

**OPERATIONAL SERVICES COMMITTEE – 13 JUNE 2022 – DECISION LIST**

| <b>ITEM NO.</b> | <b>Ref.</b> | <b>ITEM</b>  | <b>ISSUE</b>   | <b>DECISION</b>  | <b>ACTION BY</b>                    |
|-----------------|-------------|--|--|--|-------------------------------------|
| 8.              | X11         | ECDC Environment & Climate Change Strategy and Action Plan June 2022 | To consider the 3 <sup>rd</sup> fully refreshed edition of the Environment Plan. | <p>It was resolved:</p> <p>That approval be given to:</p> <ol style="list-style-type: none"> <li>1. the Council's third Environment and Climate Change Strategy and Action Plan, dated June 2022 (as attached at Appendix A to the submitted report).</li> <li>2. the establishment of a full time, permanent, Climate Change and Natural Environment Officer.</li> </ol>  | Strategic Planning Manager          |
| 9.              | X12         | Private Sector Housing Enforcement Policy                            |  | <p>It was resolved:</p> <ol style="list-style-type: none"> <li>1. That the draft Private Sector Housing Enforcement Policy attached at Appendix 1 to the submitted report be approved.</li> <li>2. That the proposed new fee policies for Civil Penalties for Housing Act 2004 offences, Electrical Standards in the Private Rented Sector Regulations 2020, Energy Performance of Buildings Regulations 2007, Minimum Energy Efficiency (Private Rented Property) Regulations 2015, and The Redress Scheme for Lettings Agency Work and Property Management Work Order 2014, on Pages 34, 36 and 38 in the main body of the Policy and in Appendices 2, 3 and 4 to the submitted report be approved.</li> <li>3. That a consultation period of 8 weeks from 20<sup>th</sup> June 2022 be agreed.</li> </ol> | Senior Environmental Health Officer |

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| 10. | X13 | Food and Health & Safety Service Plan                              | To consider the revised Service Plan 2022/23 in accordance with the requirements of the Food Standards Agency and Health & Safety Executive. | It was resolved:<br><br>That the Food and Health & Safety Service Plan attached at Appendix 1 to the submitted report be approved.  | Senior Environmental Health Officer |
| 11. | X14 | Quarter 4 Performance Report for Waste & Street Cleansing Services | To receive the quarter 4 Performance Report for Waste & Street Cleansing Services by ECSS for the period January to March 2022.              | It was resolved:<br><br>That the quarter 4 Performance Report for Waste & Street Cleansing Services by ECSS for the period January to March 2022 be noted.  | Head of Street Scene                |
| 12. | X15 | Annual Reports of Representatives on Outside Bodies                | To receive the annual reports of Council representatives on Outside bodies within the remit of this Committee.                               | It was resolved:<br><br>That the annual reports from Council representatives on Outside Bodies within the responsibility of the Operational Services Committee at Appendix 2 to the submitted report be noted.                            | Democratic Services Officer         |
| 13. | -   | ARP Minutes  | To receive the Minutes of the ARP Joint Committee Meeting held on 1 March 2022.  | It was resolved:<br><br>That the Minutes of the ARP Joint Committee meeting held on 1 March 2022 be noted.  | Director Commercial                 |
| 14. | -   | Forward Agenda Plan  | To receive the Committee's Forward Agenda Plan.  | It was resolved:<br><br>1. That the Forward Agenda Plan and cancellation of 11 July 2022 Committee meeting be noted.<br><br>2. That the VCAEC update presentation be added to the Agenda Plan for the September meeting of the Committee. | Democratic Services Officer         |

**Please Note: These decisions will come into effect on Monday 27 June 2022 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 Monday 20 June 2022. Recommendations of the Policy**

***Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.***