

SELECT COMMITTEE

7th June 2017

Present – The Chairman (Councillor Staveley) and Councillors Brown, Mason, Mercer, Moorby, Pighills, Shuttleworth, Solloway, Thompson and Whitaker.

Officer – Committee Officer

Apologies for absence were received from Councillors Graham and Sutcliffe.

Start: 6.30pm

Finish: 7.25pm

Former Democratic Services Manager : The Chairman drew the Committee's attention to the recent death of Colin Iveson, the Council's former Democratic Services Manager and Returning Officer. As a mark of respect the Committee observed a minute's silence.

The minutes of the Committee's meeting held on 1st March 2017 were confirmed and signed by the Chairman.

Minutes for Report

OS.383

COMMITTEE WORK PROGRAMME

The Committee was asked to agree its initial work programme for 2017/18. Details of items carried forward from the 2016/17 programme or previously raised as possible items for consideration, together with a summary of the position reached with the work of the Waste Management and Shared Ownership Working Groups. Members were reminded that the Committee could appoint up to two working groups at any one time for specific tasks, and that the default position, as agreed at Minute OS.363/16-17, was that all members of this Committee would be deemed to be Members of each working group unless they indicated otherwise.

Committee Members were invited to suggest service areas / subjects, if any, they believed may merit review.

Resolved – (1) That the Waste Management and Shared Ownership Working Groups are re-appointed for the current municipal year with the same terms of reference as in 2016-17; the Bereavement Services Working Group to commence its examination of Bereavement Services as proposed at Minute OS.382/16-17 on conclusion of the shared ownership review.

(2) That if necessary the Select Committee scheduled for 26th July 2017 is replaced by a meeting of the Waste Management Working Group, and that a meeting of the Shared Ownership Working Group is convened on conclusion of the Select Crime and Disorder Committee on 28th June 2017 to enable it to review the position reached and whether any further information is required before it concludes its review.

(3) That the following matters are scheduled for consideration as indicated:-

- a. Select Committee 6th September 2017 : Sickness absence, vacancies monitoring and call handling performance.
- b. Select Crime and Disorder Committee 6th December 2017 : Review the effectiveness of any public spaces protection orders.

(4) That, pending further consideration as to whether the Council's arrangements when measured against the green travel plan for Belle Vue Square should be reviewed, copies of the Green Travel Plan are circulated to Members of this Committee.

(5) That the Member Ward Grants Scheme is retained within the work programme as a possible item for review, should a review be considered appropriate at some future point in 2018 or beyond.

(6) That partnerships are subjected to a light touch review during the course of 2017/18, and that as previously indicated a further review of the Garden Waste Subscription Service and the position on cost recovery is carried out within the period ending December 2018.

OS.384

MEETINGS - START TIME

Further to Minute CL.946/16-17, the Committee was asked to agree the normal start time for its meetings for the remainder of the current municipal year.

Resolved – That 6.30pm is retained as the normal start time for meetings of this Committee in 2017/18.

Chairman.