

# FAREHAM

BOROUGH COUNCIL

## Minutes of the Streetscene Policy Development & Review Panel

Minutes of a meeting held on 07 March 2013  
at the Civic Offices

**PRESENT:**

Councillor Miss T G Harper  
(Chairman)

**Councillors:** J V Bryant  
M J Ford JP  
D J Norris  
D C S Swanbrow

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



## **1. APOLOGY FOR ABSENCE**

Apologies were received from Councillors Mrs S M Bayford and D L Steadman

## **2. MINUTES**

It was AGREED that the revised minutes, at items 7 and 9, of the meeting of the Streetscene Policy Development and Review Panel held on 8 November 2012 be confirmed and signed as a correct record ([ssp-121108-m](#)).

## **3. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

## **4. DECLARATIONS OF INTEREST**

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 which reviewed the outcomes of the Panel's work programme for 2012/13 and suggested a draft work programme for 2013/14. (copy of report [ssp-130307-r01-pdo](#) circulated with agenda).

The Director of Streetscene acknowledged that several members had commented over the proposed work programme for 2013/14 as many of the items on the work programme are for information only. He explained that the Streetscene department had gone through several major changes over the past few years and that all services have been streamlined and now operate far more efficiently, which has resulted in there being fewer items needing reviewing on the work programme. He also explained to the Panel that he had introduced a new item, open forum, onto the work programme. This is to allow members more opportunity to raise issues or to discuss items as they come up through the year.

It was AGREED that:

- (a) the review of the work programme for 2012/13, as shown in Appendix A to the report, be noted;
- (b) the proposed work programme for 2013/14, as set out in Appendix A to these minutes, be approved, and

(c) the proposed work programme for 2013/14 be submitted to Council for approval.

## **7. ADDITIONAL ITEM - TEXTILES UPDATE**

At the approval of the Chairman for an additional item, the Director of Streetscene gave an update on the textiles recycling.

He explained to the Panel that the new textile arrangements will come into effect in April 2013. The contract for the textile arrangements had been put out to tender and the tender has been awarded to European Recycling Company, and this will be a 4 year contract. The current charity banks on the Fareham Borough Council sites will be removed on 1 April 2013 and the new banks installed 4 April 2013. It was also explained to the Panel that there is currently a consultation taking place with the public where a number of options had been identified as to how the proceeds could be distributed.

At the invitation of the Chairman Councillor Keeble addressed the panel on this item, and informed them that he will be bringing this item to the Executive in April.

Members discussed this topic at length and agreed that it is an extremely positive change to the current textile arrangement, which will have a positive benefit for the residents of Fareham. Members also expressed a keen interest in ensuring that this new arrangement is well advertised so that the public are made fully aware of it and the benefits of it.

(The meeting started at 6:00pm  
and ended at 6:27pm)

**APPENDIX A**

**STREETSCENE POLICY DEVELOPMENT AND REVIEW PANEL – WORK PROGRAMME 2013/14**

<b>Date</b>	<b>Subject</b>	<b>Type of Item</b>
May 2013	• Work Programme 2013/14	Programming
	• Presentation on Streetscene services and key achievements	Information
	• Open Forum	Discussion
	•	
	•	
July 2013	• Work Programme 2013/14	Programming
	• Review of corporate cleaning contract	Information
	• Street cleansing service	Information
	• Clothing and textile recycling contract	Information
September 2013	• Work Programme 2013/14	Programming
	• Annual report on trade waste	Information
	• Street lighting	Information
	• Play area maintenance	Information
October 2013	• Work Programme 2013/14	Programming
	• Grounds maintenance work scheduling system	Information
	• Grounds maintenance working arrangements	Information
	• Global positioning system for vehicle fleet	Information
	• Open forum	Discussion
January 2014	• Preliminary Work Programme 2013/14 & 2014/15	Programming
	• Six monthly report on recycling performance	Information

	<ul style="list-style-type: none"><li>• Progress report on clothing and textile recycling contract</li></ul>	Information
March 2014	<ul style="list-style-type: none"><li>• Final review of the Work Programme for 2013/14 and draft 2014/15</li></ul>	Programming
	<ul style="list-style-type: none"><li>• Bus shelter maintenance contract</li></ul>	Information
	<ul style="list-style-type: none"><li>• Progress report on hedge cutting contract</li></ul>	Information
	<ul style="list-style-type: none"><li>• Vehicle fleet management</li></ul>	Information

1. **UNALLOCATED ITEMS TO BE ASSIGNED:-**