

DD1

EXECUTIVE CABINET MEMBER FOR ENVIRONMENTAL SERVICES

A record of decisions made by the Executive Cabinet Member with responsibility for Environmental Services, Highways and Transport, Social Inclusion, Voluntary Sector and Community Services and Skills and Neighbourhood Services, Police and Community Safety :-

MONDAY , 13th NOVEMBER, 2017

Following consideration of the matters detailed below in the presence of:-

Councillor Peel	Executive Cabinet Member for Environmental Services
Councillor Burrows	Cabinet Member for Neighbourhood Services, Police and Community Services
Councillor Chadwick	Cabinet Member for Transport and Highways
Councillor Sherrington	Cabinet Member for Anti-Poverty and Housing
Councillor Watters	Cabinet Member for Social inclusion, Voluntary Sector, community Services and Skills
Councillor Critchley	Major Opposition Spokesperson
Councillor Haslam	Major Opposition Spokesperson

Officers

Mr. S. Young	Director of Place
Mr. J. Kelly	Assistant Director Highways and Engineering
Ms. K. Hopkins	Interim Assistant Director Neighbourhood and Regulatory Services

Ms. L. Swann	Assistant Head of Waste and Fleet Strategy
Ms. C. Conniffe	Head of Community Housing Services
Mr. I. D. Mulholland	Principal Democratic Services Officer

33. MONITORING OF EXECUTIVE MEMBER DECISIONS

The Borough Solicitor submitted a report which set out details of the decisions made at previous meetings and the progress on each to date.

34. HARPER GREEN AREA – TRAFFIC REGULATION ORDER – OBJECTION AND REPRESENTATIONS

The Director of Place submitted a report which set out details of objections which had been received to the proposed introduction of waiting restrictions in the Harper Green area. The Director of Place had approved the promotion of waiting restrictions in the Harper Green Area under the Scheme of Delegation in June, 2017.

The proposal was advertised in July 2017 and 24 representations were received. The report detailed and commented upon the representations.

Following representations amendments were proposed to the advised traffic order.

Following a recommendation from the Cabinet Member for Transport and Highways the Executive Cabinet Member APPROVED - Having considered the representations, the views of Ward Members and the Police, the introduction of the proposed restrictions as shown in Appendix A to the report.

35. HOMELESSNESS ACTION PLAN 2017-2021 - IMPLEMENTATION

The Director of Place submitted a report which provided an update on the implementation of the Homelessness Action Plan together with proposals concerning the use of the homelessness prevention budget.

The report set out details of the partnership working and implementation and in section three to the report matters concerning the proposed contributions to various partners for their work in 2017/18.

Following a recommendation from the Cabinet Member for Housing and Anti-Poverty the Executive Cabinet Member –

- (i) NOTED the progress made on the implementation of the HAP.**
- (ii) APPROVED the proposed contributions referenced in section 3 to the report.**
- (iii) DELEGATED authority to the Director of Place to revise the contributions for 2018/19, subject to the requirements of the Homelessness Action Plan.**

36. ENVIRONMENTAL SERVICES AND HOUSING SERVICES – FINANCE REPORT 2017/18 QUARTER TWO

The Director of Place and the Borough Treasurer submitted a report which set out information relating to the financial quarter two position for the Environmental Services and Housing Services portfolios for 2017/18.

The report also set out proposals to implement savings targets.

The Executive Cabinet Member -

- (i) **NOTED** the quarter two financial position of the Environmental Services and Housing Services Portfolios.
- (ii) **APPROVED** the proposals contained in the report to implement the remaining £300,000 savings target within Highways and Engineering Services.
- (iii) **APPROVED** the transfer of the ICT Finance post to Waste Services as set out in the report.

EXCLUSION OF PRESS AND PUBLIC

Resolved – That, in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 3 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

37. BULKY WASTE COLLECTION SERVICE PROCUREMENT

The Director of Place submitted a report which sought approval to tender for the Bulky Waste Collection Service.

The report set out details of the current service and the envisaged future service. The current contract expired on 31st July, 2018.

The Executive Cabinet Member APPROVED –

- (i) **To Delegate authority to the Director of Place to tender, via The CHEST, for the Bulky Waste Collection Service and to appoint the most economically advantageous tenderer to deliver the service for a term of 2 years with the option to extend for a further year, subject to satisfactory performance; and**

- (ii) **Delegate authority to the Borough Solicitor to negotiate contractual terms with the successful tenderer and complete any necessary legal formalities.**

38. PROPOSED REVIEW OF NEIGHBOURHOOD AND REGULATORY SERVICES – POST CONSULTATION REPORT

The Director of Place submitted a report which set out the results of consultation on proposals to review Neighbourhood and Regulatory Services to take into account a funding reduction from 2017/18.

The Executive Cabinet Member, subject to the agreement of the Executive Cabinet Member for Regeneration and Resources, AGREED the final proposals in the report.