

FAREHAM

BOROUGH COUNCIL

Minutes of the Streetscene Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Thursday, 5 September 2013

Venue: Collingwood Room - Civic Offices

PRESENT:

Miss T G Harper (Chairman)

Mrs S Pankhurst (Vice-Chairman)

Councillors: M J Ford, JP, D C S Swanbrow and J S Forrest (deputising for G Fazackarley)

Also Present: Councillor L Keeble, Executive Member for Streetscene (item 7)



1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bryant, Fazackarley and Norris.

2. MINUTES

It was AGREED that the minutes of the Streetscene Policy Development and Review Panel held on 11 July 2013 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest or disclosures of advice or directions made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. STREETSCENE POLICY AND DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME

The Panel considered a report by the Director of Streetscene on the Work Programme for 2013/14.

Members were asked to note the revisions to the work programme as set out in item 2 of the report.

It was AGREED that the Work Programme for 2013/14, as set out in Appendix A of the report, be approved.

7. CLOTHING AND TEXTILE RECYCLING CONTRACT

The Panel considered a report by the Director of Streetscene which provided an update on the Clothing and Textile Contract that was awarded to European Recycling Company (ERC) on 1 April 2013.

The panel noted the positive progress made so far with the new textile recycling contract and were keen to ensure the scheme remains a success in the future. The Panel requested that Officers investigate the possibilities for promoting the scheme to highlight the positive benefits of textile recycling.

At the invitation of the Chairman, Councillor Keeble addressed the Panel on this item.

It was AGREED that the content of the report be noted.

8. STREET LIGHTING

The Panel considered a report by the Director of Streetscene which gave an update on the current arrangements for the maintenance of street lights owned by Fareham Borough Council.

It was AGREED that the Panel recommends to the Executive that the remaining 62 street lights should be transferred to the Hampshire County Council Street Lighting Public Finance Initiative.

9. PLAY AREA MAINTENANCE

The Panel considered a report by the Director of Streetscene which gave an overview of the maintenance and inspection service provided for the Council's play areas.

The Panel complimented the inspection team on the high standards in which the play areas are kept and for maintaining an extremely busy inspection schedule.

It was AGREED that the content of the report be noted.

10. EXCLUSION OF THE PUBLIC AND PRESS

It was AGREED that in accordance with Section 100A(4) of the Local Government Act 1972, the public and representatives of the Press be excluded from the remainder of the meeting as the Panel considered it was not in the public interest to consider the matter in public on the grounds that it involved the disclosure of exempt information as defined in paragraph 3 of part 1 of schedule 12A of the Act.

11. ANNUAL REPORT ON TRADE WASTE

The Panel considered a report by the Director of Streetscene on the Annual Report for Trade Waste.

It was AGREED that the content of the report be noted.

(The meeting started at 6.00 pm
and ended at 6.58 pm).