Minutes of Community Services Committee

Meeting Date:	Tuesday, 7 September 2010 starting at 6.30pm
Present:	Councillor R J Thompson (Chairman)

Councillors:

P Ainsworth	B Jones
J E Alcock	M Robinson
S Brunskill	G Scott
G Geldard	M Sutcliffe
S Hore	J White

In attendance: Director of Community Services, Financial Services Manager and Waste Management Officer.

246 APOLOGIES

Apologies for absence from the meeting were submitted on behalf of Councillors J Hill and I Sayers.

247 MINUTES

The minutes of the meeting held on 18 May 2010 were approved as a correct record and signed by the Chairman.

248 DECLARATIONS OF INTEREST

Councillor White declared an interest in agenda items 9 and 13 regarding future arrangements at Longridge Gym and play facilities in Longridge.

249 PUBLIC PARTICIPATION

There was no public participation.

250 REFERENCES FROM OVERVIEW AND SCRUTINY COMMITTEE

There were no references from Overview and Scrutiny Committee.

251 REFERENCES FROM ACCOUNTS AND AUDIT COMMITTEE – RISK MANAGEMENT

> The Director of Community Services submitted a report which informed Committee of the discussions which had taken place at a special Accounts and Audit Committee to consideration red risks identified by officers. The Director of Community Services explained the reasons why the community safety partnership and the three stream waste collection were showing as red risks on the register.

With regard to the community safety partnership, he informed Committee that this was to do with the proposed mergers of neighbouring CSP's proposed by the police and possible loss of funding impacting on staff and projects. He informed Committee that this was largely out of our hands although lobbying on how the Community Safety Partnership had been successful may help.

With regard to the three stream waste collection, he explained that this was to do with the physical risks and health and safety involved with a manual workforce working with large vehicles. Constant training and retraining was carried out and the Accounts and Audit Committee had suggested a ring fencing of the training budget. The Director of Community Services informed Committee that he thought this was not possible in our current financial situation but reassured Committee that health and safety issues would not diminish as a priority and that refresher training would happen in this area. He informed Committee that the Depot site was regularly inspected by both the Health and Safety Executive and the Environment Agency.

RESOLVED: That

- 1. Committee note the position with the community safety projects; and
- 2. having given due consideration to the issues with three stream waste collection, accepted that the service is regularly assessed and monitored to their satisfaction.

252 CHARGING FOR SUPPLY OF WHEELED BINS TO DOMESTIC PROPERTIES

The Director of Community Services submitted a report seeking the views of Committee on introducing a policy of making a charge for the supply of new or replacement wheeled bins to domestic properties. He reminded Committee that the total cost of providing all the wheeled bins when making the change from black sacks to wheeled bins was £800,000 and that these wheeled bins were anticipated to have a life expectancy of around 10 years. Other Councils had introduced charges either for replacement bins or for providing wheeled bins to new properties or both in some cases. He informed Committee that we currently have a policy and procedure in place to cover the free of charge replacement of wheeled bins reported as stolen to the police, as well as those that had been damaged as a result of the collection operation itself. Should a wheeled bin be damaged by the householder, then they are expected to pay for a replacement. The Director of Community Services informed Committee that there are funds in place in the five year capital programme to buy a number of wheeled bins each year from now on but that it may be prudent to consider the introduction of charging for the supply of wheeled bins in various circumstances. This could include the requirement for developers of new properties to provide a set of wheeled bins for each new house. It was also highlighted that experience elsewhere shows that charging for replacement bins was likely to reduce the demand for replacements as residents would take more care of and responsibility for the wheeled bins purchased.

- 1. agree to explore further the introduction of a policy of charging for the supply of wheeled bins to residential properties; and
- 2. agree that a working group comprising of the Chairman of this Committee along with Councillors Brunskill and Alcock look further into this matter and report back to the next meeting of this Committee with its recommendations.

253 CLITHEROE AND WHALLEY CCTV SYSTEM

The Director of Community Services submitted a report updating Committee on the outcomes of requesting financial support from the Community Safety Partnership, Local Strategic Partnership and Lancashire Constabulary towards the operating costs of the CCTV system covering Clitheroe and Whalley town centres. In the meantime agreement had been made for the continuation of the present arrangements for the running of the system and the annual routine maintenance of the system until the 31 December 2010 and provision of staff in the monitoring office until 31 March 2011, when both services would need to be subject to a retendering exercise.

The response of the Community Safety Partnership was that their present budget for 2010/11 was fully committed to a variety of projects and that it was highly unlikely that any could be made available for ongoing CCTV monitoring. Nothing positive had been received from the Safer Lancashire Board either.

At a meeting held with Chief Superintendent Eastwood the request to either take over a Clitheroe and Whalley CCTV system or contribute towards its future operation was discussed. Chief Superintendent Eastwood made it very clear that Lancashire Constabulary would neither take over the management, maintenance and operation of the Clitheroe and Whalley CCTV system nor contribute in any way to its running costs, although he was very complimentary about the operation and success of the system and the benefits there were in both reducing and detecting crime within the two locations because of its existence. He did however suggest that Ribble Valley should consider relocating the monitoring operation into Greenbank at Whitebirk. A preliminary assessment of this suggestion had been carried out that identified various issues that would result in a reduction in the service currently being provided by the monitoring office. In addition, the Council would incur extra costs that would reduce any potential savings or, possibly increase the costs above present levels.

Committee discussed the response from the police and they were disappointed, however they did accept that the police authorities were currently undergoing their own reorganisations.

The Director of Community Services therefore suggested that the tendering process should begin for both the maintenance and monitoring service contracts of the CCTV system and that this could not be from a select list of contractors, and would have to abide by the EU regulations because of the size of the contract.

- 1. agree to this Council retendering for the maintenance and monitoring service contracts in line with EU regulations as outlined by the Financial Services Manager using either the open or restricted procedure, subject to the outcome of investigations into joint procurement; and
- 2. request that the Director of Community Services investigate further the joint procurement of the provision of monitoring office staff along with Blackburn with Hyndburn using the services of the Lancashire Procurement Hub CCTV Project Group and report back to this Committee.

(Councillor White left the meeting.)

254 FUTURE ARRANGEMENTS AT LONGRIDGE GYM

The Director of Community Services submitted a report advising Committee about the levels of usage at Longridge Gym and proposing changes to the opening of the gym at weekends. The report also advised Committee of a request by Longridge Social Enterprise Company (LSEC) to operate the gym as part of their expansion plans for service provision in Longridge.

The Director of Community Services reminded Committee that the gym facility had been available from the extension to the Longridge Civic Hall since October 2008 when it was relocated from Longridge High School. The usage and income had increased slightly since operating from the Civic Hall but the pattern of users still indicated that people prefer to visit the facility during weekday evenings rather than at weekends, and as such it was felt that some customer research should be undertaken in order to identify user preferences for attending the facility according to specific times and for either Saturday or Sunday.

The Director of Community Services informed Committee that LSEC are shortly to commence management functions associated with the new station buildings development and that this would include the employment of staff and that they had requested that given the advantages of utilising staffing hours more effectively in delivering the station buildings and main Civic Hall, that RVBC considers transferring the delivery of the gym facility to LSEC.

Committee were pleased to hear that LSEC were now in a position to be able to take on more functions and that should it be a viable option for them to have the gym facility transferred to them, that they should be able to run it independently of the Council, without financial support.

- 1. endorse the proposal to undertake customer research into identification of preference for opening hours of the Longridge Gym at weekends; and
- 2. agree to consider the proposal that the gym and main hall facilities be managed by LSEC and that a working group be formed to investigate the financial and service delivery implications.

(Councillor White returned to the meeting.)

255 MUSEUM CAPITAL SCHEME

The Director of Community Services submitted a report asking Committee to consider a request to Policy and Finance Committee for a supplementary estimate to the museum revenue budget. He reminded Committee that the refurbished facility had now been in operation since May 2009 and that the Lancashire County Museum Service had been commissioned to provide a range of services, some of which they received payment for and others that were provided in kind. The main areas where they had carried out paid work surrounded the fit out elements of the museum as they had had the necessary expertise. He reported that as almost 12 months had lapsed since the opening of the museum, and on the understanding that all outstanding invoices had been dealt with, the capital scheme had been closed on 31 March. However, in June an invoice had been received from the museum service relating to works carried out during the museum fit out stage. Although the invoice relates to work legitimately carried out on the project, it had arrived a significant time after the scheme had been completed and accounted for. This meant that a request would need to be made to Policy and Finance Committee for a supplementary one-off estimate.

- RESOLVED: That Committee agree to ask Policy and Finance Committee for a supplementary one-off estimate of £13,410 to the museum revenue budget for the current financial year.
- 256 DUNSOP BRIDGE CAR PARK RENEWAL OF LEASE

The Director of Community Services submitted a report informing Committee of the outcome of negotiations on the possible terms of a new lease for the land on which Dunsop Bridge car park stands. He reminded Committee that a detailed history of the car park at Dunsop Bridge had been presented to Committee on 18 May 2010 and that as a result of that, Committee had agreed to enter into a new 20 year lease for the car park based on terms and that the introduction of charging for parking by way of pay and display be approved following the completion of the lease agreement. This resolution was communicated to the agents acting for the Duchy of Lancaster who had responded positively on the understanding that agreement in principle was reached with Lancashire County Council to restrict roadside parking on the outskirts of the village and that maintenance work to the car park would be carried out. He informed Committee that there was no capital budget this financial year for car park improvement work but that there was a sum in the five year programme for 2011/12 and 2013/14, but that spending plans may change as greater pressures are brought to bear on the Council's spending in the future and the imminent outcome of the spending review due in October. At present the car park is being used and is the responsibility of the Duchy of Lancaster whilst the toilets belong to the Council and continue to be open for use and are repaired and maintained.

- RESOLVED: That Committee defer the decision to enter into a new lease for the car park at Dunsop Bridge until after the spending review has been received and the financial position of the Council known.
- 257 FUTURE ARRANGEMENTS FOR THE COLLECTION OF MIXED PAPER AND CARDBOARD

The Director of Community Services submitted a report informing Committee about the future arrangements for the collection of mixed paper and cardboard and asking Committee to agree a scheme of delegation to the Director of Community Services in consultation with the Chairman of Community Services Committee to approve a select list of contractors to tender for the work and to accept a suitable tender in accordance with the Council's contract procedure rules. However, the Financial Services Manager outlined to Members that it would not be possible to use such a select list and that due to the financial size of the contract EU regulations must be followed. The Director of Community Services reminded Committee of the ongoing negotiations with the Lancashire County Council with regard to the PFI facilities, the waste transfer station at Salthill Depot and the payment of recycling credits. He reported that it was the opinion of the County Council that the Council does not have the right to claim recycling credits for paper and cardboard after 31 December 2010, an issue that the Borough Council fundamentally disagrees upon. The County Council had indicated that only if the paper and cardboard is delivered into their PFI facilities would there be access to the consequent recycling credits and that they would not pay any costs associated with transportation of mixed paper and cardboard. The position therefore was that as yet, the Borough Council has been unable to agree with the County Council what precisely will happen as regards waste paper and cardboard after 31 December this year and any financial implications that there might be for the Council. Committee felt strongly that we should continue with the tendering process for a new contract and that the Borough Council should not defer to the County Council on this issue.

- RESOLVED: That Committee
 - 1. agree to this Council retendering for the work to collect waste paper and cardboard from properties in Ribble in line with EU regulations and the Council's contract procedure rules as outlined by the Financial Services Manager using either the open or restricted procedure; and
 - 2. continue to support the Director of Community Services in the negotiations taking place with the County Council with regard to recycling credits etc.

(Councillor White left the meeting).

258 PLAY FACILITIES IN LONGRIDGE

The Director of Community Services submitted a report asking Committee to consider a range of options in relation to the Longridge Skate Park and proposed adventure play facility. The report gave a brief history of the skate park which had been opened in April 2006. This had been largely achieved by agencies and

individuals in Longridge alongside the Longridge Crime and Disorder Working Group and as such, had subsequently been managed by a sub-group of willing volunteers with the Borough Council providing a basic inspection/maintenance regime until a longer term solution could be found. An approach had therefore been made to the Longridge Town Council for them to take responsibility for the skate park.

With regard to the adventure play facility, the Director of Community Services reminded Committee that this was part of the Big Lottery children's play fund and that we were now in the last year of the funding with only the Longridge project to be delivered. Having presented the scheme to a meeting of the Longridge Town Council, it was agreed in principle that the Town Council would take the lead on the development of the facility and take responsibility for its future management/maintenance. The main reservation was with the ongoing cost of maintenance and the Town Council were looking for reassurance over the future cost of the skate park. The Director of Community Services reminded Committee that under present financial constraints, financial commitment could not be made although the Borough Council would look to offer support wherever possible.

RESOLVED: That Committee

- 1. welcome the positive approach from the Longridge Partnership/Town Council;
- 2. formally ask the most appropriate organisation to take responsibility for the future development/management of the two facilities and draws up leases that reflect this; and
- 3. offer support where possible in any future developments of the facilities.

(Councillor White returned to the meeting.)

259 STREET PARTIES AND FETES

A letter from the Right Honourable Eric Pickles MP was circulated for Committee's information with regard to street parties and fetes and perhaps the onset of more of these leading up to the Queen's Diamond Jubilee and the Olympics in 2012. It included a guide to organising a street party or fete along with forms that could be downloaded from the Communities and Local Government website.

- RESOLVED: That this information be included on the next Parish Councils Liaison agenda.
- 260 REDUCING STREET CLUTTER

A letter from the Right Honourable Eric Pickles MP regarding reducing street clutter was circulated for Committee to consider. The letter encouraged local authorities to remove unnecessary street furniture and signs advertising equipment etc that make our areas unattractive. Committee were supportive of this endeavour but felt that a lot of the onus for this is on the Lancashire County Council.

- RESOLVED: That this letter be included on the Parish Councils Liaison Committee agenda for their information.
- 261 CAPITAL OUTTURN 2009/10

The Director of Resources submitted a report informing Committee of the final outturn on the capital programme for 2009/10 for this Committee. The Financial Services Manager informed Committee that where capital schemes were unfinished at the end of the financial year, there is a corresponding remaining unspent budget known as slippage that would be carried forward into the new financial year. These schemes were outlined in the report.

- RESOLVED: That the report be noted.
- 262 CAPITAL PROGRAMME 2010/11

The Director of Resources submitted a report for Committee's information on the progress to the end of July with the capital programme for this Committee for the current financial year. The report included the full programme by scheme along with the budget and expenditure to date along with capital evaluation sheets that gave an indication of progress with the schemes.

- RESOLVED: That the report be noted.
- 263 REVENUE OUTTURN 2009/10

The Director of Resources submitted a report informing Committee of the actual position for the revenue budget for the year ended 31 March 2010 for this Committee. It reported an overall underspend for this Committee.

- RESOLVED: That the report be noted.
- 264 REVENUE MONITORING 2010/11

The Director of Resources submitted a report informing Committee of the position for the first four months of this year's revenue budget as far as this Committee concerned. A comparison between actual expenditure and the original estimate for the period was shown along with the variations.

- RESOLVED: That the report be noted.
- 265 CLOSURE OF PETRE ARMS HOUSEHOLD WASTE RECYCLING CENTRE

The Director of Community Services submitted a report bringing Committee up to date about the decision of the County Council to close the household waste recycling centre at Petre Arms, Langho. This would be closed as of 31 March 2011 as will the site in Padiham. He reported that this may well have an effect on our collection service and specifically the collection of bulky household items

from the Langho, Billington, Whalley, Read and Simonstone areas. Councillors requested that a list of the recycling centres still available be included on our recycling calendars sent out in March and that the situation be monitored carefully and fed back to the Lancashire County Council.

RESOLVED: That the report be noted.

266 CLITHEROE FINE FOOD AND CRAFT STREET MARKET

The Director of Community Services submitted a report about Clitheroe's recent street market. This had been a very successful event with input from the Borough Council as well as the Chamber of Trade. It was felt however that future events should be taken on board by the Clitheroe Chamber of Trade with support from the Borough Council.

RESOLVED: That the report be noted.

267 CLITHEROE CASTLE MUSEUM – FIRST 12 MONTHS OF OPERATION

The Director of Community Services submitted a report providing Committee with details about Clitheroe Castle Museum first year in operation.

- RESOLVED: That the report be noted.
- 268 FREE SWIMMING PROGRAMME RIBBLESDALE POOL

The Director of Community Services submitted a report for Committee's information on the impact that free swimming has had upon attendances and operation of Ribblesdale Pool.

RESOLVED: That the report be noted.

269 GENERAL REPORT OF DIRECTOR OF COMMUNITY SERVICES

The Director of Community Services submitted a report informing Committee of progress on various aspects of waste management, leisure and sports development, tourism and arts development and the Platform Gallery.

RESOLVED: That the report be noted.

The meeting closed at 8.15pm.

If you have any queries on these minutes please contact John Heap (414461).

Minutes of Community Services Committee

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Present:	Councillor R J Thompson (Chairman)

Councillors:

P Ainsworth	B Jones
J E Alcock	M Robinson
S Brunskill	G Scott
G Geldard	M Sutcliffe
S Hore	J White

In attendance: Director of Community Services, Financial Services Manager and Waste Management Officer.

246 APOLOGIES

Apologies for absence from the meeting were submitted on behalf of Councillors J Hill and I Sayers.

247 MINUTES

The minutes of the meeting held on 18 May 2010 were approved as a correct record and signed by the Chairman.

248 DECLARATIONS OF INTEREST

Councillor White declared an interest in agenda items 9 and 13 regarding future arrangements at Longridge Gym and play facilities in Longridge.

249 PUBLIC PARTICIPATION

There was no public participation.

250 REFERENCES FROM OVERVIEW AND SCRUTINY COMMITTEE

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> The Director of Community Services submitted a report which informed Committee of the discussions which had taken place at a special Accounts and Audit Committee to consideration red risks identified by officers. The Director of Community Services explained the reasons why the community safety partnership and the three stream waste collection were showing as red risks on the register.

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RESOLVED: That

- 1. Committee note the position with the community safety projects; and
- 2. having given due consideration to the issues with three stream waste collection, accepted that the service is regularly assessed and monitored to their satisfaction.

252 CHARGING FOR SUPPLY OF WHEELED BINS TO DOMESTIC PROPERTIES

The Director of Community Services submitted a report seeking the views of Committee on introducing a policy of making a charge for the supply of new or replacement wheeled bins to domestic properties. He reminded Committee that the total cost of providing all the wheeled bins when making the change from black sacks to wheeled bins was £800,000 and that these wheeled bins were anticipated to have a life expectancy of around 10 years. Other Councils had introduced charges either for replacement bins or for providing wheeled bins to new properties or both in some cases. He informed Committee that we currently have a policy and procedure in place to cover the free of charge replacement of wheeled bins reported as stolen to the police, as well as those that had been damaged as a result of the collection operation itself. Should a wheeled bin be damaged by the householder, then they are expected to pay for a replacement. The Director of Community Services informed Committee that there are funds in place in the five year capital programme to buy a number of wheeled bins each year from now on but that it may be prudent to consider the introduction of charging for the supply of wheeled bins in various circumstances. This could include the requirement for developers of new properties to provide a set of wheeled bins for each new house. It was also highlighted that experience elsewhere shows that charging for replacement bins was likely to reduce the demand for replacements as residents would take more care of and responsibility for the wheeled bins purchased.

- 1. agree to explore further the introduction of a policy of charging for the supply of wheeled bins to residential properties; and
- 2. agree that a working group comprising of the Chairman of this Committee along with Councillors Brunskill and Alcock look further into this matter and report back to the next meeting of this Committee with its recommendations.

253 CLITHEROE AND WHALLEY CCTV SYSTEM

The Director of Community Services submitted a report updating Committee on the outcomes of requesting financial support from the Community Safety Partnership, Local Strategic Partnership and Lancashire Constabulary towards the operating costs of the CCTV system covering Clitheroe and Whalley town centres. In the meantime agreement had been made for the continuation of the present arrangements for the running of the system and the annual routine maintenance of the system until the 31 December 2010 and provision of staff in the monitoring office until 31 March 2011, when both services would need to be subject to a retendering exercise.

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Committee discussed the response from the police and they were disappointed, however they did accept that the police authorities were currently undergoing their own reorganisations.

The Director of Community Services therefore suggested that the tendering process should begin for both the maintenance and monitoring service contracts of the CCTV system and that this could not be from a select list of contractors, and would have to abide by the EU regulations because of the size of the contract.

- 1. agree to this Council retendering for the maintenance and monitoring service contracts in line with EU regulations as outlined by the Financial Services Manager using either the open or restricted procedure, subject to the outcome of investigations into joint procurement; and
- 2. request that the Director of Community Services investigate further the joint procurement of the provision of monitoring office staff along with Blackburn with Hyndburn using the services of the Lancashire Procurement Hub CCTV Project Group and report back to this Committee.

(Councillor White left the meeting.)

254 FUTURE ARRANGEMENTS AT LONGRIDGE GYM

The Director of Community Services submitted a report advising Committee about the levels of usage at Longridge Gym and proposing changes to the opening of the gym at weekends. The report also advised Committee of a request by Longridge Social Enterprise Company (LSEC) to operate the gym as part of their expansion plans for service provision in Longridge.

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Committee were pleased to hear that LSEC were now in a position to be able to take on more functions and that should it be a viable option for them to have the gym facility transferred to them, that they should be able to run it independently of the Council, without financial support.

- 1. endorse the proposal to undertake customer research into identification of preference for opening hours of the Longridge Gym at weekends; and
- 2. agree to consider the proposal that the gym and main hall facilities be managed by LSEC and that a working group be formed to investigate the financial and service delivery implications.

(Councillor White returned to the meeting.)

255 MUSEUM CAPITAL SCHEME

The Director of Community Services submitted a report asking Committee to consider a request to Policy and Finance Committee for a supplementary estimate to the museum revenue budget. He reminded Committee that the refurbished facility had now been in operation since May 2009 and that the Lancashire County Museum Service had been commissioned to provide a range of services, some of which they received payment for and others that were provided in kind. The main areas where they had carried out paid work surrounded the fit out elements of the museum as they had had the necessary expertise. He reported that as almost 12 months had lapsed since the opening of the museum, and on the understanding that all outstanding invoices had been dealt with, the capital scheme had been closed on 31 March. However, in June an invoice had been received from the museum service relating to works carried out during the museum fit out stage. Although the invoice relates to work legitimately carried out on the project, it had arrived a significant time after the scheme had been completed and accounted for. This meant that a request would need to be made to Policy and Finance Committee for a supplementary one-off estimate.

- RESOLVED: That Committee agree to ask Policy and Finance Committee for a supplementary one-off estimate of £13,410 to the museum revenue budget for the current financial year.
- 256 DUNSOP BRIDGE CAR PARK RENEWAL OF LEASE

The Director of Community Services submitted a report informing Committee of the outcome of negotiations on the possible terms of a new lease for the land on which Dunsop Bridge car park stands. He reminded Committee that a detailed history of the car park at Dunsop Bridge had been presented to Committee on 18 May 2010 and that as a result of that, Committee had agreed to enter into a new 20 year lease for the car park based on terms and that the introduction of charging for parking by way of pay and display be approved following the completion of the lease agreement. This resolution was communicated to the agents acting for the Duchy of Lancaster who had responded positively on the understanding that agreement in principle was reached with Lancashire County Council to restrict roadside parking on the outskirts of the village and that maintenance work to the car park would be carried out. He informed Committee that there was no capital budget this financial year for car park improvement work but that there was a sum in the five year programme for 2011/12 and 2013/14, but that spending plans may change as greater pressures are brought to bear on the Council's spending in the future and the imminent outcome of the spending review due in October. At present the car park is being used and is the responsibility of the Duchy of Lancaster whilst the toilets belong to the Council and continue to be open for use and are repaired and maintained.

- RESOLVED: That Committee defer the decision to enter into a new lease for the car park at Dunsop Bridge until after the spending review has been received and the financial position of the Council known.
- 257 FUTURE ARRANGEMENTS FOR THE COLLECTION OF MIXED PAPER AND CARDBOARD

The Director of Community Services submitted a report informing Committee about the future arrangements for the collection of mixed paper and cardboard and asking Committee to agree a scheme of delegation to the Director of Community Services in consultation with the Chairman of Community Services Committee to approve a select list of contractors to tender for the work and to accept a suitable tender in accordance with the Council's contract procedure rules. However, the Financial Services Manager outlined to Members that it would not be possible to use such a select list and that due to the financial size of the contract EU regulations must be followed. The Director of Community Services reminded Committee of the ongoing negotiations with the Lancashire County Council with regard to the PFI facilities, the waste transfer station at Salthill Depot and the payment of recycling credits. He reported that it was the opinion of the County Council that the Council does not have the right to claim recycling credits for paper and cardboard after 31 December 2010, an issue that the Borough Council fundamentally disagrees upon. The County Council had indicated that only if the paper and cardboard is delivered into their PFI facilities would there be access to the consequent recycling credits and that they would not pay any costs associated with transportation of mixed paper and cardboard. The position therefore was that as yet, the Borough Council has been unable to agree with the County Council what precisely will happen as regards waste paper and cardboard after 31 December this year and any financial implications that there might be for the Council. Committee felt strongly that we should continue with the tendering process for a new contract and that the Borough Council should not defer to the County Council on this issue.

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 - 1. agree to this Council retendering for the work to collect waste paper and cardboard from properties in Ribble in line with EU regulations and the Council's contract procedure rules as outlined by the Financial Services Manager using either the open or restricted procedure; and
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(Councillor White left the meeting).

258 PLAY FACILITIES IN LONGRIDGE

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RESOLVED: That Committee

- 1. welcome the positive approach from the Longridge Partnership/Town Council;
- 2. formally ask the most appropriate organisation to take responsibility for the future development/management of the two facilities and draws up leases that reflect this; and
- 3. offer support where possible in any future developments of the facilities.

(Councillor White returned to the meeting.)

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- RESOLVED: That this information be included on the next Parish Councils Liaison agenda.
- 260 REDUCING STREET CLUTTER

A letter from the Right Honourable Eric Pickles MP regarding reducing street clutter was circulated for Committee to consider. The letter encouraged local authorities to remove unnecessary street furniture and signs advertising equipment etc that make our areas unattractive. Committee were supportive of this endeavour but felt that a lot of the onus for this is on the Lancashire County Council.

- RESOLVED: That this letter be included on the Parish Councils Liaison Committee agenda for their information.
- 261 CAPITAL OUTTURN 2009/10

The Director of Resources submitted a report informing Committee of the final outturn on the capital programme for 2009/10 for this Committee. The Financial Services Manager informed Committee that where capital schemes were unfinished at the end of the financial year, there is a corresponding remaining unspent budget known as slippage that would be carried forward into the new financial year. These schemes were outlined in the report.

- RESOLVED: That the report be noted.
- 262 CAPITAL PROGRAMME 2010/11

The Director of Resources submitted a report for Committee's information on the progress to the end of July with the capital programme for this Committee for the current financial year. The report included the full programme by scheme along with the budget and expenditure to date along with capital evaluation sheets that gave an indication of progress with the schemes.

- RESOLVED: That the report be noted.
- 263 REVENUE OUTTURN 2009/10

The Director of Resources submitted a report informing Committee of the actual position for the revenue budget for the year ended 31 March 2010 for this Committee. It reported an overall underspend for this Committee.

- RESOLVED: That the report be noted.
- 264 REVENUE MONITORING 2010/11

The Director of Resources submitted a report informing Committee of the position for the first four months of this year's revenue budget as far as this Committee concerned. A comparison between actual expenditure and the original estimate for the period was shown along with the variations.

- RESOLVED: That the report be noted.
- 265 CLOSURE OF PETRE ARMS HOUSEHOLD WASTE RECYCLING CENTRE

The Director of Community Services submitted a report bringing Committee up to date about the decision of the County Council to close the household waste recycling centre at Petre Arms, Langho. This would be closed as of 31 March 2011 as will the site in Padiham. He reported that this may well have an effect on our collection service and specifically the collection of bulky household items

from the Langho, Billington, Whalley, Read and Simonstone areas. Councillors requested that a list of the recycling centres still available be included on our recycling calendars sent out in March and that the situation be monitored carefully and fed back to the Lancashire County Council.

RESOLVED: That the report be noted.

266 CLITHEROE FINE FOOD AND CRAFT STREET MARKET

The Director of Community Services submitted a report about Clitheroe's recent street market. This had been a very successful event with input from the Borough Council as well as the Chamber of Trade. It was felt however that future events should be taken on board by the Clitheroe Chamber of Trade with support from the Borough Council.

RESOLVED: That the report be noted.

267 CLITHEROE CASTLE MUSEUM – FIRST 12 MONTHS OF OPERATION

The Director of Community Services submitted a report providing Committee with details about Clitheroe Castle Museum first year in operation.

- RESOLVED: That the report be noted.
- 268 FREE SWIMMING PROGRAMME RIBBLESDALE POOL

The Director of Community Services submitted a report for Committee's information on the impact that free swimming has had upon attendances and operation of Ribblesdale Pool.

RESOLVED: That the report be noted.

269 GENERAL REPORT OF DIRECTOR OF COMMUNITY SERVICES

The Director of Community Services submitted a report informing Committee of progress on various aspects of waste management, leisure and sports development, tourism and arts development and the Platform Gallery.

RESOLVED: That the report be noted.

The meeting closed at 8.15pm.

If you have any queries on these minutes please contact John Heap (414461).