

## MINUTES

### STRATEGIC PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY

4 SEPTEMBER 2024

**Councillors:** Hobson (Chairman)  
Deacon (Vice-Chairman)  
Anderson  
Gale  
Patterson  
Santamaria  
Walker  
C Wyatt-Lowe  
Banks

**Also in attendance:**

Cllr Bromham  
Cllr England

**Officers: (6)**

James Doe – Strategic Director - Place  
Stefania Horne – Strategic Director Neighbourhood Services  
Ian Ross – Head of Neighbourhood Management  
Fiona Jump – Head of Financial Services  
John Mootealoo – Head of Environmental Services

The meeting began at 7.30 pm

#### **1 DECISIONS AND ACTIONS**

The Decisions 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 Cllr Mitchell, Cllr Timmis, Cllr Pringle, Cllr Wilkie.

Cllr Riddick was absent

Cllr Banks was a substitute for Cllr Timmis

#### **3 DECLARATIONS OF INTEREST**

Cllr Santamaria declared that her husband was a tenant of Maylands Business Centre.

#### **4 PUBLIC PARTICIPATION**

There was no public participation.

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

There was no call in.

**6**                    **Q1 FINANCIAL PERFORMANCE REPORT**

Fiona Jump introduced the report.

For full discussion please see the video minutes.

**7**                    **Q1 NEIGHBOURHOOD OPERATIONS SERVICES UPDATE**

Stefania Horne introduced the report

**Action:** IRoss to share information on what type of graffiti has been removed from the borough.

**Action:** SStefano to send the numbers of prosecutions and fixed penalty notices for fly tipping to the committee

**Action:** James Doe/Tony Moore to look at why the Water play feature in the town hasn't been functioning,

**Action:** LFowell to send dates for Cupid Site visits to SPAE Members and possibly wider members.

For full discussion please see the video minutes.

**8**                    **Q1 PLANNING PERFORMANCE REPORT**

James Doe introduced the report.

For full discussion please see the video minutes

**9**                    **WORK PROGRAMME**

There were a number of changes to the work programme since the agenda was published.

No comments

The Meeting ended at 8.25 pm