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MEETING	REDUCING CARBON EMISSIONS SCRUTINY SUB-COMMITTEE
DATE	13 SEPTEMBER 2006
PRESENT	COUNCILLORS LIVESLEY (CHAIR), BLANCHARD, HILL, HORTON, KIRK, LIVESLEY (CHAIR), ARCHER (NON-VOTING CO-OPTED MEMBER) AND NIMMO  ALDERMAN JACK ARCHER (NON-VOTING CO- OPTED MEMBER)
APOLOGIES	COUNCILLOR FAIRCLOUGH

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**6. CHAIR**

**RESOLVED:** That Councillor Livesley be elected to act as Chair of the Meeting.

**7. 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.

**8. MINUTES**

**RESOLVED:** That the minutes of the meeting of the last meeting of the Sub-Committee held on 5 July 2006 be agreed and signed as a correct record.

**9. PUBLIC PARTICIPATION**

The Chair advised the Sub-Committee that there had been no registrations to speak under the Council's Public Participation Scheme.

**10. DRAFT FINAL REPORT: REDUCING CARBON EMISSIONS FROM YORK'S PUBLIC AND PRIVATE SECTOR HOUSING**

Consideration was given to the draft final report of the Sub-Committee on Reducing Carbon Emissions from York's Public and Private Sector Housing.

Officers updated that since the last meeting of the Sub-Committee the report had been redrafted to include the amendments and alterations made at that meeting. This had included the preparation of an Executive Summary which it was hoped better reflected Members comments. It was reported that Officers had now been consulted on the implications of the

report and this information would be circulated prior to the Scrutiny Management Committees consideration of the report on 25 September 2006.

Members expressed concern that the report lacked a summary of implications of the recommendations which made it difficult for them to give their final approval to the document without this important information. Officers confirmed that in all future scrutiny reports it was their intention, as a matter of practice, to include a list of implications prior to consideration at the final meeting.

Members thanked Officers for their work in the preparation of this report. Consideration was then given to the summary of recommendations and reference was made to the need to ensure that all the recommendations were direct and to the point.

RESOLVED: i) That the revised report and recommendations be approved and submitted to the Scrutiny Management Committee, in line with their decision to complete outstanding scrutiny topics as a matter of urgency, subject to the correction of typographical and grammatical points and the following amendments to the Summary of Recommendations on page 19:

- Recommendation 2 – para. 1 be amended to read, “That the Local Development Framework and present planning framework include a Calderdale/Merton-style target. This target will require developers to ensure that:”
- Recommendation 3 be amended to read “ That the City of York Council research planning policies adopted by other local authorities with a view to applying them in York, if appropriate, in order to specifically ensure energy efficiency by design. That all plans submitted to the local authority be tested against these criteria.
- Recommendation 4 be amended to read, “That the authority will enforce Parts L and F of the Building Regulations as a matter of urgency.

ii) That copies of the final report be circulated to Secondary Schools in the area for their information.

D LIVESLEY, Chair

[The meeting started at 5.00 pm and finished at 6.10 pm].