



minutes

Meeting Communities and Place Review and Development Committee

Date 30 January 2020 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Gordon Wheeler (Chairman)
Errol Henry (Vice-Chair)

Richard Butler
Andrew Brown
Stephen Garner
John Longdon

David Martin
Liz Plant
Yvonne Woodhead **A**

SUBSTITUTE MEMBERS

Jim Creamer for Yvonne Woodhead

COUNCILLORS IN ATTENDANCE

Councillor Maureen Dobson
Councillor John Ogle

OFFICERS IN ATTENDANCE

Doug Coutts	-	Via East Midlands Ltd
Martin Carnaffin	-	Place Department
Gary Farnell	-	Via East Midlands Ltd
Sally Gill	-	Place Department
Kevin Heathcote	-	Via East Midlands Ltd
David Hennigan	-	Chief Executive's Department
Suzanne Heydon	-	Via East Midlands Ltd
Derek Higton	-	Place Department
Noel McMenamin	-	Chief Executive's Department
Gary Wood	-	Place Department

1 MINUTES OF LAST MEETING HELD ON 28 NOVEMBER 2019

The minutes of the meeting held on 26 November 2019 having been circulated to all Members, were taken as read and were signed by the Chairman.

2 APOLOGIES FOR ABSENCE

The following apology for absence was reported:

Yvonne Woodhead – medical/illness

3 DECLARATIONS OF INTEREST

None.

4 INTEGRATED TRANSPORT MEASURES PROGRAMME

The Committee considered a report and received a presentation, highlighting both the subjects considered since November 2018, and the actions and improvements agreed by the Committee.

Service improvements were reported in arrange of service areas, including, targeted gulley cleansing, electronic works management systems, self-provision of temporary traffic management, Artemis claims recovery service, recycling of highways waste and arisings, the Salix bid for replacing street lighting with LED units, road repair techniques, road safety and integrated transport measures.

RESOLVED 2020/01

To approve the service improvements described in the report, and that the report be submitted to a future meeting of Communities and Place Committee for its consideration.

5 HIGHWAYS ENVIRONMENTAL MATTERS - RECOMMENDATIONS

The Committee considered a report, setting out a number of proposed findings and recommendations in respect of highways environmental matters.

The findings and recommendations arose from extensive discussions at the Committee's November 2019 meeting, and covered the frequency of roadside grass cutting, the use of grass cuttings in biodigester plants, wildflower planting, weed spraying and tree maintenance.

RESOLVED 2020/02

To agree the findings and recommendations at paragraphs 3 to 7 of the report and to submit these to the Communities and Place Committee for its consideration.

6 HIGHWAYS DRAINAGE

The Committee considered a report and detailed presentation on highways-related drainage infrastructure and design, the maintenance of highways drainage, the role and responsibilities of the Environment Agency, Severn Trent Water and other companies/agencies, as well as riparian duties associated with owning land incorporating a ditch draining the highway.

RESOLVED 2020/03

That the information in the report and presentation, as well as Committee members' comments, be considered and used to inform recommendations for Committee's approval and submission to Communities and Place Committee.

7 WORK PROGRAMME

RESOLVED 2020/04

That subject to adding the PFI Waste Contract to the Work Programme for July 2020 and Green Estates and Tree planting to the November 2020 meeting, the Committee's work programme be agreed.

The meeting concluded at 12:30 pm

Chairman