

**DECISION LIST**

**ENVIRONMENT COMMITTEE MEETING – 24 JANUARY 2006**

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
3	Policy for wheelie bins	<p>RESOLVED that:</p> <p>1 the Draft Wheeled Bin Policy be adopted subject to the following amendments:-:</p> <p>2.2 substitute “Only the authority can grant exemptions.”</p> <p>2.2a) substitute “On the alternating weeks”</p> <p>2.2 add “c) exceptional other circumstances”</p> <p>3.2 add “Houses in multiple occupation will be individually assessed.”</p> <p>3.3 change to “long private drive.”</p> <p>3.4 change to “two black sacks”</p> <p>4.1 change to “Wheeled bins should be put out no earlier than noon on the day prior to the collection day,...”etc</p> <p>4.4 change to “will not be emptied until the next scheduled collection.”</p> <p>7 substitute “STOLEN/MISSING BINS”</p> <p>7.1 change to “in a clean, safe and tidy condition.”</p> <p>8.1 10 delete “domestic”.</p> <p>8 after item 17 insert “All items marked * may be disposed of at</p>	<p>To support the implementation of Uttlesford’s Sustainable Waste Management Strategy as adopted by Council on 13 December 2005</p>	DB

		<p>the civic amenity point. For other items, please 'phone for advice. Small amounts of animal waste may be included but must be double bagged." Items 2-4, 6, 7 and 14 to be marked* .</p> <p>9.3 add "PVC"</p> <p>9.4 change to "Cans and tins..." etc</p> <p>11 change to "CONTAMINATED BINS"</p> <p>2 that a further report be submitted about options for using different types of disposal bags.</p>		
4	Street Cleansing	<p>RESOLVED</p> <p>1 That trading activity is curtailed to allow refocusing upon core contracts.</p> <p>2 That consultants are appointed to review street cleansing and related services in accordance with guidance provided by DEFRA and the needs of the Clean Neighbourhoods and Environment Act.</p> <p>3 That reports be brought back to Environment Committee for consideration to make recommendations on expenditure within the budgets available and also on receipt of the consultant's report.</p>	<p>To gain best results for the District from funds assigned for service improvement. The consultancy project will draw together the multiple opportunities made available by recent legislation and Defra Guidance, and the re-focusing upon core contracts is the way to make better use of the resources currently available. The Committee noted the need for education of the public in responsible waste disposal.</p>	DB

5	Procurement of Wheeled Bins and Vehicles for the Implementation of the Waste Management Strategy	RESOLVED That it be noted by the Committee that the chosen procurement route is in line with standing orders and supports the decision taken by the Chair of Environment Committee to permit procurement to proceed.	To inform members about the procurement route chosen for the supply of Wheeled Bins and Refuse/Recycling Collection Vehicles which is necessary for the implementation of Uttlesford's Sustainable Waste Management Strategy and in line with standing orders It will enable the Council to confirm orders, by mid January 2006 to secure supply of wheeled bins and vehicles by the required dates to enable the rollout programme to commence on schedule at the beginning of May.	RP
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6	Scheme of Delegation	RESOLVED That the Scheme of Delegation be reviewed after the third meeting of the new Environment Committee and amended as may be necessary	At the meeting of the Environment Committee on 1 November 2005 the Executive Manager, Development Services, had been asked to investigate the possibility of addressing a revised scheme of delegation so that items could be delegated to Officers where appropriate. It was now considered that no action should be taken until the new Committee had met on at least three occasions. This would give an opportunity to assess the workload of the Committee before judging whether any amendments to the scheme of delegation were necessary.	JM
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7	Revenue Budget 2006/07	<p>RESOLVED That this Committee approves and submits to the Operations Committee:</p> <p>the revised base budget for 2005/06 and draft base budget for 2006/07</p> <p>the spending pressures put forward</p> <p>the strategy proposed to meet the savings targets set for the Environment Committee</p> <p>that a £5,000 saving on Concessionary fares be noted for increase in concessionary fares funding next year</p> <p>that a report on the costs to the Council of the Goulds Industrial Estate be brought to the next meeting of the Committee</p> <p>and that the Principal Accountant provides a follow-up response to Members' incidental inquiries. -</p>	<p>Towards the finalisation of the Committee's General Fund budget for 2006/07 subject to final considerations by the Operations Committee and Full Council on the basis of current levels of service provision, a refined list of spending pressures previously considered, and proposals to achieve the budget reductions required following the resolutions made by the former Resources Committee on 29 September 2005</p> <p>The Committee's responsibilities and associated budgets now include functions previously dealt with by the former Transport and Highways Committee.</p>	PO'D DB JM RC
8	Capital Programme 2005/06- 2008/09	<p>RESOLVED That this Committee recommends to Operations Committee the proposed revised capital budget for 2005/06 together with the proposed capital budgets for each of 2006/07, 2007/08 and 2008/09.</p>	<p>To further the budget process pertaining to the capital programme.</p>	JD

9	Notice of motion – Community events	RESOLVED That this Committee notes the notice of motion referred to it for information and refers it to the Development Control Committee for consideration.		
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