

Minutes

Environment Committee 7th July 2014

Membership/Attendance

- * Cllr Lloyd (Chair)
- * Cllr Sapwell (Vice-Chair)
- * Cllr Cloke
- * Cllr Faragher
- * Cllr Keeble
- Cllr Mrs Murphy
- * Cllr Mynott
- * Cllr Newberry
- * Cllr Russell
- * Cllr Ms Sanders

*present

Substitute Present

Cllr Hossack (for Cllr Mrs Murphy)

Also present

Cllr Aspinell
Cllr Baker
Cllr Chilvers
Cllr Hirst
Cllr Quirk
Cllr Mrs Squirrell

Officers Present

Claire Hayden – Governance and Member Support Officer
David Lawson – Monitoring Officer
Roy Ormsby – Head of Streetscene

56. Apologies for Absence

Apologies for absences were received from Cllr Mrs Murphy.

57. Minutes of Community Service Committee meeting held on 26.2.2014

The minutes of the Community Service Committee meeting held on 26.2.2014 were approved and signed by the Chair as a correct record.

58. Education Programme

Members were asked to agree that the Education Programme continues and is further developed to raise awareness to local residents, with an emphasis on young people and education.

Members of the committee commended Ms Taylor and her staff for their excellent work achieved to delivery this programme.

A motion was **MOVED** by Cllr Lloyd and **SECONDED** by Cllr Sapwell to receive the recommendations as set out in the report.

RESOLVED UNANIMOUSLY to agree the continuation and development of the Education Programme.

59. MOT Testing Station

Members are asked to agree that Officers develop a business case to identify the long-term viability of introducing a MOT testing at the Warley Depot, with full details reported back to Environment Committee on 16th September 2014.

Also, to agree that a procurement process commences to indentify the capital cost of developing a testing centre, which will provided detailed financial information in order to develop the business case.

A motion was **MOVED** by Cllr Lloyd and **SECONDED** by Cllr Sapwell to receive the recommendations as set out in the report.

RESOLVED UNANIMOUSLY.

60. Pot Hole Improvement Initiative

Members are asked to agree that the Leader of the Council and the Chair and Vice Chair of Environment Committee meet with the lead member of the Highways and Transportation at Essex County Council to explore partnerships working opportunities to improve maintenance across the Borough

A motion was **MOVED** by Cllr Lloyd and **SECONDED** by Cllr Sapwell to approve the recommendation as set out in the report.

Following a full discussion a vote was taken by a show of hands and it was **RESOLVED.**

61. Textiles Waste Collection

The report asked for Members to agree that Officer explore to implement a Textile Waste Collection Service, at zero cost to the residents of the Borough.

Cllr Russell recommended that within this exploration, Officers review working in partnership with charities and the voluntary sectors.

A motion was MOVED by Cllr Lloyd and SECONDED by Cllr Sapwell to approve the recommendation as set out in the report.

A vote was taken by a show of hands and it was **RESOLVED**.

62. Food Waste Bags - Urgent Business

The Chair advised the committee that a request for urgent business had been received.

“For officers to explore the implementation of free food waste bags to all residents at not cost to the supplier and the full financial analysis be reported back at the next meeting on 16th September”.

The Chair allowed it as urgent business, in view that the item be transparent and before members.

A motion was MOVED by Cllr Lloyd and SECONDED by Cllr Sapwell to approve the recommendation.

RESOLVED UNANIMOUSLY.
