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MEETING	HIGHWAYS MAINTENANCE SCRUTINY COMMITTEE
DATE	30 JANUARY 2008
PRESENT	COUNCILLORS MOORE (CHAIR), SIMPSON-LAING (VICE-CHAIR), R WATSON AND BLANCHARD
APOLOGIES	COUNCILLORS CREGAN, HEALEY AND HOGG

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### 13. DECLARATIONS OF INTEREST

Members were invited to declare any personal or prejudicial interests they might have on the business on the agenda. No interests were declared.

### 14. MINUTES

RESOLVED: That the minutes of the last meeting held on 7 November 2007 be approved and signed as a correct record.

### 15. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak under the Council's Public Participation Scheme.

### 16. REVIEW OF HIGHWAYS MAINTENANCE (PART B) – DRAFT FINAL REPORT

Members considered the draft final report for the Review of Highways Maintenance (Part B) and suggested the following amendments be made:

- To amend the spelling in paragraph 13 of the report at bullet point 3 to Chaplin.
- To amend the wording in paragraph 13 of the report at bullet point 16 to read; *'The Directorates were very different at the time that the Street Environment Service was set up and since then there had been enormous changes including a very large cross-directorate and inter-departmental re-organisation.'*
- To amend the wording in paragraph 15 of the report to read; *'All of these steps have been allowed for within the City of York Council's PFI bid, as this is the standard of working for the Council and also that expected by the Department for Transport (DfT).'*
- To amend the wording in paragraph 17 to read *'Members concluded that the changes to the Directorates were necessary to meet the demands of the City and therefore the delays in implementing the actions and repaying the fund was considered necessary.'*

Members expressed their thanks to the Scrutiny Officer, the Democracy Officer and all other Officers that had contributed to this Scrutiny Review.

RESOLVED: That Members requested that the above mentioned amendments be made to the report before submission to the Scrutiny Management Committee (SMC).<sup>1</sup>

REASON: In order that this information can be included in the final report to be considered by SMC and the review concluded.

Councillor R Moore, Chair

[The meeting started at 5.05 pm and finished at 5.10 pm].