

# Minutes of the Streetscene Policy Development and Review Panel

## Minutes of a meeting held on 17 May 2012 at the Civic Offices, Fareham

PRESENT:

Councillor Miss T G Harper (Chairman)

Councillor Mrs S M Bayford (Vice-Chairman)

**Councillors:** J V Bryant, A Mandry (deputising for M J Ford, JP), D J Norris and

D C S Swanbrow.

(Also present: Councillor L Keeble, Executive Member for Streetscene (minute 7)).

#### 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M J Ford, JP and D L Steadman.

#### 2. MINUTES

It was AGREED that the minutes of the meeting of the Streetscene Policy Development and Review Panel held on 8 March 2012 be confirmed and signed as a correct record. (<u>ssp-120308-m</u>).

#### 3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

### 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 DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME 2012/13

The Panel reviewed its work programme for 2012/13 (copy of report <u>ssp-120517-r04-mge</u> circulated with agenda and appended to signed minutes).

It was AGREED that the work programme for 2012/13, as set out in Appendix A to the report, be confirmed.

#### 7. ANNUAL REVIEW OF PERFORMANCE AND ACHIEVEMENTS

The Panel considered a report by the Director of Community and Streetscene on the performance of Streetscene Services in 2011/12 (copy of report <a href="mailto:ssp-120517-r01-pdo">ssp-120517-r01-pdo</a> circulated with agenda and appended to signed minutes).

At the invitation of the Chairman Councillor Keeble addressed the Panel during the consideration of this item.

It was AGREED that the performance of Streetscene Services for the year 2011/12 be noted.

#### 8. ANNUAL REVIEW OF RECYCLING PERFORMANCE

The Panel considered a report by the Director of Community and Streetscene on the performance of the recycling service in 2011/12 (copy of report <a href="mailto:ssp-120517-r03-pdo">ssp-120517-r03-pdo</a> circulated with agenda and appended to signed minutes).

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

#### 9. 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 following matter in public on the grounds that it would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

17 May 2012

#### 10. ANNUAL REVIEW OF TRADE WASTE SERVICE

The Panel considered a report by the Director of Community and Streetscene on the annual review of the Trade Waste Service (copy of report ssp-120517-rx01-pdo, which contains exempt information, circulated with agenda and appended to signed minutes).

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

(The meeting started at 6:00pm and ended at 7:08pm)