

minutes

Meeting ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Date Thursday 27 September 2012 (commencing at 10.30am)

membership

Persons absent are marked with 'A'

COUNCILLORS

Richard Butler (Chair)
John Hemsall (Vice-Chair)

Barrie Cooper
Jim Creamer
Vince Dobson
Kevin Greaves
Geoff Merry

Stan Heptinstall MBE
Bruce Laughton
John Peck JP
Keith Walker

OFFICERS IN ATTENDANCE

Mick Allen – Group Manager, Waste and Energy Management
Keith Ford – Senior Democratic Services Officer
Sally Gill – Group Manager – Planning
Jas Hundal – Service Director, Transport, Property and Environment
Sue Jaques – Local Improvement Scheme Manager

APOLOGIES FOR ABSENCE

None.

The following changes in membership of the Committee were reported:-

- Councillor John Peck appointed in place of Councillor Parry Tsimbiridis
- Councillor Stan Heptinstall MBE appointed in place of Councillor Steve Carr.

DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

ENERGY AND CARBON MANAGEMENT – QUARTERLY PROGRESS REPORT

The Chairman encouraged Members of the Committee to raise with officers any queries or issues that they would like further information on (in relation to energy and carbon management) at future meetings.

RESOLVED 2012/020

That the contents of the report be noted.

WASTE MANAGEMENT – QUARTERLY PROGRESS REPORT

The Chairman encouraged Members of the Committee to raise with officers any queries or issues that they would like further information on (in relation to waste management) at future meetings.

RESOLVED 2012/021

That the contents of the report be noted.

LOCAL IMPROVEMENT SCHEME (LIS) UPDATE 2012/13

RESOLVED 2012/022

- 1) That the report and appendices be noted.
- 2) That the proposed additional LIS capital schemes detailed in paragraph 13 of the committee report be approved.

STRATEGIC PLANNING OBSERVATIONS

In relation to the Newark and Sherwood District Council consultations, Councillor Merry highlighted his membership of that Council's Planning Committee.

RESOLVED 2012/023

That the report be noted.

RESPONSE TO PETITION TO FULL COUNCIL REGARDING A FURTHER WAR MEMORIAL IN KEYWORTH

RESOLVED 2012/024

- 1) That the work undertaken to develop the Local Improvement Scheme project and the revised project to restore and enhance the existing memorial gates be noted.

- 2) That a response be sent to the petition organiser to notify them that there is no project to build another war memorial in Keyworth.

MINERALS LOCAL PLAN PROJECT WORKING GROUP

Members requested legal advice on any possible conflicts of interests between membership of this working group and the County Council's Planning and Licensing Committee.

RESOLVED 2012/025

That a cross party Member project group be established and representatives sought.

WORK PROGRAMME

RESOLVED 2012/026

That the Committee's work programme be noted.

The meeting closed at 12.12 pm.

CHAIRMAN

M_27Sep12