NUNEATON AND BEDWORTH BOROUGH COUNCIL

PLANNING AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL 21st January, 2016

A meeting of the Planning and Environment Overview and Scrutiny Panel was held at the Town Hall, Nuneaton, on Thursday 21st January, 2016.

Present

Councillor J. Sheppard – Chair


Apologies for absence from the meeting were received from Councillors T. Doherty and S. Margrave.

PE29 Minutes

RESOLVED that the minutes of the meeting held on the 12th November, 2015 be confirmed and signed by the Chair.

PE30 Declarations of Interest

Councillors J.B. Beaumont and C.S. Phillips declared an Other Interest in any relevant item by reason of them being Members of Warwickshire County Council.

PE31 Air Quality Management

Speaker: Councillor K. Kondakor

A report from the Director – Regeneration and Public Protection was submitted for this Panel to scrutinise the air quality management undertaken by this Council.

RESOLVED that

(a) the report be noted; and

(b) a further report updating members on air quality management be brought back to this Panel in 12 months.
PE32 Integrated Performance Report – Third Quarter 2015/16

The Audit and Governance Manager and the Governance and Performance Officer provided the integrated performance monitoring report for consideration of the appropriate measures, budgets and risks relating to the scope of the Panel.

RESOLVED that

(a) the report be noted; and

(b) the cost of removing fly tipping as well as the cost and income associated with our bulky waste collection service be circulated to members of the Panel for information.

PE33 Kerbside Recycling and Refuse Collection Monitoring Report

The Panel received an update from Glenn McGrandle, Head of Waste and Transport and Sue Cummine, Waste Reduction and Compliance Officer, on recycling and refuse collection services.

Concern was raised over the level of damage caused to bin inserts when they were being emptied. It was suggested that an incentive to reduce this level of damage could be to include a clause in any future contract which made the contractor responsible for paying for any insert damage caused by its operatives.

RESOLVED that the report be noted.

PE34 Proposed Changes to the Off Street Parking Places Order: Call in – Budget and Policy Procedure Rules

Speaker: Councillor K. Kondakor

A report from the Director – Governance and Recreation and Director – Finance and Procurement set out the reasons for rejecting a request to call in the decision made by Cabinet on 2nd December, 2015 in connection with the Revised Off-Street Parking Places Order 2016 on the basis that it was contrary to or not wholly in accordance with the Budget and Policy Framework.

RESOLVED that the report be noted.

PE35 Response from Cabinet

There was no response from Cabinet to report.
PE36 Work Programme 2015/16

Speaker: Councillor R. Tromans

The Work Programme for 2015/16 was presented to the Panel.

RESOLVED that

(a) the Work Programme be agreed; and

(b) Additional Security Measures for Borough Parks be included in the Work Programme for consideration at the meeting of this OSP scheduled for April/May 2016.

PE37 Cumulative Impact Zones

A briefing note was circulated at the meeting informing members that a meeting had been held with representatives from Warwickshire Public Health to discuss the feasibility of restricting the sale of alcohol within the Borough. Warwickshire Public Health had agreed to consider this further.

RESOLVED that

(a) the update be noted; and

(b) this Panel’s thanks and best wishes be extended to Ashley Baldwin, Principal Planning Policy and Economic Development Officer, who would be shortly be leaving this authority to take up a new post.

PE38 Exclusion of the Public And Press

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraph iii of Part 1 of Schedule 12A to the Act.

PE39 Recycling Contract Review Report

The Panel considered a report from the Chair, Councillor J. Sheppard, on the findings of the Recycling Contract Renewal Review Select Committee which had been set up to make recommendations relating to the future provision of recycling services within the Borough. These recommendations would help inform the tender and procurement process for the next Recycling Contract due for renewal in 2018.
RESOLVED that the continuation of the Select Committee until March 2016 be approved in order that more information and detailed work can be undertaken relating to the requirements for the contract.

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Chair