

RECORD OF OPEN DECISIONS

ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE

At the Meeting of the Environmental and Development Services Committee held on 27th August 2009, 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 5.00 p.m. on Monday, 7th September 2009.

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> CERTIFICATION OF THE COUNCIL TO ISO14001 AND THE ECO MANAGEMENT AND AUDIT SYSTEM (EMAS)	
	<u>DECISION:</u> (1) That the Environmental Statement that has now been verified by external auditors be adopted as the final part of the Council's verification to the Eco Management and Audit Scheme (EMAS) attached as Appendix 1 to the report. (2) That the full external verification and accreditation to the ISO14001 and EMAS standards for the Council as a whole be accepted. (3) That the public be informed that South Derbyshire District Council is now one of only 5% of Councils in the UK that operates according to an accredited environmental management standard that assures legal compliance and year on year improvement on environmental performance. (4) That Members' congratulations be conveyed to all those involved in this achievement.	
8.	<u>AGENDA ITEM</u> PLANNING SERVICES ENFORCEMENT FUNCTION	
	<u>DECISION:</u> That the report be noted and the possibility of further information being provided following the business re-engineering exercise be investigated in due course.	

9.	<u>AGENDA ITEM</u> DERBYSHIRE LOCAL TRANSPORT PLAN 3 – QUESTIONNAIRE SURVEY OF TRANSPORT GOALS	
	DECISION: That the completed questionnaire attached at Annexe ‘A’ to the report be forwarded to the County Council as the District Council’s response to this consultation exercise, with the exception of the goal on Quality of Life and a Healthy Natural Environment in Q1 being classed as Very Important and reference being made in Q3.2 (Support economic growth) to the potential for a Hatton bypass.	
10.	<u>AGENDA ITEM</u> LOCAL NATURE RESERVE DECLARATION	
	DECISION: That Badges Hollow at Coton Park be put forward for declaration as the first SDDC managed Local Nature Reserve.	
11.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2009 – 30TH JUNE 2009)	
	DECISION: (1) That the Council’s key achievements and performance for the quarter ending 30 th June 2009 be noted. (2) That, where performance has failed to achieve the specified target, the responses be noted.	
12.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the updated work programme be approved.	
13.	<u>AGENDA ITEM</u> HERITAGE GRANTS SUB-COMMITTEE	
	DECISION: That the Minutes of the Heritage Grants Sub-Committee Meeting held on 17th March 2009 be received and noted.	

DATED: 28th August 2009

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.