

APPENDIX 1

Extract of Executive Board Sub Committee Minutes Relevant to the Safer Halton Policy and Performance Board

EXECUTIVE BOARD COMMITTEE 29th MARCH 2007

EXB98 GAMBLING ACT 2005 - DELEGATION

The Board considered a report of the Strategic Director – Corporate and Policy outlining a recommendation that authority should be delegated to the Regulatory Committee to set fees under Section 212 of the Gambling Act 2005.

It was advised that, on 22nd January 2007, the Regulatory Committee had received a report on the Gambling Act 2005 which dealt with matters relating to powers and duties. The report had detailed the matters which the legislation reserved exclusively, either for full Council or for the Regulatory Committee. Section 212 of the Gambling Act 2005 enabled Councils to set fee levels in limited circumstances. This function had to be exercised by full Council unless the Council delegated the powers to the Regulatory Committee in accordance with Section 154 of the Gambling Act 2005.

The Regulatory Committee had therefore resolved that the Executive Board be requested to recommend this amendment to full Council.

RESOLVED: That the Council be recommended to delegate authority to the Regulatory Committee its power to set fees under Section 212 Gambling Act 2005 in accordance with Section 154 Gambling Act 2005.

EXB102 ANTI SOCIAL BEHAVIOUR STRATEGY

The Board considered a report of the Strategic Director – Health and Community presenting a new Anti-Social Behaviour Strategy for Halton.

It was noted that Anti-Social Behaviour, or its perception, had been a concern that had received wide-ranging publicity both nationally and locally. With this in mind, it was felt timely to review Halton's approach to anti-social behaviour and to develop a revised strategy and action plan to address these concerns.

The Strategy had a three pronged approach: prevent and deter; protect and punish; and rehabilitate. The aim of each of these approaches was outlined for the Board's information.

Action Plans had been developed for each of the areas to ensure that delivery and targets were achieved and a performance monitoring framework was outlined. Members were advised that the strategy had been developed with partners, stakeholders and elected Members via the topic group of the Safer Halton Policy and Performance Board. In addition, a consultation event had taken place in February with approximately 170 attendees, including young people and members of the community, where people could comment and ask questions in relation to the document.

The Board considered a number of issues including:

- the practicalities of delivering the contents of the strategy;
- the fact that there was full commitment from all of the registered social landlords to this strategy;
- the number of referrals in respect of drugs had increased, which was a positive sign of the impact that Ashley House was having, in particular with regard to the number of self-referrals;
- there was a need to provide a list of options to the Police in order that they could signpost young people to those activities when they were moving groups on;
- the fact that anti-social behaviour was not just about young people; and
- the positive impact the development of the waterfront could have in 12 months' time, as it would help to provide young people with more alternatives as to how they could spend their time.

[Reason for decision](#)

The Strategy was in response to an issue that was high on the public agenda, as voiced through community engagement.

Alternative Options considered and rejected

All options were considered in producing the final strategy.

Implementation Date

If endorsed, the Strategy would be launched in April 2007.

RESOLVED: That “Promoting Positive Behaviour” – Halton’s Anti Social Behaviour Strategy – be endorsed.

EXB106 WASTE MANAGEMENT

The Board considered a report of the Strategic Director – Environment providing an update on the progress made with the developing partnership arrangements for the Merseyside Authorities, the procurement of Waste Treatment Services and facilities, and the financial consequences as a result.

A Waste Management Strategy update was provided together with information about pooled targets, the Waste Action Plan, the Contract Procurement Strategy, the Financial Analysis Report, an Inter-Authority Agreement (IAA) and a Merseyside Waste Disposal Authority (MWDA) progress update.

In addition, amended information was tabled in respect of 4.12 and Appendix 2 of the report. These changes had been made to reflect implications of the recently announced National Budget.

The Board considered a variety of issues including the fact that there was to be an all Member Seminar in May, and implications in respect of kerbside collections. It was noted that one of the proposals was to expand kerbside collections, thereby increasing the amount of recycling and reducing landfill costs, with weekly collections alternating between a blue bin collection (containing plastic, paper, cardboard, cans, and textiles) and a black bin (residual waste) collection.

The Board noted the need to consider relevant implications of this proposal and it was agreed that the Members’ Seminar event would be the appropriate place to discuss this issue in more detail.

RESOLVED: That

- (1) the progress being made with the procurement of waste treatment services and facilities and the developing partnership arrangements with the Merseyside Authorities be noted; and
- (2) the progress towards the adoption of Halton's Waste Action Plan be noted and the Contract Procurement Strategy with the Merseyside Waste Disposal Authority be approved.

EXECUTIVE BOARD 16th MAY 2007

EXB4 APPOINTMENTS TO BOARDS, COMMITTEES, APPEALS PANELS AND WORKING PARTIES.

The Board considered a report of the Strategic Director – Corporate and Policy regarding appointments to the Council's Boards, Committees, Appeals Panel and Working Party for the forthcoming Municipal Year. A list of Committee Memberships put forward by each of the political groups was tabled for information.

RESOLVED: That Council be recommended to agree the following appointments to the Council's Boards, Committees, Appeals Panel and Working Party for the 2007/2008 Municipal Year:

Safer Halton Policy and Performance Board (11)

Councillors Osborne (Chairman), Stockton (Vice Chair), Edge, Lloyd-Jones, Morley, Murray, E. Ratcliffe, M. Ratcliffe, Redhead, Swift and Thompson.

EXECUTIVE BOARD SUB-COMMITTEE 15th MARCH 2007

EBS102 TENDER FOR NEW REFUSE COLLECTION VEHICLES

The Sub-Committee was advised on six tenders received for the purchase of 10 new refuse collection vehicles.

The 6 tenders had been measured against the criteria detailed in the tender specification, i.e. 40% price, 40% qualitative factors, including vehicle characteristics and performance meeting the specification, operational and maintenance requirements of the Council, 20% contractor suitability, to include experience, quality assurance and compliance with conditions of contract.

As a result, taking into consideration price, quality and suitability, the most economically advantageous tender for the

procurement of the new refuse collection vehicles was Farid Municipal Vehicles Limited, and this tender had been accepted by the Operational Director, Highways and Transportation.

RESOLVED: That the report be noted.