

## For the attention of Overview & Scrutiny Committee

### COMMUNITY SERVICES COMMITTEE

#### Decisions of a Meeting held on 25 March 2010

Overview & Scrutiny Committee Observers: Councillors Cussons and Mrs Wilford

1. **Apologies for Absence**

None

2. **Minutes of a meeting of the Community Services & Licensing Committee held on 28 January 2010**

Minutes agreed as a correct record.

3. **Urgent Business**

There were no urgent items.

4. **Declarations of Interest**

Councillor Mrs De Wend Fenton declared a personal and prejudicial interest in item 12 - Private Water Supplies, as the owner of a property served by a private water supply.

Councillor Keal declared a personal interest in item 11 - River Derwent Draft Catchment Flood Management Plan - as a member of the Pickering Flood Defence Group.

Councillor Hawkins declared a personal interest in item 11, as an Internal Drainage Board member and declared a personal and prejudicial interest in item 12 - Private Water Supplies, as the owner of a property served by a private water supply.

Councillor Hemesley declared a personal interest in item 9 - Boiler Replacement, as a member of the Community Leisure Limited Management Board.

Councillor Mrs Keal declared personal interests in the following items:

Item 5 - Malton Food Festival, as a member of the events committee

Item 11 - River Derwent Draft Catchment Flood Management Plan, as a member of the Pickering Flood Defence Group

Item 14 - Relocation of Malton Museum, as a member of the Museum's Management Board.

#### **PART 'A' Items - Matters dealt with under delegated powers or matters determined by Committee**

5. **Malton Food Festival**

Recommendation approved.

Date of decision list: 30 March 2010

Implementation date for decisions: 15 April 2010

6. **Housing Performance Report**

Recommendation agreed.

7. **Aims 1 - 4 Performance Report**

Recommendation agreed.

8. **Commissioning Strategy - Framework**

Recommendations agreed.

9. **Boiler Replacement Programme and Energy Efficiency Improvements**

Recommendations agreed.

10. **Draft North Yorkshire Housing Strategy**

The response as detailed in the report was endorsed subject to minor amendments.

11. **Draft Derwent Catchment Flood Management Plan**

Recommendation agreed subject to the inclusion of Members' comments.

**PART B - Matters referred to Council**

12. **Private Water Supplies**

This item was moved from Part A to Part B as the report considered the setting of fees.

Recommendations agreed.

13. **Choice Based Lettings**

Recommendations agreed.

14. **Relocation of Malton Museum**

Recommendation agreed subject to the addition of the following wording:

'The investment contract should require the development of links with Castle Gardens and it should also specify that the racing and brewing industries be fully represented in the Museum.'

**The meeting closed at 10.15 pm**