
| | |
|---------|------------------------------------------------------------------------------------------|
| MEETING | SCRUTINY BOARD – ENVIRONMENT AND SUSTAINABILITY |
| DATE | 8 MARCH 2006 |
| PRESENT | COUNCILLORS LANCELOTT (Chair), D'AGORNE, MOORE, POTTER, B WATSON and M WAUDBY and VASSIE |

PART A – MATTERS DEALT WITH UNDER DELEGATED POWERS

43. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

No interests were declared.

44. MINUTES

RESOLVED: That the minutes of the meeting of the Scrutiny Board held on 8 February 2006 be approved and signed by the Chair as a correct record.

41. PUBLIC PARTICIPATION

The Chair reported that no registrations to speak had been received under the Council's Public Participation Scheme.

42. STREET LIGHTING - A MANAGEMENT PROCUREMENT STRATEGY TO REDUCE CO2 EMISSIONS AND WASTE

Members re- considered a report of preliminary information to support the progression of the above topic. Members noted that the Engineer (Projects) - Street Lighting was unable to attend the meeting and that limited progress could be made without being able to question him and discuss the situation in relation to street lighting in York with him.

RESOLVED: (i) to convene another meeting to which the Engineer (Projects) - Street Lighting, the Project Manager (Maintenance) - Highways and Street Operations, the Quality Assurance Manager - Highways and Street Operations and a representative from procurement attend to take the scrutiny work forward;

(ii) in addition, that colleagues from Kirklees be invited to attend the meeting;

- (iii) that the Scrutiny Officer conduct more research into the situation relating to street lighting in Finland.

M LANCELOTT
Chair

The meeting started at 6.40 pm and finished at 6.55 pm.