

No.

ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

Decision Notice – Extraordinary Hybrid Meeting, 13th February, 2024.

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

The recording of the meeting is available [here](#).

Present: Councillor S. Lloyd-Selby (Chair); Councillor I.A.N. Perry (Vice-Chair); Councillors C.E.A. Champion, P. Drake, V.P. Driscoll, M.J. Hooper, C. Iannucci, E. Penn and J. Protheroe.

Also present: Councillors A. Asbrey, B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Places), L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), C.P. Franks, E. Goodjohn, W.A. Hennessy, Dr. I.J. Johnson and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM NO. 1 APOLOGIES FOR ABSENCE –

These were received from Councillors A.M. Ernest and S.T. Wiliam.

AGENDA ITEM NO. 2 DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared an interest in respect of Agenda Item No. 3 – Initial Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29 Proposals for Consultation. The nature of the interest related to the telecare service and Social Care charges for which Councillor Lloyd-Selby had received dispensation from the Standards Committee to speak, but not vote on such matters. Therefore, Councillor Lloyd-Selby remained in the meeting for the duration of the item.

AGENDA ITEM NO. 3 INITIAL BUDGET 2024/25 AND MEDIUM TERM FINANCIAL PLAN 2024/25 TO 2028/29 PROPOSALS FOR CONSULTATION (REF) –

RECOMMENDED –

- (1) T H A T the updated financial position as set out in the report be noted.
- (2) T H A T the Corporate Performance and Resources Scrutiny Committee be advised of the concern of the Environment and Regeneration Scrutiny Committee in relation to the proposed £5k savings for the review of charges for coastal toilets, and for that savings to be reviewed and for an Equalities Impact Assessment to be undertaken in terms of any potential impacts in relation to gender and people with a disability.

No.

Reasons for recommendations

- (1) Having regard to the contents of the report and discussions at the meeting.
- (2) To advise the Corporate Performance and Resources Scrutiny Committee of the concerns in relation to the savings proposed for the charges for the use of coastal toilets.

AGENDA ITEM NO. 4 DRAFT CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) –

RECOMMENDED – T H A T both the Cabinet reference and appended Cabinet report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and appended report and the draft Capital Programme proposals for 2024/25 to 2028/29.