

Meeting	Environment and Sustainability Committee
Date	Thursday 8 January 2015 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Jim Creamer
Pamela Skelding (Vice-Chairman)

Richard Butler
Steve Calvert
Stan Heptinstall MBE
Stuart Wallace

Bruce Laughton
Parry Tsimbirdis
John Wilkinson

Ex-Officio (non-voting)

A Alan Rhodes

OFFICERS IN ATTENDANCE

Tim Gregory	-	Corporate Director – Environment and Resources
Jas Hundal	-	Service Director – Transport, Property and Environment
Sally Gill	-	Group Manager – Planning
Lisa Bell	-	Team Manager – Planning Policy
Mick Allen	-	Group Manager Waste & Energy Management
Steven Osborne-James-		Principal Planning Officer
Martin Gately	-	Democratic Services

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 27 November 2014, having been circulated to all Members, were agreed to be a correct record and signed by the Vice-Chairman.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

Councillor Laughton declared a non-pecuniary interest due to the change of policy in relation to solar farms.

PUBLICATION OF NEW NATIONAL WASTE PLANNING POLICY

RESOLVED 2015/001

That the report be noted.

RESPONSES ON PLANNING CONSULTATIONS AND STRATEGIC PLANNING OBSERVATIONS

RESOLVED 2015/002

That the report be noted.

UPDATED PROTOCOL FOR PLANNING CONSULTATION RESPONSES TO BE CONSIDERED BY ENVIRONMENT AND SUSTAINABILITY COMMITTEE

RESOLVED 2015/003

That the updated agreed approach, as set out in Appendix A to the report, be agreed.

THE ASSOCIATION OF PUBLIC SERVICE EXCELLENCE'S LOCAL AUTHORITY ENERGY COLLABORATION (APSE ENERGY) AND THE COUNCIL'S CROSS-PARTY ENERGY GROUP

RESOLVED 2015/004

- 1) That attendance of two Members at future relevant APSE Energy events, with travel costs covered from the relevant Democratic Services budget be approved.
- 2) That attendance by Members at APSE Energy events be reviewed by this committee in one year's time.
- 3) That the work overseen by the newly established cross-party energy group be reported to a future meeting of this committee.

WORK PROGRAMME

Officers reported that the agenda item on the Waste Local Plan may be rescheduled for the 2nd April meeting of the committee. In addition, February's update item on the Minerals Local Plan will contain the latest information on responses received in relation to Shelford West.

RESOLVED 2015/005

That the work programme be noted.

The meeting concluded at 2.30 pm

Chairman