

## SUMMARY OF DECISIONS TAKEN

**MEETING:**                    **Environment and Economy Select Committee**  
**Tuesday 11 June 2013 Shimkent Room, Daneshill House, Stevenage, SG1 1HN**

**MEMBERS PRESENT:**    Councillors: J Hollywell (Chair), R Parker CC (Vice Chair), L Bell, P Bibby, J Brown, J Mead,  
P Stuart and B. Underwood.

<b>1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	<b>ACTION/LEAD</b>
There were no apologies for the meeting, nor any declarations of interests.	O Adeoye Ext 2809
<b>2. TO APPOINT THE VICE CHAIR</b>	
It was moved, seconded and <b>RESOLVED</b> that Councillor R Parker CC be appointed Vice Chair of the Environment & Economy Select Committee for the Municipal year 2013/14.	O Adeoye Ext 2809
<b>3. TERMS OF REFERENCE</b>	
It was <b>RESOLVED</b> that the Terms of Reference be noted.	O Adeoye Ext 2809
<b>4. MINUTES – 19 MARCH 2013</b>	
It was <b>RESOLVED</b>  1. That the Minutes of the meeting of the Environment & Regeneration Development & Scrutiny Committee held on 19 March 2013 be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809

<p>2. That the Scrutiny Officer circulate the Portfolio Holder's response to the recommendations raised by the Committee as a result of the scrutiny review into Environmental Campaigns and Fixed Penalty Notices.</p>	
<p><b>5. MINUTES – 13 MARCH 2013</b></p>	
<p>It was <b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That the Minutes of the meeting of the Economy Enterprise and Transport Development Committee held on 13 March 2013 be approved as a correct record and signed by the Chair.</li> <li>2. That with regards to item 2- Minutes 4 February 2013, Recommendation S3- ' The Stevenage Cycling Strategy Action Plan', Officers be requested to provide an update on vehicle parking on cycle paths during Stevenage Borough FC match days in Fairlands Valley Park</li> </ol>	<p>O Adeoye Ext 2809</p> <p>R Woodisse Ext 2103</p>
<p><b>6. SCRUTINY WORKPLAN FOR 2013-14</b></p>	
<p>It was <b>RESOLVED :</b></p> <ol style="list-style-type: none"> <li>1. That the Environment &amp; Economy Select Committee notes the way that the Scrutiny Select Committee's will operate with regards to it's focus being on the spending, polices and administration of the Environment service area and that it note the more formal questioning of internal witnesses as detailed at paragraphs 3.2 and 3.3.</li> <li>2. That having taken into consideration previously agreed scrutiny items by former Development &amp; Scrutiny Committees, the Committee will scrutinise two issues, <b>Refuse and Recycling</b> and <b>Energy Management of SBC properties</b> in 2013/2014 Municipal Year.</li> <li>3. That relevant Officers provide written updates to the Committee on previous reviews as listed in the report and the Green Travel Plan that had been subject to Policy Development work by the former</li> </ol>	<p>S Weaver Ext 2332</p> <p>R Woodisse Ext 2103</p> <p>R Woodisse Ext 2103</p>

<p>Economy, Enterprise &amp; Transport Development &amp; Scrutiny Committee .</p> <p>4. That the Policy Development work identified for the Committee detailed in the report be noted.</p>	<p>L Myers Ext 8710 K Brown Ext 2154</p>
<p><b>7. URGENT BUSINESS</b></p>	
<p>None</p>	<p>O Adeoye Ext 2809</p>
<p><b>8. EXCLUSION OF PRESS AND PUBLIC</b></p>	
<p>None</p>	<p>O Adeoye Ext 2809</p>
<p><b>PART II</b></p>	
<p><b>9. URGENT PART II BUSINESS</b></p>	
<p>None</p>	<p>O Adeoye Ext 2809</p>