

MINUTES

STRATEGIC PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY

7 FEBRUARY 2024

Councillors: Deacon (Vice-Chairman)
Hobson (Chairman)
Hobson
Mitchell
Patterson
Riddick
Timmis
Walker
C Wyatt-Lowe

Officers:

James Doe – Strategic Director - Place

Stefania Horne – Strategic Director Neighbourhood Services

Also in attendance:

Cllr Bromham

The meeting began at 8.15 pm

1 MINUTES & ACTIONS

The Minutes of the last meeting were agreed

Full discussion can be found in the video minutes

2 APOLOGIES FOR ABSENCE

There were apologies for absence from Cllrs Gale, Pringle, Santamaria, Birnie, Anderson, Wilkie and England

3 DECLARATIONS OF INTEREST

There were no Declarations on Interest

4 PUBLIC PARTICIPATION

There was no public participation

5 **CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN**

None

6 **BUDGET**

The reports were heard during the Joint Budget presentation.

Full presentation can be found in the video minutes.

7 **UPDATE ON NEW PERFORMANCE MANAGEMENT FRAMEWORK AND PROPOSED REVISIONS TO KEY PERFORMANCE INDICATORS (KPIS)**

The reports were heard during the Joint presentation.

Full discussion can be found in the video minutes.

8 **WORK PROGRAMME**

Action: James to confirm who will be responsible for enforcing unauthorised use of the Nickey Line

Action: LFowell to add National Trust/ Natural England to the work programme

Action: Stefania to share the programme of Play park repairs & Replacements with the SPAE committee.

Action: Ian Ross to provide an update at the March meeting on the Playground refurbishment.

Full discussion can be found in the video minutes.

The Meeting ended at 9.15 pm