

Meeting	Environment and Sustainability Committee
Date	Thursday 4 September 2014 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Jim Creamer (Chairman)

Richard Butler
Steve Calvert
Stan Heptinstall MBE
Roger Jackson

Bruce Laughton
Pamela Skelding
Parry Tsimbiridis
John Wilkinson

Ex-Officio (non-voting)

A Alan Rhodes

OFFICERS IN ATTENDANCE

Dave Forster	-	Democratic Services
Martin Gately	-	Democratic Services
Tim Gregory	-	Corporate Director, Environment and Resources
Jas Hundal	-	Service Director -Transport, Property and Environment
Sally Gill	-	Group Manager – Planning
Mick Allen	-	Group Manager Waste & Energy Management
Suzanne Osborne-James-		Principal Planning Officer
Andy Wallace	-	Flood Risk Manager
Kevin Sharman	-	Team Manager Transport Planning & Programme Development
Helen Lester	-	Team Manager Strategy and Development

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 5 June 2014, having been circulated to all Members, were subject to an amendment in relation to the membership of the committee and signed by the Chairman.

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

Cllr Bruce Laughton declared a private interest in relation to Blackberry farm (Item 8).

THE ROLE OF THE COUNTY COUNCIL AS A HIGHWAY AUTHORITY AND LOCAL LEAD FLOOD AUTHORITY

RESOLVED 2014/026

That the role of the County Council in its capacity as both Local Highway Authority and Local Lead Flood Authority in the planning process be noted..

2014/15 SUPPORTING LOCAL COMMUNITIES CAPITAL PROGRAMME UPDATE

RESOLVED 2014/027

That the delivery of the 2014/15 Supporting Local Communities Capital Programme be approved and noted.

WASTE PROJECT GROUP REPORT

RESOLVED 2014/028

That the setting up of a cross-party Member project group be approved and that representatives be invited to join the group

STRATEGIC PLANNING OBSERVATIONS

RESOLVED 2014/029

That the contents of the report be noted.

RESPONSES OF PLANNING OBSERVATIONS

RESOLVED 2014/030

That the contents of the report be noted.

WASTE MANAGEMENT PFI CONTRACT – REVISED PROJECT PLAN

RESOLVED 2014/031

- I. That the acceptance of Veolia's DRPP subject to (i) the satisfactory conclusion of final legal drafting in relation to the DRPP and the deed of variation required to be entered by the parties to vary the existing PFI Contract to give effect to the Revised Project Plan; and (ii) Defra's consent to the proposed changes to the PFI Contract and continued payment of the PFI credits be approved.
- II. That it be approved that the DRPP solution will be delivered through Contract A, with the conditional Contract B becoming null and void.
- III. That the Corporate Director for Environment and Resources be authorised to conclude the detailed negotiations and drafting of the Contract variations in consultation with the Group Manager for Legal Services and Section 151 Officer.
- IV. That subject to 1 to 3 above, the Council be authorised to enter into the relevant variation agreement and to take all other steps and actions and to enter into any necessary documentation required to give effect to the DRPP and to protect the Council's interests.

WORK PROGRAMME

RESOLVED 2014/032

That the Work Programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED 2014/033

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEMS - WASTE MANAGEMENT PFI CONTRACT – REVISED PROJECT PLAN

RESOLVED 2014/035

That the information set out in the exempt appendix to the report be noted.

The meeting concluded at 3.45pm

Chairman