

**OPERATIONAL SERVICES COMMITTEE 18 SEPTEMBER 2023 – DECISION LIST**

ITEM NO.	Ref.	ITEM	ISSUE	DECISION	ACTION BY
7.	Y40	Food Safety Enforcement Policy	To consider the outcome of consultation on the draft Food Safety Enforcement Policy and final draft version of the Policy.	It was resolved unanimously: That the consultation feedback and amendments to the policy as a result of the feedback be noted and the final Food Safety Enforcement Policy attached at Appendix 2 to the submitted report be approved.	Senior Environmental Health Officer (Commercial)
8.	Y41	Health and Safety Enforcement Policy	To consider the outcome of consultation on the draft Health and Safety Enforcement Policy and final draft version of the Policy.	It was resolved unanimously: That the consultation feedback and amendments to the policy as a result of the feedback be noted and the final Health and Safety Enforcement Policy attached at Appendix 2 to the submitted report be approved.	Senior Environmental Health Officer (Commercial)
9.	Y42	Budget Monitoring Report	To receive details of the financial position for Services under the remit of this Committee.	It was resolved: 1. That the projected year end revenue overspend on Operational Services Committee of £195,000 when compared to its approved budget of £6,968,362 be noted. 2. That the projected Capital Programme outturn of £4,775,147, an underspend of £862,666 when compared to its revised Capital budget, be noted.	Director Finance
10.	Y43	Environmental Crime Enforcement Policy 2023	To consider a revised draft Environmental Crime Enforcement Policy to accord with current legislation and enforcement powers.	It was resolved unanimously: That the revised draft Environmental Crime Enforcement Policy attached at Appendix 1 to the submitted report be approved.	Senior Environmental Health Officer

11.	-	Environment Act Implementation	To receive an oral update on the current position with regard to implementation of the Environment Act.	It was resolved: That the oral update be noted.	Director Operations
12.	Y44	Hydrotreated Vegetable Oil (HVO) Procurement	To receive an update on the current position regarding implementation of the decision of the Committee in March 2023 on the use of HVO fuel in the ECSS Waste and Recycling Collection Fleet.	It was resolved: 1. That the prohibitive cost of a move to HVO for the ECSS Waste and Recycling Fleet at the present time be noted. 2. In the light of the ongoing procurement process, officers be requested to bring a report to the next meeting of the Committee on options for the usage of HVO in the short and long term.	Director Operations/Head of Street Scene
13.	Y45	Quarter 1 2023/24 Performance Report for the Waste and Street Cleansing Services	To receive the quarter 1 Performance Report for Waste & Street Cleansing Services by ECSS for the period April to June 2023.	It was resolved (unanimously): That the quarter 1 Performance Report for Waste & Street Cleansing Services by ECSS be noted.	Director Operations/Head of Street Scene
14.	-	ARP Minutes	To receive the Minutes of the ARP Joint Committee Meeting held on 13 June 2023.	It was resolved: That the Minutes of the ARP Joint Committee meeting held on 13 June 2023 be noted.	Director Operations
15.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved: That the Forward Agenda Plan be noted and the following items be added to the Agenda Plan for the November meeting of the Committee: <ul style="list-style-type: none"> • HVO procurement options update • Environmental Crime Fixed Penalty Notices – Fees and Charges Review • Environmental Plan Interim update report 	Democratic Services Officer/Director Operations/Head of Street Scene

		EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Categories 1, & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
16.	-	ECSS Management Accounts – Three months to June 2023	To receive a summary of the management accounts for the 2023/24 financial year.	It was resolved: That the contents of the report be noted.	-
17.	-	ECSS Performance Matter	To receive information on an ECSS performance issue.	It was resolved: That the action taken by the Director Legal and Monitoring Officer on an ECSS performance matter be noted.	-
18.	-	ECSS Board Meeting Minutes	To receive the Minutes of the ECSS Board Meeting held on 1 June 2023.	It was resolved: That the Minutes of the ECSS Board meeting held on 1 June 2023 be noted.	-

Please Note: These decisions will come into effect on Monday 2 October 2023, 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 25 September 2023. 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.