

Meeting	Environment and Sustainability Committee
Date	Thursday 5 June 2014 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Jim Creamer (Chairman)
Pam Skelding (Vice Chairman)

Pauline Allan
Richard Butler
Alice Grice
Stan Heptinstall MBE

Roger Jackson
Bruce Laughton
Parry Tsimbiridis

Ex-Officio (non-voting)

A Alan Rhodes

OFFICERS IN ATTENDANCE

Dave Forster	-	Democratic Services
Peter Barker	-	Democratic Services
Jas Hundal	-	Service Director -Transport, Property and Environment
Sally Gill	-	Group Manager – Planning
Mick Allen	-	Group Manager Waste & Energy Management
Philip Keynes	-	Team Manager Environment and Resources

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RESOLVED 2014/020

That the appointment of Councillor Jim Creamer as Chairman and Councillor Pam Skelding as Vice-Chairman by the County Council of 15 May 2015 for the ensuing year be noted.

MEMBERSHIP

RESOLVED 2014/021

That the membership as set out above be noted subject to it being noted that Councillor Pauline Allen replaced Councillor Pam Skelding for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8 May 2014, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There was an apology received from Councillor Stan Heptinstall OBE

DECLARATIONS OF INTEREST

There were no declarations of interest.

STRATEGIC PLANNING OBSERVATIONS

RESOLVED 2014/022

That the Strategic Planning Observations as set out in the appendix to the report be noted.

RESPONSES ON PLANNING CONSULTATIONS

RESOLVED 2014/023

That the responses as set out in the report be noted.

ENERGY MANAGEMENT PRINCIPLES AND OPPORTUNITIES

On a motion by the Chairman, seconded by Councillor Steve Calvert it was :-

RESOLVED 2014/024

- (i) That Committee support the energy management principles and associated actions as set out in paragraphs 9 and 10 of the report
- (ii) That the offer from the University of Nottingham to be a partner in the research project described in paragraph 15 of the report be accepted
- (iii) That further appraisals be undertaken, where funding allows, on the options for action and investment identified in the report
- (iv) That subject to business case justification and additional funding approval from the relevant Committees of the County Council, new initiatives and projects be brought forward for implementation
- (v) That a cross party working group be convened to consider all new initiatives

WORK PROGRAMME

RESOLVED 2014/025

That the Work Programme be noted.

The meeting concluded at 2.45pm

Chairman