

Meeting	Environment and Sustainability Committee
Date	Thursday 10 March 2016 (commencing at 10:30 am)

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

Tim Gregory - Place Department
Mick Allen - Place Department
Jas Hundal - Place Department
Phil Keynes - Place Department
Suzanne Osborne-James - Place Department
Sean Parks - Place Department
Kevin Sharman - Place Department
Martin Gately - Resources Department

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 4 January 2016, 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.

2016/17 WASTE REDUCTION, RE-USE, RECYCLING AND COMPOSTING PLAN

RESOLVED 2016/004

That the County Council's Waste Reduction, Re-use, Recycling and Composting Plan for 2016/17 be approved.

EU WASTE FRAMEWORK DIRECTIVE – TEEP ASSESSMENT ANNUAL REVIEW

RESOLVED 2016/005

That the outcome of the review be noted.

ENERGY OPPORTUNITIES UPDATE AND STRATEGY

RESOLVED 2016/006

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.
- 2) The role of the cross-party energy group in the development of an energy strategy for the council be noted.
- 3) The draft energy strategy be agreed as forming the basis of a consultation with internal stakeholders, and to comments arising being considered by the cross-party sub-group, subject to further comments from the cross-party energy group on the draft Energy Strategy being incorporated into the consultation document.

2016/17 SUPPORTING LOCAL COMMUNITIES CAPITAL PROGRAMME

RESOLVED 2016/007

That the proposed 2016/17 SLC programme for implementation as contained in the report and detailed in appendix 2 be approved.

RESPONSES ON PLANNING CONSULTATIONS AND STRATEGIC PLANNING OBSERVATIONS

RESOLVED 2016/008

That the report be noted.

WORK PROGRAMME

Tim Gregory explained that the Minerals Local Plan would return to Environment and Sustainability Committee in September, Full Council in November, and would be passed to the Planning Inspectorate before Christmas.

RESOLVED 2016/009

That the work programme be noted.

The meeting concluded at 12:30 pm

Chairman