

## minutes

Meeting ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Date Thursday 14 March 2013 (commencing at 10.30am)

### membership

Persons absent are marked with 'A'

### COUNCILLORS

Richard Butler (Chair)

Steve Carr	A	Bruce Laughton
Ged Clarke		Geoff Merry
Barrie Cooper		John Peck JP
Jim Creamer		Mel Shepherd MBE
Kevin Greaves	A	Keith Walker

### OFFICERS IN ATTENDANCE

Keith Ford – Senior Democratic Services Officer  
Tim Gregory – Corporate Director, Environment & Resources  
Jas Hundal – Service Director, Transport, Property & Environment  
Suzanne Osborne-James – Principal Planning Officer  
Anna Vincent – Independent Group Researcher

### MEMBERSHIP

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

- Councillor Mel Shepherd MBE had replaced Councillor John Hemsall;
- Councillor Ged Clarke had replaced Councillor Vincent Dobson.

### MINUTES

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

### APOLOGIES FOR ABSENCE

No apologies for absence were received.

## **DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS**

None.

## **FURTHER REVISIONS TO THE MINERALS AND WASTE DEVELOPMENT SCHEME**

### **RESOLVED 2013/017**

That the revised Minerals and Waste Development Scheme be approved.

## **LOCAL IMPROVEMENT SCHEME INFORMATION REPORT – MEMORIAL AT COUNTY HALL.**

The Chairman reported that Policy Committee had approved design option one (compass design) at the meeting on 13 March 2013.

### **RESOLVED 2013/018**

That the update position be noted.

## **STRATEGIC PLANNING OBSERVATIONS**

### **RESOLVED 2013/019**

That the report be noted.

## **WORK PROGRAMME**

The Chairman highlighted that an LIS update report would also be submitted to the 18 April meeting of the Committee.

### **RESOLVED 2013/020**

That the Committee's work programme be noted.

The meeting closed at 10.50 am.

**CHAIRMAN**

M\_14 Mar13