

FAREHAM

BOROUGH COUNCIL

AGENDA

STREETSCENE SCRUTINY PANEL

Date: Thursday, 1 November 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Miss T G Harper (Chairman)

Councillor G Fazackarley (Vice-Chairman)

Councillors J E Butts
Mrs L E Clubley
L Keeble
Mrs K Mandry
R H Price, JP

Deputies: Mrs T L Ellis
J S Forrest



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Streetscene Policy Development and Review Panel held on 6 September 2018.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been received.

6. Introduction to the Streetscene Scrutiny Panel (Pages 9 - 10)

To receive a presentation by the Head of Democratic Services which outlines the role and functions of the new Scrutiny Panel.

7. Executive Business (Pages 11 - 12)

To consider any item of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of the Streetscene Portfolio. This will include any decisions taken by individual members during the same time period.

(1) Single Use Plastic Policy (Pages 13 - 14)

8. Streetscene Scrutiny Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Streetscene Panel.



P GRIMWOOD
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
25 October 2018

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FAREHAM

BOROUGH COUNCIL

Minutes of the Streetscene Policy Development and Review Panel

(to be confirmed at the next meeting)

Date: Thursday, 6 September 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Miss T G Harper (Chairman)

Councillor G Fazackarley (Vice-Chairman)

Councillors: Mrs L E Clubley, Mrs K Mandry, Mrs T L Ellis (deputising for L Keeble) and J S Forrest (deputising for R H Price, JP)

**Also
Present:**



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillor's; J E Butts, L Keeble and R H Price, JP.

2. MINUTES

It was AGREED that the minutes of the Streetscene Policy Development and Review Panel held on 12 July 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman passed on her thanks to the Head of Streetscene and his team for taking time out of their busy day to give Members a very informative tour of the depot.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. DISCUSSION ON ISSUES EMERGING FROM DEPOT TOUR

Members again passed their thanks on to the Streetscene team for taking time out of their busy schedules to show members around the depot. All members who attended the tour agreed that it was an extremely interesting and informative visit.

Following on from the tour, the Head of Streetscene asked the Panel if they had any further questions.

Councillor Mrs Clubley enquired as to how much diesel is bought at a time and how long does it last? The Panel were informed that the depot uses approximately 300,000 litres of diesel per year, with around 15,000 litres being purchased approximately every two weeks.

It was AGREED that the Head of Streetscene pass on the Panel's thanks to the Streetscene team who took part in the tour.

7. REVIEW OF WORK PROGRAMME 2018/19

The Panel considered a report by the Head of Streetscene which reviews the Panel's work programme for 2018/19.

Members noted that whilst the Panel has a proposed work programme for the remainder of the year, this could be subject to change should the Council

resolve to make the proposed changes to the Panel at its meeting on 11 October 2018.

It was AGREED that the work programme for 2018/19 be confirmed.

8. REVIEW OF TEXTILES RECYCLING

The Panel considered a report by the Head of Streetscene which gave a review of the performance of the textile recycling contract.

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

9. EXCLUSION OF PRESS AND PUBLIC

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.

10. REVIEW OF TRADE WASTE SERVICE

The Panel considered a report by the Head of Streetscene which reviewed the performance of the Council's Trade Waste Service for the past 12 months.

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

(The meeting started at 6.00 pm
and ended at 6.25 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Streetscene Scrutiny Panel

Date: 1 November 2018

Subject: INTRODUCTION TO THE STREETSCENE SCRUTINY PANEL

SUMMARY

On the 11 October 2018 it was agreed by Council that the 5 Policy Development and Review Panels and the Scrutiny Board be dissolved and 6 new Scrutiny Panels be created in their place, with each Panel representing each of the 6 Executive Portfolios.

Members will receive a presentation from The Head of Democratic Services to outline the role and functions of the new Scrutiny Panel.

RECOMMENDATION

It is recommended that the Streetscene Scrutiny Panel notes the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Report to Streetscene Scrutiny Panel

Date 1 November 2018
Report of: Head of Streetscene
Subject: EXECUTIVE BUSINESS

SUMMARY

One of the key functions of this Scrutiny Panel is to hold the Executive Portfolio Holder and Senior Officers to account in the delivery of the service and the Improvement Actions identified in the Council's Corporate Priorities and Corporate Vision.

Members are therefore invited to consider the items of business which fall under the remit of the Streetscene portfolio and have been dealt with by the Executive since the last meeting of the Panel. This also includes any decisions taken by individual Executive Members.

The relevant notices for decisions taken are attached for consideration.

RECOMMENDATION

It is recommended that Members note the items of Business discharged by the Executive since the last meeting of the Panel.

FAREHAM

BOROUGH COUNCIL

2018/19
Decision No.
2044

Record of Decision by Executive

Monday, 3 September 2018

Portfolio	Streetscene
Subject:	Single Use Plastic Policy
Report of:	Head of Streetscene
Corporate Priority:	Protect and enhance the environment

Purpose:

To agree the Council's Single Use Plastic Policy and Communications plan.

A notice of motion was considered by Council on 23 February 2018 in relation to the Council's use of single use plastic (SUP). Council agreed to review Fareham Borough Council's use of SUP and develop a strategy to phase out their use within the Council's offices and buildings as quickly as it is reasonably practicable to do so.

An officer working group was formed and subsequently completed an audit of the main Council buildings. The Council has an extensive range of buildings in its ownership, but in respect of the policy, the scope was confined to buildings where the majority of the Council's workforce is located and the high profile public buildings.

The information gathered in the audit has been used to prepare a series of policy statements which are set out in this report. These policy statements have been developed with the aim of phasing out SUP in Council buildings by 2020.

The proposed name for the policy is 'Give Plastic the Push'. A communications plan has been developed to help educate residents, businesses, Council staff and elected members about ways to help reduce the use of SUP. The implementation of the plan will be supported by a SUP Coordinator who will attend community events, visit businesses and schools to promote the policy and advise on ways to reduce SUP use.

There will be a range of 'Give Plastic the Push' promotional material including signs on the side of the Council's refuse and recycling vehicles, a promotional banner for events and branded reusable coffee mugs and reusable drinking water bottles. Posters and leaflets will be available for distribution at key strategic sites around the Borough and the key messages for residents will be included in the bin collection Christmas calendar.

The policy statements and communications plan have been presented to the Streetscene Policy Development and Review Panel and were fully supported by the Members of the Panel.

Options Considered:

At the invitation of the Executive Leader, Councillor J S Forrest addressed the Executive on this item.

As recommendation.

Decision:

RESOLVED that the Executive approves:

- (a) the Council's single use plastic policy 'the Push' as set out in paragraph 20 of the report; and
- (b) the Communications Plan to promote the policy.

Reason:

To address the actions arising from the Notice of Motion submitted to Council on 23 February 2018 in relation to the Council's use of single use plastic (SUP).

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 3 September 2018