Nottinghamshire County Council

minutes

Meeting	Transport and Environment Committee
Date	01 September 2021 (commencing at 10:30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Neil Clarke MBE (Chairman)
Mike Adams (Vice-Chairman)
John Ogle (Vice-Chairman)

Matt Barney	Tom Hollis
Maureen Dobson **A**	Sam Smith
Glynn Gilfoyle	Nigel Turner **A**
Penny Gowland	John Wilmott

SUBSTITUTE MEMBERS

Chris Barnfather.

OTHER COUNTY COUNCILLORS IN ATTENDANCE

None.

OFFICERS IN ATTENDANCE

Doug Coutts	-	Via East Midlands Ltd
Nick Crouch	-	Place Department
Sally Gill	-	Place Department
Derek Higton	-	Place Department
Adrian Smith	-	Place Department
Heather Stokes	-	Place Department
Gary Wood	-	Place Department
Noel McMenamin	-	Chief Executive's Department

1. MINUTES OF LAST MEETING HELD ON 19 JULY 2021

The minutes of the last meeting held on 19 July 2021, having been circulated to all Members, were taken as read and were signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Maureen Dobson – Other reasons.
Nigel Turner – Medical/sickness reasons.

3. DECLARATIONS OF INTERESTS

None.

4. NATURAL ENVIRONMENT AND WOODLAND CREATION

it was agreed that a copy of the presentation provided at the meeting would be emailed to Committee members. It was further agreed that Committee members could have access to a compendium of information related to natural environment and woodland creation, including biodiversity mapping.

RESOLVED 2021/016

That:

(1) Committee considered the report and presentation to inform future reports; and

(2) The Committee's support for and commitment to the work of the Nottinghamshire Biodiversity Action Group be reaffirmed, in view of the declaration of a Climate Emergency.

5. HIGHWAYS REVIEW UPDATE REPORT

During debate, it was agreed that Committee members should receive a presentation from Via East Midlands Ltd in advance to inform their attendance/visit at Bilsthorpe Depot.

RESOLVED 2021/017

That:

(1) The update be considered; and;

(2) The holding of a Members Open Day at Bilsthorpe Depot ahead of final recommendations coming to the Committee.

6. RESPONSES TO PLANNING CONSULTATIONS

RESOLVED 2021/018

That the Protocol as appended to the report dealing with comments on planning applications and other planning proposals be approved.:

7. TRANSPORT AND ENVIRONMENT PERFORMANCE REPORT QUARTER 1 – 2021-2022

RESOLVED 2021/019

That there were no actions required in relation to the performance information on the Council's services in respect of transport and environment for the period 1 April 2021 to 30 June 2021.

8. ACTIVE TRAVEL FUND TRANCHE 3

RESOLVED 2021/020

That the following be approved:

(1) the proposed Active Travel Fund Tranche 3 bid, and its delivery should the Department for Transport allocate funding for its delivery;

(2) the proposed Expression of Interest in undertaking feasibility and development work on a potential Mini-Holland scheme in Stapleford, and the undertaking of this work should the Department for Transport allocate funding for its delivery; and

(3) The next steps of the development of the D2N2 Local Cycling and Walking Infrastructure Plan as detailed within the report.

9. ELECTRIC VEHICLE CHARGING INFRASTRUCTURE STAKEHOLDER FOCUS DAYS 7-8 SEPTEMBER 2021

RESOLVED 2021/021

That approval be given for the Committee Chairman, or one of the Committee Vice-Chairmen, if required, to attend the Electric Vehicle Charging Infrastructure Stakeholder Focus Days in central London on 7-8 September 2021, together with any necessary travel and accommodation arrangements.

10. WORK PROGRAMME

RESOLVED 2021/022

That, subject to scheduling items on 'Invasive Species Update', Review of Approach to Local Planning Matters', and 'Recovery of Public Transport following the Pandemic', the Work programme be approved.

The meeting concluded at 1.05 pm

Chairman