City of York Council	Committee Minutes
Meeting	Economy & Place Scrutiny Committee
Date	7 March 2018
Present	Councillors K Myers (Vice-Chair), D'Agorne, Cullwick (Substitute), Steward (Substitute), Flinders (Substitute), Fenton and Looker
Apologies	Councillors N Barnes, Aspden, Funnell, Gates and Hunter

38. Declarations of Interest

Members were asked to declare, at this point in the meeting, any personal interests, not included on the Register of Interests, or any prejudicial or disclosable pecuniary interests they may have in respect of business on the agenda.

Councillor Flinders declared a non-prejudicial interest in relation to item 5 of the agenda (Allerton Waste Recovery Park) due to his employment at the company that had a contractual relationship with AmeyCespa.

39. Minutes

Resolved: That the minutes of the meetings of the Economy and

Place Scrutiny Committee held on 28 November 2017 and 17 January 2018 be approved and signed by the

Vice-Chair as a correct record.

40. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme on general matters within the remit of the Economy & Place Scrutiny Committee.

41. Finance & Performance Monitor 3

Members considered a report providing details of the 2017/18 forecast outturn position for both finance and performance across services within the Economy and Place Directorate. This incorporated data up to December 2017 as reported to Executive on 08 February 2018. The

Finance Manager, the Assistant Director (Transport, Highways and Environment) and the Corporate Director of Economy and Place were in attendance to summarise the report and answer Members' questions. It was highlighted that the government had allowed the City of York Council to increase the planning fees by 20% at the end of January 2018 which meant that the overspend in development management would be reduced by the end of financial year.

Members queried the reasons for the high sickness levels in Waste and Public Realm and asked about the actions undertaken to reduce them. It was acknowledged that the sickness levels in those departments were higher compared with previous years, for which there were a number of contributing factors such as the substantial number of manual jobs in departments and an ageing workforce. It was explained that talks with HR had been held in previous months and a cost-control group had been established to scrutinise sickness levels and the relevant HR policies in order to agree the next steps in resolving the matter.

In response to Members' questions, the following was noted:

- the vehicle costs and the maintenance regime did not have a significant impact on overspend in the relevant departments;
- some of the Public Realm budget had been passed over to the Ward Committees and further conversations with relevant committees would be held to determine the most effective ways of spending that capital;
- some of the Wards had not spent any of the capital programme's budget assigned to them (around £100k) and the reasons for that would be determined;
- additional support in relation to spending of the revenue budget by Wards would be provided;
- although there had been a delay of two months in construction at 17-21 Piccadilly, the other timescales in relation to the Castle Gateway project were not affected;
- due to health and safety requirements resulting from the large number of properties to service, at least two staff members were assigned to each operating CYC bin lorry;
- a small charge put on the commercial waste operators was beneficial as it helped to ensure that the vast majority (at least 95%) of the enterprises in York operated legitimately.

The Vice-Chair thanked the Officers and their staff for their hard work during the winter period.

Resolved: That the report be noted.

Reason: To update the Committee on the latest finance and

performance position.

42. Allerton Waste Recovery Park - Update

Members received a paper updating the Committee on the progress of the Allerton Waste Recovery Park (AWRP) project. The Economy and Place Programme Manager attended the meeting to provide an update and answer potential queries from Members. It was confirmed that since the deadline of the report full service had been launched, with only a minor delay attributed to the work undertaken to demonstrate that the required volumes of waste could be processed by the anaerobic digestion within 28 days. The Officer highlighted that the construction project had been a success and that, as a result, the relationship with North Yorkshire County Council had strengthened. The Officer apologised for the delay in arranging the site visit for Members which was now scheduled for 18 April 2018.

In response to Members' questions, the following was noted:

- plastic at the AWRP was separated from other materials through the Mechanical Treatment (MT) plant;
- glass was also separated through the MT plant;
- a combination of different plastics (with multiple layers, including biodegradable plastics) was often used in various packaging products

 it was, therefore, important to encourage industries to change their film usage in order not to contaminate recyclable materials within that packaging;
- the material composition risk was passed on to operating contractors as part of the scheme;
- at the end of the 25 year contract, the plant would transfer to the local authorities and it was required to remain operable for a further five years;
- recycling bins in the city centre may promote a change of behaviour but, due to the level of contamination, would be of little value.

Members highlighted that additional funding in relation to educating York residents about the benefits of recycling should be sought. It was also noted that Members could visit their local schools to promote the correct behaviour amongst children and their families.

Resolved: That the report be noted.

Reason: To inform Members about the progress of the

Allerton Waste Recovery Park project.

Action Required

To update the CYC website so that it contains the most up-to-date information about recycling and waste DA

43. Workplan 2017/18 & Review of Committee's Performance

Members were asked to consider the Committee's work plan for the remainder of the 2017/18 municipal year.

It was agreed that, due to the high number of substitutes in attendance at the meeting, feedback on the Committee's performance during the trial period of the new scrutiny model would be gathered by email.

Resolved: That the workplan be approved.

Reason: To ensure that the Committee has an agreed programme

of work in place.

Cllr Keith Myers, Vice-Chair in the Chair [The meeting started at 5.30 pm and finished at 6.30 pm].