

ENVIRONMENT AND ECONOMIC POLICY COMMITTEE

Minutes of the meeting held on Wednesday 13 June 2007, at the Town Hall, Royal Leamington Spa at 7.00 p.m.

PRESENT: Councillors Britland, Mrs Falp, Mrs Gallagher, Gifford, Hatfield and Vincett.

137. APPOINTMENT OF CHAIR

RESOLVED that Councillor Gifford be appointed as Chair for the ensuing year.

138. DECLARATIONS OF INTEREST

There were no declarations of interest.

139. MINUTES

The minutes of the meeting held on the 21 March 2007 were taken as read and signed by the Chairman as a correct record.

140. REVIEW OF WORK PLAN

The Committee considered its work plan for 2007/08.

RESOLVED that the following amendments be made to the plan

- (1) Councillor Copping be asked to remain on the task and finish sub group for the Refurbishment of the Railway Arches off Court Street and the group reports back in September 2007;
- (2) a report be submitted to the July 2007 meeting of this Committee from the Amenities Manager on Town Centres Management Review;
- (3) an update report be submitted to the September 2007 meeting on the Future of the Former Spencer Street Church;
- (4) the Joint Review of Performance in Handling Major Planning Applications & Section 106 Planning Contributions and start date be February 2008 and completion date with final report to the Committee in May 2008;

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- (5) the members of the Task & Finish Sub Group for the Review of Planning Enforcement be changed to Councillors Britland and Vincett.
- (6) information to be submitted to the Committee from the Strategic Director (Environment) about the issue of Climate Change and what area could be investigated;
- (7) the lead officer for the Energy Management item on the Workplan be changed from John Whittle to Roger Jewsbury (Group Manager – Engineering);
- (8) the lead officer appointed for the Recycling item on the Workplan to be Jackie Webb (Community Services Manager) and first report to the Committee should be September 2007;
- (9) a report from David Davies (Licensing Services Manager) on the Gambling Act 2005 to the September 2007 meeting of the Committee;
- (10) decriminalisation of on street parking be added as a new item. Report about the implementation from Ian Coker (Amenities Manager) be submitted in October 2007;
- (11) smoke Free be added as a new item. A report be submitted about the implementation from Richard Hall (Head of Environmental Health) in October 2007;
- (12) dog Warden Service be added as a new item. A scoping report be submitted to the Committee in either October or December 2007;
- (13) affordable Housing be added as a new item regarding Planning Policy and conditions specifying Housing Mix with a report to the Committee in January 2008; and
- (14) disabled Facilities be added as a new item examining Warwick District Council's performance in its programme for compliance with the Disability Discrimination Act. The report be submitted in February 2008.

(The meeting ended at 7.35pm)