

Outer East Environmental sub-group minutes

21 September 2012

1. Introduction & Apologies

- 1.1 Cllr McKenna has spoken with Cllr Mitchell and agreed to chair the meetings till the 2013 election of chairs. It is understood Cllr Mitchell will continue to attend meetings as representative for Temple Newsam but, with her new baby, is not in a position to chair the meeting.
- 1.2 Attendance: Cllr McKenna (chair), Cllr Grahame, Cllr Harland, Martin Hackett (SEAST), Tom Smith (Env Services), Mike Holdsworth (AVH), Krstan Nenadic, Martin Hackett, Peter Mudge,
- 1.3 Apologies – Cllrs Dobson and Mitchell, Steve Sheriffe (ENE Homes)

2. Minutes and matters arising of last meeting

- 2.1 Agreed.
- 2.2 No matters arising

3. Terms of Reference (ToR)

- 3.1 Area Chairs and Environment Committee Chairs support ToR being updated to clearly show accountability and working practices. The Service Level Agreement shows the effective accountability point between Locality Working and Area Committee to be the Environmental Sub Committee. (ESC)
- 3.2 The ToR should note the ESC meetings will be agreed for the year and, in addition to a Member representative from each ward, be open to any OE AC Members to attend.

4. Service Performance

- 4.1 **Overall Cleanliness** - recordings are taking place around the area in September.
- 4.2 **Service Delivery** –OE had slower turnaround times than OS or IS and this is blamed on OE having more rural areas. Work patterns are being investigated and plans progressed for “reblocking” work programmes to speed up OE completions.

4.2.1 TS and Cllr G agreed to meet to discuss overtime budgeting.

5. SLA Priorities

- Cllr H said when public concerns are brought to the attention of Locality Working, they should contact the person directly rather than simply responding to councillors. TS said he will investigate this.
 - Ginnel mapping is progressing well with some dedicated input.
 - Updates from In Bloom and Probation work will be sought for future meetings.
 - PM and TS to discuss opportunities for partnership working with the business sector to improve neighbourhood centres while reducing pressure on Locality Working.
6. 10 litter bins per ward are getting replaced and new ones are being installed in many areas.
- 6.1 MH to assess available data on where bins had formerly been in each ward and whether they were all restored when lamp columns were replaced.
7. TS reassessing budget and one of the outcomes is to transfer some funding from enforcement into frontline services.
8. There was no other business

Date of next meeting: To be confirmed.