

# Environment Select Committee

A meeting of Environment Select Committee was held on Monday, 11th November, 2013.

**Present:** Cllr Nigel Cooke(Chairman), Cllr David Wilburn(Vice-Chairman), Cllr Derrick Brown, Cllr Jean Kirby, Cllr Mrs Maureen Rigg, Cllr Mick Womphrey, Cllr Bill Woodhead

**Officers:** Jane Edmonds, Neil Ellison(DNS), Graham Birtle and Kirsty Wannop(LDS)

**Also in attendance:**

**Apologies:** Cllr Ray McCall

## **1 Declarations of Interest**

Cllr M. Womphrey declared a personal interest in item 5 - Progress Updates on Previously Agreed Recommendations as money from his utility bill paid towards the Go Warm Scheme.

Cllr B. Woodhead declared a personal interest in item 5 - Progress Update on Previously Agreed Recommendations as money from his utility bill paid towards the Go Warm Scheme.

## **2 Minutes for Signature - 9th September 2013**

The minutes of the meeting held on 9th September 2013 were signed by the Chair as a correct record.

## **3 Review of the Performance of Housing Providers**

Members were informed that the response to the Members Survey was too few to use the information as part of the review.

The Committee raised their concerns regarding the Members Survey and lack of responses.

The Scrutiny Officer informed the Committee of the unavailability of Cath Purdy Chief Executive of Vela Group at this meeting as originally scheduled. Members were informed that she could attend the meeting on 16th December but had requested a later meeting time due to other commitments.

AGREED that

1. Members Survey responses not be used as part of the review
2. A later meeting time would be arranged.

## **4 Progress Updates on Previously Agreed Recommendations**

Members considered the assessments of progress contained within the Progress Updates on the implementation of previously agreed recommendations for the Review of Affordable Warmth, EIT Review of Built and Natural Environment, EIT Review of Care For Your Area and Task and Finish Review of Community Safety and Security Services.

AGREED the Progress Updates be noted and the assessments for progress be confirmed.

**5 Work Programme**

AGERED that the work programme be noted.

**6 Chair's Update**

The Chair had nothing to update.