

Regeneration & Transport Select Committee

A meeting of Regeneration & Transport Select Committee was held on Monday, 20th December, 2010.

Present: Cllr Maurice Perry(Chairman), Cllr Dick Cains(Vice-Chair), Cllr John Fletcher, Cllr Paul Kirton and Cllr Bill Noble.

Officers: Tony Beckwith, Elizabeth Bird, Tara Connor, Sue Daniels, Jan Doherty, Rueben Kench, Richard McGuckin, Simon Milner, Richard Poundford(DNS), Graham Birtle and Kirsty Wannop(LD)

Also in attendance: None

Apologies: Cllr Michael Smith

RTS 59/10 Declarations of Interest

Cllr John Fletcher declared a personal non-prejudicial interest in the item entitled EIT Review of Events, Arts and Tourism as a member of Billingham International Folklore Festival.

RTS 60/10 Minutes of the Meeting held on 27th September 2010.

The minutes of the meeting held 27th September 2010 were signed by the Chair as a correct record.

RTS 61/10 Minutes of the Meetings held on 28th October 2010 and 8th November 2010.

Consideration was given to the minutes of the meetings held on 28th October 2010 and 8th November 2010.

CONCLUDED that the minutes of the meetings held on 28th October 2010 and 8th November 2010 be agreed and forwarded to Council for consideration.

RTS 62/10 Supplementary Update Report on Efficiency, Improvement and Transformation (EIT) Review of Commissioning and Provision of Public and Community Transport

Members considered a report which detailed previously agreed recommendations for Efficiency, Improvement and Transformation (EIT) Review of Commissioning and Provision of Public and Community Transport regarding the Dial A Ride service. Officers provided information and reasons why some of the recommendations needed to be changed. The Committee accepted the changes to the recommendations.

CONCLUDED that the changes to the recommendation be approved.

RTS 63/10 EIT Task and Finish Review of Highways Management

Members received the scope for the officer led EIT Task and Finish Review of Highways Management. An update would be brought to the Committee on 31st January 2011.

CONCLUDED that the information be noted.

**RTS
64/10** **EIT Review of Events, Arts, and Tourism**

The Committee considered possible options for the EIT Review of Events, Arts and Tourism. Members would receive the draft final report at the next meeting.

CONCLUDED that the information be noted and that option 3 for events/festivals be accepted as the preferred option. Options for Arts and Tourism were accepted subject to an annual review of subsidy reduction to ARC. Officers to prepare final review report to include financial details for the Committee's next meeting on 31st January 2011.

**RTS
65/10** **Work Programme**

Members were reminded that the next meeting was 31st January 2011.

**RTS
66/10** **Chairs Update**

The Chair provided the Committee with a copy of a report which had been to Audit Committee regarding official Council vehicles and complaints about the parking of them out of office hours. Members wanted officers to be reminded to park work vehicles sensibly. The officer responsible for managing complaints for DNS was going to look into the extent of the complaints and report back to the Committee.

CONCLUDED that the responsible officer for managing complaints for DNS report back to the Committee regarding numbers/details of complaints received about the parking of Council vehicles.