

Meeting	Environment and Sustainability Committee
Date	Thursday 12 February 2015 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Jim Creamer (Chairman)  
Pamela Skelding (Vice-Chairman)

Richard Butler  
Steve Calvert  
Stan Heptinstall MBE  
Roger Jackson

Bruce Laughton  
Parry Tsimbirdis  
John Wilkinson

**Ex-Officio (non-voting)**

A     Alan Rhodes

**OTHER COUNCILLORS IN ATTENDANCE**

Mrs Kay Cutts MBE

**OFFICERS IN ATTENDANCE**

Jas Hundal	-	Service Director – Transport, Property and Environment
Sally Gill	-	Group Manager – Planning
Mick Allen	-	Group Manager Waste & Energy Management
Rachel Peck	-	Waste Strategy and Development Officer
Steven Osborne-James-		Principal Planning Officer
Martin Gately	-	Democratic Services

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 8 January 2015, having been circulated to all Members, were agreed to be a correct record and signed by the Chairman.

**APOLOGIES FOR ABSENCE**

None.

## **DECLARATIONS OF INTEREST**

None.

## **NEIGHBOURHOOD PLAN PROGRESS IN NOTTINGHAMSHIRE**

### **RESOLVED 2015/006**

That the report be noted.

## **RESPONSES ON PLANNING CONSULTATIONS AND STRATEGIC PLANNING OBSERVATIONS**

Members agreed to invite officers from the Highways and Flood Risk teams to a future meeting of the committee in order to outline how responses are made to district planning authorities.

### **RESOLVED 2015/007**

That the report be noted.

## **MINERALS SEARCH INCOME**

### **RESOLVED 2015/008**

That the fee for undertaking minerals searches remains at £60.00 for 2015/16.

## **MINERALS LOCAL PLAN ADDITIONAL CONSULTATION ON SAND AND GRAVEL PROVISION: SHELFORD WEST – COMMENTS RECEIVED**

The local Member, Councillor Mrs Kay Cutts, gave her views on sand and gravel extraction in Shelford West.

### **RESOLVED 2015/009**

That the report be noted.

## **REVISED EU WASTE PROGRAMME FRAMEWORK DIRECTIVE – TEEP ASSESSMENT**

### **RESOLVED 2015/010**

That the outcome of the Waste (England and Wales) Regulations 2011 TEEP assessment for the County Council be approved.

## **WORK PROGRAMME**

The Chairman informed Members that the 2 April meeting of the Environment and Sustainability Committee will take place at the Mansfield Material Recovery Facility. In addition, the meeting set for 30 April would be cancelled and an extra meeting of the committee set for Monday 11<sup>th</sup> May at 10:30 a.m.

**RESOLVED 2015/011**

That the work programme be noted.

The meeting concluded at 3.15 pm

**Chairman**