

COMMUNITY SERVICES AND ENVIRONMENT SCRUTINY AND PERFORMANCE PANEL

Monday 11 June, 2012 at 6.pm in a Conference Room at the Council House

Panel members present: Councillor V. Woodruff (Chair)
Councillor C. Creaney (Vice-Chair)
Councillor I. Azam
Councillor B. Douglas-Maul
Councillor K. Hussain
Councillor G. Illmann-Walker
Councillor L. Rattigan

Portfolio Holders present Councillor T. Ansell – Transport and Environment
Councillor I. Shires – Community Engagement and Voluntary Sector

1/12 Apologies

There were no apologies for absence received.

2/12 Substitutions

There were no substitutions for the duration of the meeting.

3/12 Declarations of interest and party whip

There were no declarations of interest or party whip for the duration of the meeting.

4/12 Minutes

Members were advised that as the panel was newly established there were no minutes to be considered.

4/12 Work Programme 2012/2013 and Forward Plan

The Senior Democratic Services Officer provided background information in relation to issues that had been considered by the Community Services Scrutiny and Performance Panel and Environment Scrutiny and Performance Panel during the 2011/12 municipal year. He advised that these matters now fell within the remit of the newly created Community and Environment Scrutiny and Performance Panel.

Suggested items for consideration by the Panel included:-

- Progress report on the Scrap Metal working group;
- Progress report on the Greenspaces working group;
- Establishment of a new working group to review the rehabilitation of offenders;

- Police and Crime Commissioners

The Executive Director of Neighbourhood Services then provided a presentation on key issues which the Scrutiny Panel may wish to investigate further during the 2012/13 municipal year including:-

- Responding to legislation;
- Strategic options;
- Redesigning services;
- Forward planning;
- Major projects.

Members were also requested to provide a view as to whether not they felt it necessary to appoint a co-opted member from the Police Authority. The view provided was that the co-opted Member had proved valuable in previous years and a further appointment would be welcomed.

Members, having given regards to the information presented to them;

Resolved

- 1. That the Littering working Group be re-established to complete its findings with the following membership:-**

- **Councillor K Hussain**
- **Councillor G. Illman-Walker**
- **Councillor Creaney**

- 2. That a School Meal Service working group be established with the following membership:-**

- **Councillor Woodruff**
- **Councillor Azam**
- **Councillor Illmann-Walker**

- 3. That the following items be added to the work programme:-**

- **Progress report on the Scrap Metal working group;**
- **Progress report on the Greenspaces working group;**
- **Establishment of a new working group to review the rehabilitation of offenders;**
- **Establishment of a working group to review area partnership arrangements;**
- **Police and Crime Commissioners**
- **Winter maintenance service**
- **Flood risk management**
- **Quarterly financial reports**
- **Budget**

- 4. That a co-opted Trustee be appointed subject to a nomination being received from the Police Authority.**

There being no further business meeting terminated at 18.43 p.m.

Signed:

Date:

