Meeting Environment and Sustainability Committee

Date Thursday 22 September 2016 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Richard Butler Parry Tsimbiridis
Steve Calvert John Wilkinson
Roger Jackson Jacky Williams
Bruce Laughton

ALSO IN ATTENDANCE

Mrs Kay Cutts MBE Maureen Dobson Sue Saddington

OFFICERS IN ATTENDANCE

Place Department Tim Gregory Steve Osborne-James Place Department Suzanne Osborne-James -Place Department David Pick Place Department Place Department Kevin Sharman Place Department Jonathan Smith Jan Witko Place Department Paul Davies Resources Department

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 21 July 2016, having been circulated to all Members, were agreed to be a correct record and signed by the Chairman.

APOLOGIES FOR ABSENCE

None.

CHANGE OF MEMBERSHIP

Councillor Williams replaced Councillor Heptinstall, for this meeting only.

DECLARATIONS OF INTEREST

None.

MINERALS LOCAL PLAN - REPRESENTATIONS TO THE SUBMISSION DRAFT CONSULTATION DOCUMENT AND PROPOSED MODIFICATIONS

With the consent of the Chair, Councillors Mrs Cutts, Saddington and Dobson spoke about the effect which the proposed plan would have on their divisions. Other members also spoke in relation to the report. Officers responded to the points which had been made.

Councillor Butler moved the following amendment, which was seconded by Councillor Laughton:

This committee recommends that officers be instructed to reduce the requirement for sand and gravel based on up to date figures in the Minerals Local Plan and alters the planned sites accordingly.

There were two short adjournments: for a fire drill, and while the validity of the amendment was considered.

When the committee reconvened, members were informed that the amendment was invalid, because it would have the effect of fundamentally altering the spirit or intention of the original motion. After a short further discussion, a vote was taken and it was:-

RESOLVED 2016/023

That:

- I.) The progress on the Minerals Local Plan be noted.
- II.) That the representations received during the submission draft consultation stage and the proposed modifications be noted.

GOVERNMENT CONSULTATION ON THE SHALE WEALTH FUND

The Chair moved an amended recommendation, as set out below.

RESOLVED 2016/024

That:

- I.) The contents of the report be noted, including the Government's consultation document on the Shale Wealth Fund appended to the report, and that members submit comments on the document to development.management@nottscc.gov.uk by 6 October 2016.
- II.) The Corporate Director, Place, in consultation with the Chair, prepare the Council's formal response relating to technical questions, and that individual Councillor views be provided to the Treasury with the response.

WORK PROGRAMME

Members requested an update at the next meeting on district council planning applications which the County Council had been invited to comment on.

RESOLVED 2016/025

That the work programme be noted.

The meeting concluded at 1:15 pm.

Chairman