

CABINET 05 December 2013 at 7.00 pm

Further to the recent despatch of agenda and papers for the above meeting, please find the following item(s) which were marked as 'to follow':

6. **Recommendations from the Cabinet Advisory Committees** (Pages 1 - 4)

<u>Pest Control Review – Outcome</u> (Local Planning and Environment Advisory Committee – 19 November 2013)

<u>Financial Prospects and Review of Service Plans (Local Planning & Environment</u> Advisory Committee – 19 November 2013)

<u>Climate Local Sevenoaks</u> (Local Planning & Environment Advisory Committee – 19 November 2013)

<u>Proposed Designation of Sevenoaks Weald Conservation Area (Local Planning &</u> Environment Advisory Committee – 19 November 2013)

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Director or Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)

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RECOMMENDATIONS FROM CABINET ADVISORY COMMITTEES

(which had been marked to follow on the agenda)

(b) <u>Pest Control Review Outcome (Minute 25, Local Planning & Environment Advisory</u> Committee – 19 November 2013)

The Chief Officer Environmental & Operational Services, presented the report which advised that following the decision of the Social Affairs Select Committee on 26 March 2013 and confirmed by Cabinet to continue the pest control service, as existing, until 2014, maximising income by charges and additional commercial sector work, whilst remaining competitive, but accepting that the service would produce a net deficit on the trading accounts of an average of £12,000 per annum; and that a further review of the service be carried out in October 2013 to consider exposing the service to competitive tender. This report provided that further review as requested and reported that that the tender result would identify the most financially advantageous price of delivering the pest control service, and would compare the price submitted by the in-house service with prices offered by the private sector. This would inform Members of the cost of continuing to provide a pest control service.

A Member commented that it was a service the public expected from the Council though he understood that it was discretionary, if it could be provided at a cost that did not adversely impact on the Council's budget then he was keen to see it continue and agreed with the recommendations. Another Member was not happy that the Council was competing against the private sector and did not see what could be gained from going out to tender and that the services was making a loss, was discretionary and so should just be ceased a further Member supported this..

The Chief Officer Environmental & Operational Services replied that it was a public service and should not be judged on cost recovery basis, there was discretion to charge and maximise income. The services also currently offered a reduction in fees for those on means tested benefits. Going out to tender would help assess the situation and provide Members with all the relevant information they would need to make an informed decision. The results of the tender process, if agreed, would be brought back to Committee in July 2013. At the moment any loss was absorbed by the direct services trading account and did not affect the general fund. In response to a question concerning the officers' morale, he replied that they were aware of the threat of the service ceasing and highest praise to them they had continued to be flexible, and had reduced costs by working long hours without overtime and by taking the time off in lieu in the slower winter months along with their annual leave. He believed that if the service was compulsorily competitively tendered they would go for redundancy rather than a TUPE arrangement. However he believed that they would be confident of being the successful tender.

Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty and that a decision to cease delivery of the service or contracting out to a private company may have a detrimental affect on residents receiving means tested benefits as discounts currently offered may not be available. Steps that could be taken

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to mitigate this would be a requirement within the tender process to require the 'contractor' to provide a discount on pest control treatments to families on means tested benefits and provision for this subsidy within future council budgets as a growth item.

Resolved: That it be recommended to Cabinet that the pest control service be exposed to competitive tender, for a three year contract and that the results of the tender be reported back to the Planning and Environment Advisory Committee for consideration.

(c) <u>2014/15 Budget and Review of Service Plans</u> (Minute 26, Local Planning & Environment Advisory Committee – 19 November 2013)

The Head of Finance advised that the purpose of the report was for the Committee to advise Cabinet on growth and savings ideas for the services within its terms of reference. Appendix C to the report contained a list of growth and savings ideas proposed by the Portfolio Holder and these together with any additional suggestions made by the Committee would be considered by Cabinet on 5 December 2013.

The Portfolio Holder for Finance & Resources addressed the Committee and asked whether glass curb side recycling had been considered. He was advised that it had been looked at but was too cost prohibitive.

Resolved: That the the views on the growth and savings proposals identified by the Portfolio Holder, attached as Appendix C to the report, be agreed.

(d) <u>Climate Local Sevenoaks (Minute 24, Local Planning & Environment Advisory</u> Committee – 19 November 2013)

The Housing Policy Manager advised Members on the background of Climate Local, which was a Local Government Association (LGA) initiative to drive, inspire and support local authority action on a changing climate. The initiative supported 'mitigation' measures (address the root causes by reducing greenhouse gas emissions) and 'adaptation' measures (lower the risks posed by the consequences of climatic changes). Climate Local superseded the Nottingham Declaration on Climate Change, which had been previously adopted by the District Council. In response to this, Kent County Council (KCC) and its public sector partners, which included all Kent district/borough councils, Kent Police, Kent Fire and Rescue, and Kent and Medway NHS Trust, had jointly developed Climate Local Kent which was subsequently supported by the Kent Forum.

The report presented Members with two options:

(i) Option A: Adopt District targets in line with *Climate Local Kent* (local targets and comparisons included at Appendix A to the report).

County targets had been scaled-down to district/borough level by assuming an equal proportion for each respective authority. Consideration was then given to the local population, housing stock types/numbers and condition, major infrastructure and business, planning restrictions and deprivation.

A reduction was subsequently applied to some targets to reflect limited scope for savings in the Sevenoaks District. This provided a more realistic set of

commitments and targets to work towards at District level, whilst still demonstrating a local commitment to wider Kent outcomes; or

(ii) Option B: Members work with Officers to develop a bespoke action plan with associated targets.

With Climate Local covering the whole remit of operations and services, input would be required from departments across the District Council (and other advisory boards, if a move away from generally agreed strategy).

It was proposed within the report to report back on key progress two-years from plan approval; however the Housing Policy Manger advised that this had now been agreed to be an annual report. The latest Community Plan also included a target to achieve at least 80% of targets and commitments contained within the proposed *Climate Local Sevenoaks* document. Quarterly reports against the Community Plan would allow Members to monitor related strategy more frequently.

It was noted that as Council had now been moved, the report would be considered at the meeting on 17 December 2013 not 18 February 2014.

A Member was worried that the 'green deal' target may be unrealistic; the Housing Policy Manager replied that he was comfortable with that target and confident that it could be achieved.

Resolved: That it be recommended to Cabinet to recommend to Council, that *Climate Local Sevenoaks* Option A, be approved and adopted as District Council policy.

(e) <u>Proposed Designation of Sevenoaks Weald Conservation Area (Minute 27, Local</u> Planning & Environment Advisory Committee – 19 November 2013)

Members considered a report which sought Members' support for a new Conservation Area at Sevenoaks Weald and the adoption of the Conservation Area Appraisal and Management Plan as a Supplementary Planning Document. The Chairman thanked the report authors for a very readable document.

Resolved: That it be recommended to Cabinet that:

- a) a new Conservation Area be designated for Sevenoaks Weald; and
- b) the Conservation Area Appraisal and Management Plan be adopted as Supplementary Planning Guidance.

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