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ENVIRONMENT OVERVIEW & SCRUTINY SUB-COMMITTEE AGENDA

7.30 pmThursday 3 November 2016Town Hall, Main Ro Romford

Members 6: Quorum 3

COUNCILLORS:

Linda Hawthorn (Chairman) Carol Smith (Vice-Chair) Keith Darvill Nic Dodin Garry Pain Patricia Rumble

For information about the meeting please contact: Wendy Gough 01708 432441 wendy.gough@onesource.co.uk

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

What is Overview & Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements. Each overview and scrutiny sub-committee has its own remit as set out in the terms of reference but they each meet to consider issues of local importance.

The sub-committees have a number of key roles:

- 1. Providing a critical friend challenge to policy and decision makers.
- 2. Driving improvement in public services.
- 3. Holding key local partners to account.
- 4. Enabling the voice and concerns to the public.

The sub-committees consider issues by receiving information from, and questioning, Cabinet Members, officers and external partners to develop an understanding of proposals, policy and practices. They can then develop recommendations that they believe will improve performance, or as a response to public consultations. These are considered by the Overview and Scrutiny Board and if approved, submitted for a response to Council, Cabinet and other relevant bodies.

Sub-Committees will often establish Topic Groups to examine specific areas in much greater detail. These groups consist of a number of Members and the review period can last for anything from a few weeks to a year or more to allow the Members to comprehensively examine an issue through interviewing expert witnesses, conducting research or undertaking site visits. Once the topic group has finished its work it will send a report to the Sub-Committee that created it and will often suggest recommendations for the Overview and Scrutiny Board to pass to the Council's Executive.

Terms of Reference

The areas scrutinised by the Committee are:

- Environment
- Transport
- Environmental Strategy
- Community Safety
- Streetcare
- Parking
- Social Inclusion
- Councillor Call for Action

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - received.

3 DISCLOSURE OF INTEREST

Members are invited to disclose any interests in any of the items on the agenda at this point of the meeting.

Members may still disclose any interests in an item at any time prior to the consideration of the matter.

4 MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Committee held on 26th July 2016 and authorise the Chairman to sign them.

5 PARKING REVIEW OVERVIEW

The Sub-Committee will receive an overview of parking within the Borough. These include:

- Moving Traffic Contraventions update on successes
- Public Safety Protection Order (PSPO) School Safety initiative.
- Obstructive Parking initiative.
- Parking at Queens Hospital

6 CORPORATE PERFORMANCE INFORMATION (Q2)

The Sub-Committee will receive a presentation setting out the Corporate Performance Information within its remit for Quarter 2 of 2016.

7 FUTURE AGENDAS

Committee Members are invited to indicate to the Chairman, items within this Committee's terms of reference they would like to see discussed at a future meeting. Note: it is not considered appropriate for issues relating to individuals to be discussed under this provision.

8 URGENT BUSINESS

To consider any other items in respect of which the Chairman is of the opinion, by reason of special circumstances which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.

Andrew Beesley Committee Administration Manager This page is intentionally left blank

Public Document Pack Agenda Item 4

MINUTES OF A MEETING OF THE ENVIRONMENT OVERVIEW & SCRUTINY SUB-COMMITTEE Committee Room 1-Town Hall - Town Hall 26 July 2016 (7.30 - 9.20 pm)

Present:

Councillors Linda Hawthorn (Chairman), Carol Smith (Vice-Chair), Keith Darvill, Nic Dodin and Patricia Rumble.

Apologies for absence were received from Councillor Garry Pain.

1 MINUTES

The minutes of the meeting of the Sub-Committee held on 8 March 2016 were agreed and signed by the Chairman.

2 CORPORATE PERFORMANCE REPORT

Officers presented the quarter 3 and 4 performance reports for the Sub-Committees information.

The amount of residual household waste per household had remained in the green for both quarters, whilst a problem with missed waste collections in quarter 3 had been rectified by year end.

The areas showing a need to improve were the number of fly tipping incidents and the number of people killed or seriously injured on roads.

The Sub-Committee were informed that the amount of green waste being collected this year had increased, which was a reaction to the good weather.

Last year the Sub-Committee had focussed on waste minimisation due to the increased cost and future pressures. When the recommendations had been submitted to Cabinet it was clear that there was no appetite for limiting the amount of waste the authority would collect from each household or for moving to a fortnightly collection. The way forward was, therefore, to educate the public better to ensure containers were emptied before being placed in the bin and reducing the amount of food waste. Already this year we had seen an increase in the tonnage as population grows but no fall in the tonnage generated by each household. Costs were on the rise with landfill tax hitting £87 per tonne and likely to rise each year.

The Sub-Committee was advised that the ELWA contract had many years to run and did not incentivise recycling as it would be the contractor who benefited not the Council. This would be difficult to change over the next 10 years.

It was projected that the cost of waste disposal would increase by between \pounds 500k and \pounds 1m per year over the life of the contract. The current costs were \pounds 14m per annum for disposal and \pounds 4m per year for collection.

The quarter 1 performance indicators were then presented. In accordance with the new arrangements agreed by Cabinet performance data will be presented to the Overview and Scrutiny Sub-Committees first, then to the Overview & Scrutiny Board before finally being reported to Cabinet.

Only 2 Corporate Performance Indicators fell under the remit of the Environment Overview & Scrutiny Sub-Committee, these were:

- Levy waste tonnage
- Avg. number of days taken to remove streetcare fly-tips.

Information regarding Levy waste tonnage was not yet available as this was provided by ELWA about 6 to 8 weeks after the period end. Figures for April and May were provided for information purposes. The levy waste tonnage PI also relates to the Corporate Plan critical success factor 'Keep the ELWA levy contribution within the budget allocation.'

The number of days taken to remove streetcare fly-tips was a new indicator and this currently related to reported fly-tips. With the introduction of in-cab technology later this year the number of fly-tips removed would increase significantly. It was estimated that the current cost to the Council of clearing reported fly-tips was at least £140,000, this could increase to approximately £1m per year with the introduction of in-cab technology.

Officers advised the Sub-Committee that the perception that much of the flytipping problem was created by people coming into the borough was incorrect; the bulk of fly-tipping came from local residents dumping domestic waste. If the Council failed to challenge people's behaviour we would see an increase in fly tipping.

We were experiencing an under reporting of fly-tipping but the new in-cab technology should address this problem.

The current green waste system was uneconomic and the Council did not have to provide it. An alternative would be to offer those who had taken up the service a home composter this would save the Council money.

The Sub-Committee noted the report.

3 OVERVIEW OF ENVIRONMENT SERVICE

The Director of Neighbourhoods informed the Sub-Committee of the restructure he had undertaken. He was now responsible for Regeneration, Economic Development, Planning and the Environment, that was everything to do with place.

A new live database had been created following a physical walkabout of the entire borough; this would help highlight capacity problems in certain areas. A report would be submitted to members in September.

Enforcement and Safety had been combined, moving operational enforcement in to one area under the Head of Regulatory Services. Community Safety would commission enforcement based on intelligence.

The Sub-Committee expressed some concerns concerning the lack of action by the police last weekend in Harold Hill. The Director of Neighbourhoods advised the Sub-Committee that officers had worked closely with the Police to deal with the traveller problem across the borough and procedures were now in place to deal with these.

The second area of change was the combining of the Highways and Parking Team in to one team with a new interim Manager.

Parks, Open Spaces, Highway maintenance and StreetCare were being brought together in one team whilst Culture and Leisure would fall under the remit of the Chief Operating Officer.

The next stage would be a review of frontline operations. It was difficult to benchmark performance because of a lack of performance data this would be addressed. The review was about improving quality not savings.

The Director of Neighbourhoods agreed to come back to the Sub-Committee and keep them up dated on progress.

The report was noted.

4 **FUTURE AGENDAS**

The Sub-Committee agreed the work plan for 2016/17 as set out below:

3 November 2016	19 January 2017	20 April 2017
Parking Review	Maintenance of Private	Street-lighting
Overview	Land	 Maintenance &
	 Street cleansing 	repairs
	 Fly-tipping 	 Links with external
	 Maintenance 	contractors & energy
		companies

Moving traffic contraventions • Update on successes PSPO –School Safety Initiative update	Air pollution	Highways maintenance including potholes, street columns, grass verges, footways and roads • Including costs/value • Choice • Reactive/proactive
Obstructive Parking initiative update.		

In response to a suggestion that the Sub-Committee look at the issue of the public notices issued to appoint land for planning purposes officers had agreed to arrange a meeting between members and the appropriate officers to discuss this matter.

Chairman