

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 12th July, 2022.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor S.D. Perkes (Chair); Councillor J. Aviet (Vice-Chair); Councillors I. Buckley, C.E.A. Champion, P. Drake, V.P. Driscoll, A.M. Ernest, M.J. Hooper, C. Iannucci and I.A.N. Perry.

Also present: Councillors A. Asbrey, L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), B. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), C.P. Franks, G. John (Cabinet Member for Leisure, Sport and Well-being), E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services).

AGENDA ITEM 2 MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 14th June, 2022 be approved as a correct record.

AGENDA ITEM 3 DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4 TEMPORARY HIGHWAY TRADING LICENCES (REF) –

RECOMMENDED – T H A T the contents of the report and resolutions of Cabinet made on 23rd June, 2022 be accepted.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 5 HIGHWAY MAINTENANCE THREE YEAR PLAN 2022-2024 (REF) –

RECOMMENDED – T H A T the contents of the report and resolutions of Cabinet made on 7th July, 2022 be accepted.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2022 (DEH) –

RECOMMENDED – T H A T the position with regard to the Authority's 2022/23 Revenue Budget within the remit of the Committee be noted.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 7. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2022 (DEH) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme for the schemes in the remit of the Committee be noted.
- (2) T H A T the use of Delegated Authority in relation to projects set out at Recommendation (2) of the report be noted.
- (3) T H A T the use of Emergency Powers as detailed in Appendix 1 to the report be noted.
- (4) T H A T the changes to the 2022/23 and future years' Capital Programme as set out at Recommendation (4) of the report be noted.

Reason for recommendations

(1-4) Having regard to the content of the report on Capital Programme progress, the use of Delegated Authority, the use of Emergency Powers and changes to the Capital Programme

AGENDA ITEM 8. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 4 PERFORMANCE 2021/22 (DEH) –

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 commitments as aligned to the Council's Corporate Plan Wellbeing Objectives within the remit of the Committee be noted.
- (2) T H A T the remedial actions to be taken to address areas of under-performance and to tackle the key challenges identified within the remit of the Committee be noted.

(3) T H A T the progress being made through the Council's recovery strategy and Directorate Recovery Plans in response to the ongoing Coronavirus pandemic be noted.

Reason for recommendations

(1-3) Having regard to the contents of the report and discussions at the meeting.

EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 10 AWARD OF CONTRACTS FOR SUPPORTED LOCAL BUS SERVICES CALL-IN (EXEMPT INFORMATION – PARAGRAPHS 12 AND 14) –

RECOMMENDED –

(1) T H A T the contents of the report and the resolutions of Cabinet made on 9th June, 2022 be accepted.

(2) T H A T Cabinet be advised of the view of the Environment and Regeneration Scrutiny Committee for the need for more promotion and awareness raising of the supported local bus services.

Reasons for recommendations

(1) Having regard to the contents of the report and discussions and the meeting.

(2) To promote the bus services in order to raise public awareness and to increase passenger numbers and based on the view that the bus services assist people to travel to work, help tourism and social activities as well as being vital to vulnerable groups and hard to reach communities.