

Meeting	Environment and Sustainability Committee
Date	Thursday 3 September 2015 (commencing at 2:00 pm)

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

OFFICERS IN ATTENDANCE

Sally Gill	-	Place
Phil Keynes	-	Place
Paul Morris	-	Place
Rachel Peck	-	Place
Kevin Sharman	-	Place

Martin Gately - Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11 May 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

RESOLVED 2015/024

That:

- 1) the update on the delivery of the 2015/16 SLC programme as detailed in the report be noted
- 2) the proposed changes to the 2015/16 programme for implementation as contained in paragraphs 8 to 11 of this report and detailed in appendix 3 be approved
- 3) the proposed dates for invitation to bid for the 2016/17 SLC capital funding be noted
- 4) the proposal to allocate funding for village gateway signs as detailed in paragraph 12 of the report subject to the provisions set out in paragraph 14 be approved

ENERGY OPPORTUNITIES UPDATE

RESOLVED 2015/025

That:

- 1) the contents of the report and the progress which has been made in the development and implementation of suitable energy projects be noted, and
- 2) the role of the cross party energy group in the development of an energy strategy for the council be noted.

2015/16 WASTE REDUCTION, RE-USE, RECYCLING AND COMPOSTING PLAN

RESOLVED 2015/026

That the County Council's Waste Reduction Re-use, Recycling and Composting Plan for 2015/16 be approved.

EASTCROFT WASTE ALLOCATION AGREEMENT

RESOLVED 2015/027

That it be noted that the Waste Capacity Allocation Agreement to clarify existing arrangements regarding the use of Eastcroft Energy from Waste (EfW) has now been signed.

NEIGHBOURHOOD PLAN PROGRESS IN NOTTINGHAMSHIRE

RESOLVED 2015/028

That the report be noted.

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

RESOLVED 2015/029

That the report be noted.

WORK PROGRAMME

RESOLVED 2015/030

That the work programme be noted.

The meeting concluded at 3:35 pm

Chairman