (Vice-Chairman) and Councillors Bale, Bladen, Mrs. Brown, Ford, Mrs. Patten and Wheeler (substitute for Councillor Timms).

Labour Group

Councillors Mrs. Gillespie (substitute for Councillor Mrs. Lane), Rhind, Taylor and Tilley.

Independent Member

Councillor Pabla.

EDS/49. **APOLOGIES**

Apologies for absence from the Meeting were received from Councillor Timms (Conservative Group) and Councillor Mrs. Lane (Labour Group).

EDS/50. **MINUTES**

The Open Minutes of the Meetings held on 4th and 27th January 2011, were taken as read, approved as true records and signed by the Chairman.

MATTER DELEGATED TO COMMITTEE

EDS/51. **CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1st OCTOBER 2010 – 31st DECEMBER 2010)**

A report was submitted detailing achievements for the quarter ending 31st December 2010 in relation to the Council's Corporate Plan 2009-14.

The Corporate Plan Action Plan consisted of four main themes, of which this Committee was responsible for actions and relevant performance indicators within the 'Sustainable Growth & Opportunity' theme. An appendix detailed the progress made against the Corporate Plan actions and relevant performance indicators. Full details were provided on key achievements during the quarter, performance indicators against targets and performance indicators, which were at risk of failure.

Members requested further information on the provision of a wood heating project and recycling. In addition, further details were requested on SGO 3.04, which was to support residents to access services through appropriate travel initiatives. It was reported that this action had been incorrectly allocated and would now be moved to within the Sustainable Community Strategy. The Director of Operations agreed to provide further details on this to all Members

of the Environmental and Development Services Committee. In addition, it was agreed that SGO 3.04 be re-worded to read 'reallocated' not 'abandoned'.

RESOLVED:-

- (1) That the key achievements and performance for the period 1st October 2010 to 31st December 2010 be noted.***
- (2) That where performance has failed to achieve the specified target, the responses be noted.***

EDS/52. **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [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 Meetings held on 4th and 27th January 2011 were received.

P. WATSON

CHAIRMAN