Nottinghamshire County Council

minutes

Meeting	ENVIRONMENT AND SUSTAINABILITY COMMITTEE
Date	Thursday 12 December 2013 (commencing at 10.30am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Jim Creamer (Chairman)
John Wilkinson (Vice-Chairman)

Alan Bell
Richard Butler
Steve Calvert
Stan Heptinstall MBE
Philip Owen
Pamela Skelding
Liz Yates

Ex-officio (non-voting)
A Alan Rhodes

OFFICERS IN ATTENDANCE

David Forster	Democratic Services Officer
Lisa Bell	Team Manager - Planning Policy and Corporate Services
Sally Gill	Group Manager - Planning Policy and Corporate Services
Mick Allen	Group manager - Environment and Resources
Kevin Sharman	Team Manager - Environment and Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 14 November 2013, having been circulated to all Members, were taken as read and were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence.

Temporary Membership Change

The following changes of membership were reported to the meeting:-

- Councillor Alan Bell replaced Councillor Parry Tsimbiridis (for this meeting only).

- Councillor Philip Owen replaced Councillor Bruce Laughton (for this meeting only).
- Councillor Liz Yates replaced Councillor Roger Jackson (for this meeting only).

DECLARATIONS OF INTEREST

None.

GEDLING LOCAL PLANNING DOCUMENT ISSUES AND OPTIONS CONSULTATION OCTOBER 2013

Lisa Bell introduced the report

RESOLVED 2013/67

That the response to the Gedling Local Planning Document as set out in the report be approved and submitted to Gedling Borough Council

NOTTINGHAM CITY LOCAL PLAN PREFERRED OPTION CONSULTATION 2013

Lisa Bell introduced the report

RESOLVED 2013/68

1. That the response submitted to Nottingham City Council in consultation with the Chairman on 2 December be noted and

2. That the response to any future Consultations approved in consultation with the Chairman be appended to the report in full.

STRATEGIC PLANNING OBSERVATIONS

Sally Gill, Group Manager, Planning introduced the report.

RESOLVED 2013/69

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

SUPPORTING LOCAL COMMUNITIES FUND

Kevin Sharman introduced the report

RESOLVED 2013/70

1. That the criteria for Supporting Local Communities Fund as set out in Appendix 1 attached to the report be approved.

2. That approval be given to re-assess the current years schemes that cannot be delivered this year alongside existing applications for next yeard and update the current year's programme.

3. That a further report be presented to a future meeting setting out the 2014/15 funding programme.

WASTE MANAGEMENT – QUARTER 1 PERFORMANCE REPORT 2013/14

Mick Allen introduced the report

RESOLVED 2013/71

That the waste Management quarterly report be noted.

UPDATE OF A MEETING WITH NICK BOWLES MP PARLIAMENTARY UNDER-SECRETARY FOR THE DEPARTMENT OF COMMUNITIES AND LOCAL GOVERNMENT (PLANNING)

The Vice-Chairman introduced the report

RESOLVED 2013/72

That the update be noted

WORK PROGRAMME

RESOLVED 2013/73

The committee noted the work programme.

The meeting concluded at 12.20pm.

CHAIRMAN