

DECISION LIST

ENVIRONMENT COMMITTEE MEETING – 11 JANUARY 2005

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
4	Flooding Alleviation	RESOLVED that Members approve the proposal to part fund the flood alleviation scheme for the Jacks Lane/Smiths Green area of Takeley and also to ask Takeley Parish Council for a contribution in respect of the construction costs	To reduce the likelihood of any repeat flooding.	JM
5	Local Development Framework – Local Development Scheme.	RESOLVED that the Local Development Scheme be approved with the establishment of two member officer working groups, one to steer and monitor the preparation of Development Plan documents, the second to look at different approaches to preparing site specific guidance	To set Local Development framework milestones and ensure that they are met.	RH
6	Service Plans Budgets and Council Priorities 2005/06	RESOLVED that: <ol style="list-style-type: none"> 1. The base budget for 2005/06 Budget be approved and submitted to the Resources Committee. 2. The proposed approach to spending pressures be approved 	To finalise the Committees General Fund budget for 2005/06 subject to the Resources Committee and Full Council's consideration.	PO

		<p>and submitted to the Resources Committee for retention with a request that they be agreed.</p> <p>3. The proposed options contained in appendix 2 as amended by other discussions at the meeting be approved and submitted to Resources Committee. These savings to be £6,000 short of the overall savings target due to the effect on services of making the full reductions requested. In addition, the planning grants totalling £13,500 and the previously deferred £3,000 spending pressure for recycling bring sites upgrades be forwarded to the Resources Committee with a request for approval.</p>		
7	Fees and Charges – Saffron Walden Cemetery	RESOLVED that Officers investigate additional information on other cemeteries pricing policies and the impact on their income.	To contribute to the maintenance costs of the cemetery area.	DB
8	TUPE Transfer of recycling staff	RESOLVED that 1. The negotiations to bring about the transfer of 12 recycling employees be terminated.	To bring clarity to the service provided.	DB

		<p>2. Consultancy funds of £30,000 identified in the Environment and Culture Service Plan be drawn upon to write a contract specification to deliver the Uttlesford Waste Management Strategy.</p> <p>3. Officers be authorised to initiate the procurement process for a combined Refuse and Recycling contract with a contract start date of July 2006.</p> <p>4. A single pass system would not be undertaken at the present time.</p>		
9	Waste Management Strategy	RESOLVED that a workshop be arranged for all members and the Strategy be brought to the Committee for adoption.	To further the Council's waste and recycling management.	RP
10	Project Team for Essex Contract	RESOLVED that a Member Officer working party be set up to include Cllr Thawley, Cllr Pedder, Cllr A Dean, Cllr Cheetham, Cllr Godwin, D Burrige, R Pridham, P O'Dell and M Perry.	To help advise the Committee.	DB/Cllr Thawley