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| Meeting | Environment and Sustainability Committee |
| Date | Thursday 2 nd April 2015 (commencing at 10:30 am) |

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

| | | |
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| | Richard Butler | Bruce Laughton |
| | Steve Calvert | Parry Tsimbirdis |
| A | Stan Heptinstall MBE | John Wilkinson |
| | Roger Jackson | |

Ex-Officio (non-voting)

A Alan Rhodes

OFFICERS IN ATTENDANCE

| | | |
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| Lisa Bell | - | Team Manager Planning Policy |
| Suzanne Osborne-James | - | Principal Planning Officer |
| Mick Allen | - | Group Manager Waste & Energy Management |
| Helen Lester | - | Team Manager Waste Strategy and Development |
| Sean Parks | - | Transport Planning and Programme Development |
| Kevin Sharman | - | Transport Planning and Programme Development |
| Martin Gately | - | Democratic Services |

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12 February 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.

SUPPORTING LOCAL COMMUNITIES CAPITAL PROGRAMME

Officers indicated that where schemes included both capital and revenue elements they would have to work with applicants on the capital elements. The Supporting Local Communities Capital Programme would also be subject to review.

RESOLVED 2015/012

- 1) That the delivery of the 2014/15 SLC programme as detailed in paragraphs 3 to 6 of the report be noted
- 2) That the proposed 2015/16 SLC programme for implementation as contained in the report and detailed in appendix 2

DEVELOPER CONTRIBUTIONS PRACTITIONER POST

RESOLVED 2015/013

That the establishment of the Developer Contributions Practitioner post be approved.

NOTTINGHAMSHIRE MINERALS AND WASTE DEVELOPMENT PLAN – ANNUAL MONITORING REPORT 2013/14

RESOLVED 2015/014

That the content of the Nottinghamshire Minerals and Waste Development Plan – Annual Monitoring Report 2013/14 be noted.

PETITIONS RECEIVED OBJECTING TO THE EXPLORATION FOR AND USE OF SHALE GAS AND COAL BED METHANE IN BASSETLAW AND NOTTINGHAMSHIRE

RESOLVED 2015/015

That the proposed response (as detailed at paragraph 18 of the report) be approved and sent to the petition organiser.

RESPONSES ON PLANNING CONSULTATIONS AND STRATEGIC PLANNING OBSERVATIONS

RESOLVED 2015/016

That the report be noted.

NOTTINGHAMSHIRE MINERALS LOCAL PLAN – LOCAL AGGREGATES ASSESSMENT UPDATE

RESOLVED 2015/017

That the 2013 aggregate production figures and approve the 2014 Nottinghamshire and Nottingham Local Aggregates be noted.

WASTE MANAGEMENT PFI CONTRACT – REVISED PROJECT PLAN

RESOLVED 2015/018

That the report be noted.

WORK PROGRAMME

The Chairman reminded Members that the meeting set for 30 April had been cancelled and an extra meeting of the committee set for Monday 11th May at 10:30 a.m.

RESOLVED 2015/011

That the work programme be noted.

The meeting concluded at 11.28 am

Chairman