

Members are requested to attend:

**ENVIRONMENT & COMMUNITY COMMITTEE
20 January 2009**

1. Apologies for Absence and Substitutions.
2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.
3. Minutes

The minutes of the meeting held on 18 November 2008 are attached at pages 1 – 8.
4. Matters Arising.
5. Written Questions and Petitions.
6. Non-Contentious Business.
7. Committee Forward Work Plan

The work plan is attached at page 9.
8. Sustainability Strategy & Action Plan

The report is at pages 10 – 38.
9. Energy Action Plan

The report is at pages 39 – 52.
10. Traffic Regulation Orders

The report is at pages 53 – 69.

11. References from Other Committees/Working Parties

8 December 2008
Licensing Committee

(a) Introduction of driving standards agency (DSA) assessments for hackney carriage and private hire drivers

The above Committee recommended to the Environment and Community Committee:

- (i) the proposal for the introduction of Driving Standards Agency Assessments, as contained in paragraphs 4-10 of the report, be adopted;
- (ii) the revised procedures for the licensing of Hackney Carriage and Private Hire Drivers, as contained in appendices A & B of the report be adopted;
- (iii) the revised Enforcement Policy, as detailed in Appendix C of the report, be adopted.

The original report* is attached at pages 70 – 72.

* Appendices A & B have been amended to incorporate changes that were agreed at the Licensing Committee meeting and these are attached at pages 73 – 80, together with the relevant minute (at pages 85-86, for clarity). Appendix C remains unchanged and is at pages 81 – 84.

** N.B any other references received after the publication of this agenda will be circulated separately.

12. Grants Panel Minutes

The minutes of the meeting held on 21 October 2008 are attached at page 87.

13. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

14. Exclusion of Press and Public

The Chair will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

15. Proposed Changes to Service Provision at the Leah Manning Centre

The report is at pages 88 – 92.

16. Waste Management Contract Working Group

The minutes of the meetings held on 17 October 2008, 5 December 2008 are attached at pages 93 – 101.

The minutes of the meeting held on 15 December 2008 will be circulated shortly.