

**For the attention of Overview & Scrutiny Committee**

**COMMUNITY SERVICES & LICENSING COMMITTEE**

**Decisions of a Meeting held on 29 January 2009**

Overview & Scrutiny Committee Observers: Councillors Clark and Mrs Shields

**1. Apologies for Absence**

Councillors Bailey, Mrs Hodgson, Hope and Mrs Keal.  
Substitutes: Councillors H Keal and Knaggs.

**2. Minutes of a meeting of the Community Services & Licensing Committee held on 27 November 2008**

Minutes endorsed.

**3. 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.

**4. Declarations of Interest**

Councillor Hemesley declared a personal interest in Item 9 as a Member of the Board of Community Leisure Ltd.

**5. Items Referred from Council**

There were no items referred from Council

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

**6. Housing Performance Report**

Report received

**7. Vehicle Replacement 2007/08 – 2011/12**

Resolved:

That the report be received and that the updated vehicle replacement programme for 2008/09 be approved in respect of the following existing leased vehicles and where funding is already within current budgets:

- I. Extend the lease on recycling vehicle YE03 VEL
- II. Replace six LPG transit Vans
- III. Extend the lease on ride on mover YX04 AMK

Date of decision list: 11 February 2009

Implementation date for decisions: 25 February 2009

8. **Exempt**

9. **Community Leisure Ltd – Performance Review**

Resolved:

- (a) That Officers be authorised to hold further discussions with Community Leisure Ltd.
- (b) That a detailed report, including Officer recommendations be submitted to the next meeting of Committee.

**PART B** - Matters referred to Council

There were no items to be referred to Council