

**EXECUTIVE MEMBER FOR NEIGHBOURHOOD SERVICES AND
ADVISORY PANEL**

THURSDAY, 4 DECEMBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Member for Neighbourhood Services and Advisory Panel held on Thursday, 4 December 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Catherine Clarke and Heather Anderson.

**5. REGULATORY ENFORCEMENT AND
SANCTIONS ACT**

Advice of the Advisory Panel

That the Executive Member be advised to note the contents of the report.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that the Executive Member is advised of the potential changes to the delivery of local authority regulatory services through the introduction of the Regulatory Enforcement and Sanctions Act 2008.

**6. NEIGHBOURHOODS & COMMUNITY SAFETY
GROUP LEGAL ACTIONS**

Advice of the Advisory Panel

That the Executive Member be advised to note the contents of the report.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that the Executive Member is updated on formal enforcement activity undertaken by the Neighbourhoods and Community Safety Group.

7. REUSE OF WASTE

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Note the report and the current facilities in York.
- (ii) Support the options detailed in paragraphs 28 and 29 of the report.
- (iii) Agree to receive an update report at a future meeting.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To inform the Executive Member of the current opportunities to re-use and to support the Government's objectives to make greater use of "third sector" expertise in waste management and to capitalise on the multiple benefits (Social, Economic and Environmental) it can bring to communities.

8. ECO DEPOT SAFETY AND SECURITY REVIEW

Advice of the Advisory Panel

That the Executive Member be advised to note the proposed improvements to site safety and security.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To inform Members of initiatives being taken in Neighbourhood Services to improve site safety and security.

9. TACKLING ENVIRONMENTAL CRIME - LITTER ENFORCEMENT AGAINST YOUNG PEOPLE

Advice of the Advisory Panel

That the Executive Member be advised to agree the changes in policy highlighted in annexes 2 and 3 of the report.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure that the Authority's litter enforcement policy and procedures are compliant with DEFRA's best practice on the issuing on FPNs to young people.

10. NEIGHBOURHOOD SERVICES CAPITAL PROGRAMME - MONITOR 2

Advice of the Advisory Panel

That the Executive Member be advised to:

- (a) Approve the 2008/09 revised budget of £0.619m as set out in table 2.
- (b) Approve the net slippage of £0.325m into future years.
- (c) Approve an additional £15,000 in respect of the Air Quality grant provided by DEFRA which was approved by the Executive Member for Neighbourhood Services and Advisory Panel on 4 September 2008. The revised capital programme would therefore be £634,000

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To enable the effective management and monitoring of the Council's capital programme.

**11. 2008-09 SECOND MONITORING REPORT -
FINANCE AND PERFORMANCE**

Advice of the Advisory Panel

That the Executive Member be advised to approve the financial and performance position of the portfolio.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In accordance with the budgetary and performance monitoring procedures.