

## Minutes of the Streetscene Policy Development and Review Panel

Minutes of a meeting held on 8 November 2012 at the Civic Offices, Fareham

PRESENT:

Councillor Miss T G Harper (Chairman)

Councillor Mrs S M Bayford (Vice-Chairman)

**Councillors:** J V Bryant, M J Ford, D J Norris, and D C S Swanbrow.

Also present: Councillor Keeble, Executive Member for Streetscene

### 1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

### 2. MINUTES

It was AGREED that the minutes of the meeting of the Streetscene Policy Development and Review Panel held on 12 July 2012 be confirmed and signed as a correct record (<u>ssp-120712-m</u>).

### 3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman expressed her thanks to Martyn George for his assistance on the Panel over the past 5 years and welcomed Paul Doran to the meeting as the new Director of Streetscene.

### 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 considered a report by the Director of Streetscene on the Panel's work programme for 2012/13 (copy of report <u>ssp-121108-r01-mge</u>).

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

#### 7. PROJECT INTEGRA - UPDATE

The Panel considered a report by the Director of Streetscene on Project Integra (copy of report <u>ssp-121108-r02-pdo</u>).

It was AGREED that the contents of the report be noted, subject to the correction of the date for the PI Strategic Board meeting on page 3, paragraph 7, which should read 22<sup>nd</sup> November 2012.

### 8. GROUNDS MAINTENANCE SERVICE

The Panel considered a report by the Director of Streetscene on the Grounds Maintenance Service (copy of report <u>ssp-121108-r04-mgo</u>).

It was AGREED that the contents of the report be noted, and that the Panel thanked the team for the excellent work done during an extremely difficult summer of wet weather and the preparations for the Jubilee and Olympic celebrations.

### 9. RECYCLING PERFORMANCE (SIX MONTH REVIEW)

The Panel considered a report by the Director of Streetscene on the Council's recycling performance over the last six months (copy of report <u>ssp-121108-r05-pdo</u>).

It was AGREED that the contents of the report be noted, and that the Director of Streetscene would investigate and report back to the Panel on the results of a previous trial done on the costs of manual labour of sorting contaminated waste to avoid rejection of recycled waste.

> (The meeting started at 6:00pm and ended at 7:10pm)