

Time began	4.05pm
Time ended	4.14pm

**Urgent Leader of the Council Cabinet Member Meeting
18 June 2014**

Present: Councillor Banwait

In Attendance: Councillor Wood

01/14 Apologies

There were none.

02/14 Late Items

There were no late items.

03/14 Declarations of Interest

There were no declarations.

04/14 Exclusion of Press and Public

Resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing this information.

05/14 Settlement of Planning Appeal Costs

The leader received a report of the Strategic Director of Neighbourhoods on Settlement of Planning Appeal Costs. The report was presented by the Director of Planning and Property Services.

It was reported that the appeal by Resource Recovery Solutions (Derbyshire) Ltd (RRS) against the Council's refusal to grant permission for the Sinfin Waste Recycling Facility resulted, after two full inquiries, in permission being granted by the Secretary of State in September 2012.

It was further reported that when granting permission the Secretary of State also made an award of costs ordering the Council to pay RSS's costs of both inquiries.

The Leader noted that officers had been in negotiation with RRS on those costs and had provisionally agreed a sum in full and final settlement of all claims under the award.

Resolved:

- 1. to approve the figure, as detailed in the report, in full and final settlement of claims arising from the Secretary of State's award of costs; and**
- 2. to authorise the Director of Legal and Democratic Services to formalise the settlement with RRS as agreed in 2.1 of the report.**

MINUTES END