

Environment and Transport Committee – 16 November 2021

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Item	Subject	Decision
1	Environment & Transport Performance Report - Q2 2021/22 - Infrastructure Directorate	The Committee NOTED the updates on activity in Quarter 2, 2021/22 and DISCUSSED and COMMENTED on forward plans and priorities to help inform the prioritisation of activity and associated Business Programming.
2	Development Directorate Performance Report - Quarter 2 - 2021/22.	The Committee NOTED the updates on activity in Quarter 2, 2021/22 and DISCUSSED and COMMENTED on forward plans and priorities to help inform the prioritisation of activity and associated Business Programming.
3	Burial Ground Memorial Safety - Progress Update	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the options given at 4.8 of this report for the treatment of burial ground memorials which have failed their safety test and, where families have not made a subsequent memorial repair application; and • RECOMMENDED that the Policy and Resources Committee RESOLVE to Approve Option 3 (the recommended option) given at 4.8, subject to budget approval as part of the 2022/23 Budget Exercise.
4	Exception from Contract Standing Orders - Energy Recovery Plant Furnace Retrofit with Water Cooled Wear Zones	The Committee NOTED an exception to Council Contract Standing Orders (CSO's) as detailed in the non-competitive action form at Appendix 1.
5	Climate Change - Strategic Outline Programme Update	The Committee:

		<ul style="list-style-type: none"> • NOTED progress since the last update provided on 30 June 2021 (Min. Ref. 50/21) in relation to the decisions made by Council at its meeting on 22 January 2020 (Min. Ref. 01/20) as described in section 4 and Appendix 1. • NOTED the plans for future action and catch up on time lost due to COVID19 restrictions, also described in section 4 and in Appendix 1.
6	Environment and Transport Committee Business Programme - 2021/22	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Environment & Transport Committee for the remainder of 2021/22; and • ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.
7	Taxi Tariff Review	The Committee RECOMMENDED that the Council APPROVE the proposed taxi tariffs as set out in Appendix 1.

END