

REGULATORY AND SUPPORT SERVICES COMMITTEE – 13th June 2016 DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	R14	Increased Capital Funding for Mandatory Disabled Facilities Grants (DFGs)	To advise about increased capital funding for DFGs and consider additional administrative resources.	It was resolved: That the increased capital allocation for DFGs through the Better Care Fund be noted and that a small proportion of the increased revenue from fees be used to recruit a part time, fixed term administrative officer to facilitate the additional DFGs that will be generated by the additional grant funding.	Liz Knox Environmental Services Manager
7.	R15	Health and Wellbeing Event	To consider a proposed Health and Wellbeing event to be held in Ely.	It was resolved: That £2000 funding be committed from the £10,000 allocated within the Environmental Services Budget towards a Health and Wellbeing event.	Liz Knox Environmental Services Manager

8.	R16	Waste Service Options Review	To consider the establishment of a review of waste service delivery options beyond the Council's current contract term.	 It was resolved: (i) That the establishment of a Waste Services Review Working Party comprising 3 Members of the Council (2 Conservative and 1 Liberal Democrat) to consider options for waste service delivery beyond the current contract term to 31st March 2018 (as defined in Appendix 1) be agreed and the Members of the Working Party be Councillors Sue Austen, Steve Cheetham and Julia Huffer; (ii) That it be requested that the Working Party detail the options and recommendations and present them to the meeting of this Committee of 23rd January 2017; (iii) That the recommendations of this Committee be taken to the Full Council meeting of 23rd February 2017 for final agreement. 	Dave White Waste Services Team Leader
9.	R17	Doorstep Recycling Survey	To consider the implementation of a doorstep recycling survey.	It was resolved: That the introduction of a doorstep recycling survey be noted.	Dave White Waste Services Team Leader
10.	R18	End of Year Reporting and New Service Plans	To consider the end of year performance reports and the new Service Delivery Plans for 2016/17 for Environmental Health Services, Licensing Services, Building Control Services, Performance Management and Housing Options.	 It was resolved: (i) That the end of year performance reports (2015-2016) including any variances, which will be highlighted in each Service Delivery Plan, be noted; (ii) That the new Service Delivery Plans for the above services, noting emergency projects and challenges moving forward, be agreed. 	Hetty Thornton Performance Management Officer

11.	R19	Review of the Transformation Programme and ICT Service	To consider a review of the Transformation programme so that it was resourced, deliverable with outcomes defined.	 It was resolved: (i) That the review of the Transformational Programme be noted; (ii) That the priority projects described in section 4 of the report be noted: (iii) That the Programme Management and reporting arrangements as set out in section 5 of the report be noted; (iv) That the release of the funding in the ICT Reserve be noted. 	Andy Radford Director, Resources
13.	-	Forward Agenda Plan	To consider the Committee's forward agenda plan.	The forward agenda was noted, with a number of minor changes.	Adrian Scaites- Stokes Democratic Services Officer
14.	R20	Draft Communications Strategy	Draft Communications Strategy	It was resolved: That the Communications Strategy 2016/2019 as detailed in Appendix 1 be approved subject to authorising the Chief Executive to make minor amendments in liaison with the Chairman of the Committee.	John Hill Chef Executive
16.	R21	Future Delivery of the Communication and Public Relations Service		Item Withdrawn.	

Please Note: These decisions will come into effect on 23rd June 2016 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by 20th June 2016.