

For the attention of Overview & Scrutiny Committee

COMMUNITY SERVICES & LICENSING COMMITTEE

Decisions of a Meeting held on 27 November 2008

Overview & Scrutiny Committee Observers: Councillors Cussons and Mrs Shields

1. Apologies for Absence

Councillors Mrs Arnold, Mrs Frank and Mrs Keal
Substitutes: Councillors H Keal and Knaggs

2. Minutes of a meeting of the Community Services & Licensing Committee held on 25 September 2008

The above minutes were approved and adopted by Council subject to Min No 214 (Boiler Replacement Programme & Energy Efficiency Improvements) being amended by the deletion in part (a) of the preamble of the word 'biomass' and the substitution of the word 'woodchip'.

3. Community Leisure Working Party Minutes - 7 October 2008

Minutes endorsed.

4. Urgent Business

The Chairman reported that there was one item to be considered as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

5. Declarations of Interest

None received.

6. Items Referred from Council

Petition - Free Swimming for Under 16s

At the last meeting of Council held on 6 November 2008 the Chairman reported receipt of a petition received in response to the Council's decision not to provide free swimming for the under 16s. In accordance with Council Procedure Rule 23 (Petitions) the petition was referred to the Community Services & Licensing Committee for consideration.

The Chairman suggested that a letter be sent to the organiser of the petition giving a full explanation of all the subsidies currently available.

Date of decision list: 10 December 2008

Implementation date for decisions: 24 December 2008

PART A - Matters to be dealt with under delegated powers or matters determined by Committee.

7. **Draft Council Plan 2009-2013**

Recommendations agreed.

8. **Committee Terms of Reference**

Draft Terms of Reference welcomed and recommendation agreed.

9. **Housing Performance Report**

Recommendation agreed.

10. **Mortgage Rescue Scheme**

Resolved:

(a) That the Policy & Resources Committee be recommended to allocate a sum of £200,000 to support the development and implementation of a Mortgage Rescue Scheme. The detail of the scheme to be agreed by Officers in consultation with the Chairman of the Community Services & Licensing Committee.

(b) That the government mortgage rescue scheme be pursued when details are made available.

11. **Fuel Poverty Performance Report**

Recommendation agreed.

12. **York & North Yorkshire Waste Partnership Performance Report**

Recommendation agreed.

13. **Local Air Quality Management - Detailed Assessment Update**

Recommendations agreed.

14. **Overview & Scrutiny Committee Review of Wentworth Street Car Park Trial**

Recommendation agreed.

15. **Hackney Carriage Fares 2009/10**

Recommendation agreed.

PART B - Matters referred to Council

16. Fees and Charges - 2009/10 - Streetscene and Health and Environment

Recommendations agreed subject to no charge being made for replacement bins for existing properties.

17. Review of Ryecare Service Charges

Recommendation agreed.

18. Urgent Business

19 Homes and Communities Agency - Part A

Recommendations agreed.