

**REGENERATION AND NEIGHBOURHOODS
OVERVIEW AND SCRUTINY COMMITTEE
Wednesday 21st November 2012**

PRESENT – *Councillor Surve (Chair) Hardman, Solkar, Taylor, Evans, Jackie Slater, Hollings, Johnson, Whalley, Iftakhar, Hussain, McFall, Daley, K. Foster and Cottam.*

ALSO IN ATTENDANCE:

Cllr Harling	- Executive Member for Regeneration
Cllr Faryad Hussain	- Executive Member for Environment
Andrew Bond	- Head of Property and Housing
Tony Watson	- Head of Environment Services
Steve Tingle	- Lead Chief Officer
John Addison	- Principal Scrutiny Officer

RESOLUTIONS

13 Welcome and Apologies

The Chair welcomed everyone to the meeting of the Regeneration and Neighbourhoods Overview and Scrutiny Committee. Apologies were received from Councillors Khonat, Akhtar, and Sidat.

14 Minutes of Meetings held on 21st November 2012

RESOLVED –

That the Minutes of Meetings held on 21st November 2012 be noted.

15 Declarations of Interest in items on this Agenda

There were no declarations of interest.

16 Feedback on Recommendations 2012

The Chair invited each of the Executive Members and officers to provide Members with an update on the recommendations regarding their Portfolio. Members were provided with a written response to each recommendation.

The Executive Member for Regeneration presented his response to each of the Committee's recommendations. The Executive Member thanked

the Committee for the work it had undertaken and that each of the Committee's recommendations had been given careful consideration.

The Executive Member for Environment then presented his response to each of the Committee's recommendations and again highlighted the positive contribution the Committee had made.

Members were informed that unfortunately the Executive Member for Neighbourhoods and Customer Services was unable to attend but had presented to Members a written response to each of his recommendations. The Committee agreed that they would prefer to discuss the recommendations with the Executive Member and requested that he be invited to a future meeting of the Committee.

Members then held a discussion with each of the Executive Members, with Members receiving an update on each of the topics that they had looked at in the previous scrutiny year.

RESOLVED –

That the Executive Member for Regeneration and the Executive Member for Environment be thanked for their attendance.

17 Highways Task Group

The Principal Scrutiny Officer informed Members that the Task Group had met a number of times over October and November and was now in a position to consider its next steps.

Members agreed that the Task Group had gathered enough information and was in a position to consider recommendations. The Committee requested that the Principal Scrutiny Officer draw up draft recommendations based on Members considerations for the Committees next meeting.

RESOLVED:

That the Principal Scrutiny Officer submits draft recommendations to the Committees January meeting.

18 Committee Work Programme

The Chair asked the Committee to finalise its work programme for the remainder of the year based on what had been presented by the Executive Members.

Members agreed that the Committee should continue to create two sub groups to work outside of the Committee to scrutinise the portfolios for

the remainder of the year. Members held a discussion on areas that the Committee could seek further information on Regeneration of Town Centres and Waste Procurement.

RESOLVED –

That the Principal Scrutiny Officer set up dates for both Tasks Groups of Regeneration of Town Centres and Waste Procurement to be held in December/January 2012/13.

Signed.....
Chair of the meeting at which the Minutes were signed

Date.....