



**Notice of meeting of**

**Executive Member For Neighbourhoods and Advisory Panel**

<b>To:</b>	Councillors Lancelott (Chair), Hall, King, Potter and Waller (Executive Member)
<b>Date:</b>	Thursday, 8 June 2006
<b>Time:</b>	5.00 pm
<b>Venue:</b>	The Guildhall

**AGENDA**

**1. Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

**2. Exclusion of Press and Public**

To consider excluding the public and press from the meeting during consideration of annex 2 of Agenda Item 2 on the grounds that it contains information relating to the commercially sensitive data relating to the business affairs of the authority. This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

**3. Minutes**

(Pages 1 - 10)

To approve and sign the minutes of the meetings of the Meeting of the Executive Member for Commercial Services and Advisory Panel held on 7 March 2006 and the meeting of the Executive Member for Environment and Sustainability and Advisory Panel held on 8 March 2006.

#### **4. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Wednesday 7 June at 10 am.

#### **5. Clementhorpe Flood Barrier - Aquabarrier Pilot Scheme** (Pages 11 - 20)

This report is to advise Members of the proposed offer by AquaBarrier-Systems Ltd, to provide a demountable flood defence system at Clementhorpe, at minimal cost to the Council, and seeks Members approval to accept the offer.

#### **6. Crematorium Mercury Emissions** (Pages 21 - 26)

New regulations have been introduced which require abatement technology to be installed in cremators to minimise the emission of mercury from crematoriums. This report seeks advice from Members on the options for modifying the existing equipment.

#### **7. Environmental Health, Trading Standards and Licensing Prosecutions** (Pages 27 - 32)

To inform Members of the results of prosecutions undertaken by the council's environmental health, trading standards and licensing services.

#### **8. Enforcement of Excess Packaging Legislation** (Pages 33 - 36)

To inform members about the results of the excess packaging initiative undertaken by the trading standards service.

#### **9. Provisional Outturn - Finance and Performance for Environment and Sustainability Portfolio 2005/2006** (Pages 37 - 64)

This report represents two sets of data

- a) draft outturn figures for revenue and capital expenditure for the Environment and Sustainability portfolio
- b) outturn (2005/06) performance against target for a number of key indicators that are made up of:-
  - Best Value Performance Indicators
  - Customer First Targets (letter and telephone answering)
  - Staff Management Targets (sickness absence)

**10. Draft Final Accounts for 2005/2006 and Full Year Performance Statistics** (Pages 65 - 80)

The purpose of this report is to advise the Executive Member of the draft financial out-turn for 2005/06 by Commercial Services alongside the full year service performance statistics.

**11. Urgent Business**

Any other business which the Chair considers urgent under the Local Government Act 1972.

**Democracy Officer:**

Name: Rebecca Jarvis

Contact Details:

- Tel: (01904) 551027
- Email: [Rebecca.Jarvis@york.gov.uk](mailto:Rebecca.Jarvis@york.gov.uk)

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.