DECISION LIST ENVIRONMENT COMMITTEE – 15 SEPTEMBER 2009

Agenda Item No	Item	Decision	Reason	Officer
6	2009/10 Budget Monitoring	RESOLVED that the Committee approve the report.	As part of the agreed budget monitoring process	SJ
7	Transfer of amenities to Saffron Walden Town Council	 RESOLVED that Members recommend to the Finance and Administration Committee the transfer of the following assets to Saffron Walden Town Council on a tapering funding of up to 5 years: a) Jubilee Gardens, Dorset House Garden, Battle Ditches and Radwinter Road Cemetery from 1 January 2010 and for them to maintain as a public amenity in perpetuity. b) the transfer to Saffron Walden Town Council the responsibility for the future maintenance of flower beds and all ground maintenance work associated with the verge of the following road junctions: East Street and Audley Road, Thaxted Road and Radwinter Road, Borough Lane and London Rd/Newport Rd, South Rd/Mount Pleasant Rd, Little Walden Road and Catons Lanefrom 1 January for them to maintain as a public amenity in perpetuity. 	To enable local amenities to be transferred to the Local council.	DB
		3 That the Director of Operations is delegated authority tpageoptiate terms		

		with SWTC in accordance with the principles set out in the report		
8	Transfer of Bridge End Gardens to Saffron Walden Town Council	RESOLVED that 1 Members approve in principle, the proposal to assign the lease and transfer the responsibility for Bridge End Garden and respective equipment, materials and assets to Saffron Walden Town Council on tapering funding of up to 5 years.	To enable the transfer of Bridge End Gardens to the Saffron Walden Town council.	DB
		2.officers are authorised to commence formal consultation with affected staff regarding a Transfer of Undertakings, Protection of Employment (TUPE) transfer to Saffron Walden Town Council.		
		3.the proposed transfer is advertised in a local newspaper for two weeks.		
		4.a report is brought to the November meeting of this Committee to consider the responses to the press advertisement and deal with any outstanding issues, including taking into account the points made at this meeting and giving details of the proposed legal agreement, to permit a decision to be taken on whether to make a recommendation to the Finance and Administration Committee on the proposed transfer of this amenity.		
9	Car Park Lighting policy white Street	RESOLVED that 1.the consultation exercise on White Street	To decide council policy in relation to this site	DB
	Great Dunmow	Car Park Lighting be noted.		

		 2. the committee approve a 3 month trial with a report back to the January meeting for the reduction in hours of lighting in the season ticket holders area to turn off at 8.00pm for the remaining lights in the car park (with the exception of the central column of 4 lights) to be turned off at midnight until 5pm. 3. The Police and Great Dunmow Town Council be informed of the trial and be asked to cooperate in the monitoring and reporting of any problems in the area .		
10	Stansted Airport draft noise action plan	RESOLVED that the Committee agree the proposed response, subject to further discussions at the Stansted Airport Advisory Panel to be held on 23 September and authorises the Acting Director of Development to finalise the representations on behalf of the council, in consultation with the Chairmen of the Committee and the Advisory panel.	To agree a response to the draft Noise Action Plan	WC
11	Air Quality Action Plan	RESOLVED that the Air Quality Action Plan is approved	To assist in the improvement of air quality in Saffron Walden	WC