

EXECUTIVE

6 SEPTEMBER 2007

MATTERS REFERRED TO THE EXECUTIVE BY OTHER COMMITTEES

SUMMARY

Listed below are extracts from the Minutes of the meeting of the Community & Health Scrutiny Committee (26/7/07) in respect of those matters which have been considered initially by that Committee but are for the Executive to determine.

Details of matters referred to the Executive from the meeting of the Environment & Housing Scrutiny Committee to be held on 4 September will be circulated prior to the Executive meeting.

Members are requested to ensure that they bring their copy of the relevant Agenda with them to the meeting.

COMMUNITY & HEALTH SCRUTINY COMMITTEE (26 JULY 2007)

CH16 – COMMUNITY AND HEALTH SCRUTINY COMMITTEE WORK PROGRAMME

The Committee received a report on its proposed work programme setting out items scheduled for consideration at its future meetings, as follows:-

20 September 2007

- (a) Best Value Performance Indicators
- (b) Guildford House Gallery
- (c) Guildford Museum
- (d) Health Provision in the Borough
- (e) Capital Schemes
- (f) Friary Centre Redevelopment – Use of Community Space
- (g) Future of Temporary Accommodation for Staff
- (h) Food Safety and Health and Safety Service Plans

15 November 2007

- (i) Best Value Performance Indicators
- (j) Local Strategic Partnership
- (k) Anti Social Behaviour
- (l) Electric Theatre
- (m) Music Service
- (n) Arts Development Service
- (o) Royal Surrey County Hospital
- (p) Safer Guildford Partnership

17 January 2008

- (q) Role of SEEDA
- (r) Food Hygiene Information
- (s) Service and Financial Planning – General Fund Revenue Estimates.
- (t) Procurement

13 March 2008

- (u) Best Value Performance Indicators
- (v) Best Value Compendium Data
- (w) Community Use of Council Property

24 April 2008

None at present

June 2008

- (x) Report of the Leader of the Council
- (y) Service and Financial Planning
- (z) Section 106 Planning Obligation Revenues
- (aa) Review of Scrutiny

Members endorsed the proposed work programme, subject to an update report on the provision of CCTV across the Borough, including the provision of mobile cameras, being submitted to the Committee on 20 September 2007. Officers were requested to seek the views of Surrey Police on the impact of CCTV on the reduction of crime and their aspirations for future cameras and locations as part of this report.

Members further agreed that an invitation be extended to members of the Environment and Housing Scrutiny Committee to attend the meeting of this Committee on 17 January 2008 in relation to the report scheduled to be presented on the role of SEEDA which would be likely to include matters on planning related issues.

CH21 – TOWN CENTRE SIGNAGE ACTION PLAN PROGRESS

The Committee received a report advising Members of the progress on the Town Centre Signage Action Plan and requesting authority to commission a comprehensive signage feasibility study of Guildford Town Centre.

Members noted that the Executive would be requested to approve the following recommendation at its meeting on 6 September 2007:

“That funding, estimated cost £50,000, be considered as part of the 2008/09 budget, for the provision of a comprehensive signage feasibility study by specialist consultants for Guildford Town Centre.

Reason for Recommendation:

To ensure a programme of work is identified which comprehensively addresses the need for improvements to directional and information signage to facilities and local events in the Town Centre.”

The Committee

RESOLVED: That the Executive be advised that this Committee supports the above recommendation for the provision of a comprehensive signage feasibility study by specialist consultants for Guildford Town Centre, subject to the cost of the feasibility study not being financed from the Council's revenue budget (to ensure no adverse impact on Council Tax) and that alternative arrangements for funding be investigated.

CH22 – LICENSING ENFORCEMENT PROTOCOL

The Committee received a report inviting Members to consider a draft Enforcement Protocol for licensing work.

ITEM NO. 4

Members noted that the Executive would be requested to approve the following recommendations at its meeting on 6 September 2007:

- “(a) That the Council’s draft Licensing Enforcement Policy be approved;
- (b) That the Head of Environmental Health and Licensing Services be authorised to work in partnership with the other authorities mentioned in the Officers’ report, to agree the finalised protocol; and
- (c) That the effectiveness of the Licensing Enforcement Policy be reviewed annually.

Reason for Recommendations:

To promote the effective enforcement of the Licensing Act 2003 within the Borough.”

The Committee

RESOLVED: That the Executive be advised that this Committee supports the above recommendation.

Originator

John Armstrong, Democratic Services

Tel: (01483) 444102

E-Mail: john.armstrong@guildford.gov.uk