

Environment Select Committee

A meeting of Environment Select Committee was held on Monday, 3rd June, 2013.

Present: Cllr Nigel Cooke (Chairman), Cllr Derrick Brown, Cllr Jean Kirby, Cllr Ray McCall, Cllr Mrs Maureen Rigg, Cllr David Wilburn, Cllr Bill Woodhead.

Officers: Mike Batty, Richard Bradley, Mike Chicken, Paul Diggins, Neil Ellison, Jamie McCann (DNS); Graham Birtle, Fiona McKie (LD).

Also in attendance: Cllr David Rose (Cabinet Member).

Apologies: were submitted on behalf of Cllr Steve Walmsley and Cllr Mick Womphrey.

ENV 1/13 Declarations of Interest

There were no declarations of interest.

ENV 2/13 Minutes for signature - 21st January 2013 and 11th February 2013

The minutes of the meetings held on 21st January 2013 and 11th February 2013 were signed by the Chairman as a correct record.

AGREED that the minutes were signed by the Chairman as a correct record.

ENV 3/13 Draft Minutes - 4th March 2013

Consideration was given to the draft minutes of the meeting held on 4th March 2013.

AGREED that the minutes be approved.

ENV 4/13 Task & Finish Review of Community Safety & Security Services

Members were provided with the Action Plan for the Task and Finish Review of Community Safety and Security Services.

AGREED that the action plan be noted.

ENV 5/13 Environment Services Overview

Members were provided with a presentation providing an overview of Environment Services.

The following areas were covered:

- Care for your area services (CYFA)
- Countryside and Greenspace
- Waste Management
- Fleet Management
- Technical Services

Members were provided with the key achievements and emerging issues for the Service Area. Members provided questions on the following:

- Food bin recycling
- Waste bin collections
- The Fuel Poverty Partnership
- Street light dimming
- The use of solar panels

AGREED that the overview be noted.

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6/13** **Progress Updates on Previously Agreed Recommendations**

Members were requested to consider the assessments of progress contained within the attached Progress Updates on the implementation of previously agreed recommendations. There were outstanding recommendations from the review of Carbon Management, and Efficiency, Improvement & Transformation (EIT) reviews of Built and Natural Environment and Care for Your Area.

Members noted that the final outstanding recommendation for the review of Carbon Management had now been fully achieved.

Recommendation No. 11 of the EIT Review of Built and Natural Environment had been fully achieved.

Part of Recommendation No. 1 had been fully achieved of the EIT Review of Care for Your Area.

AGREED that the progress updates be noted and that the recommendations that were fully achieved be removed from the progress updates.

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7/13** **Work Programme**

The next meeting would be held on Monday 15th July.

AGREED that the Work Programme be noted.

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8/13** **Chair's Update**

There was no Chairs update at the meeting.