

NEIGHBOURHOODS AND COMMUNITIES PORTFOLIO DECISION RECORD

24th September 2007

The meeting commenced at 9.00 a.m. in the Belle Vue Community Sports and Youth Centre, Hartlepool

Present:

Councillor Peter Jackson (Neighbourhoods and Communities Portfolio Holder)

Officers: Tony Brown, Chief Solicitor
Alastair Smith, Head of Technical Services
Mike Blair, Transportation and Traffic Manager
Jeff Mason, Head of Support Services
John Smalley, Principal Environmental Health Officer
Jo Wilson, Democratic Services Officer

30. Regeneration and Planning Services Departmental Plan 2007/08 – Quarter 1 Monitoring Report *(Director of Regeneration and Planning Services)*

Type of decision

Non-key.

Purpose of report

To inform the Portfolio Holder of the progress made against the Regeneration and Planning Services Departmental Plan 2007/08 in the first quarter of the year.

Issue(s) for consideration by Portfolio Holder

The report showed details of progress against Housing Services actions contained in the Departmental Plan and the first quarter outturn of key performance indicators. The Portfolio Holder indicated he was pleased with the progress that had been made and particularly delighted to note that all actions were expected to meet their target

Decision

That the progress against key actions and first quarter outturn of performance indicators be noted

31. Restricted Tender Procedure for Coast Protection Consultancy Services *(Head of Technical Services)*

Type of decision

Non-key.

Purpose of report

To seek approval to advertise and compile a restricted list of tenderers and go to tender for consultancy Services for two coast protection schemes detailed in the recent Shoreline Management Plan Review SMP2.

Issue(s) for consideration by Portfolio Holder

In April 2007 Cabinet approved that the SMP2 plan be adopted as Council policy and the suggested policies, strategies and schemes be progressed subject to appropriate financial provision being available. The report detailed that the outcomes likely to attract DEFRA grant funding were Town Wall and a Seaton Carew strategy study. The application for grant funding for the strategy study had been submitted to DEFRA and the Town Wall scheme had been included in the Medium Term Plan recently submitted to the Environment Agency. It was expected that the outcome of this submission would not be known until January 2008.

In order to progress it was proposed that a restricted tender procedure be followed and tenders sought for consultancy services for both the Town Wall Detailed Project Appraisal Report and Seaton Carew Strategy Study.

Decision

That officers advertise and compile a restricted list of tenderers and go to tender for individual consultancy services for coast protection in order to progress the Town Wall Scheme and Seaton Carew Strategy Study.

32. Westmoreland Street Proposed Traffic Regulation Order - Objections *(Head of Technical Services)*

Type of decision

Non-key.

Purpose of report

To seek approval for the Traffic Regulation following objections to the above scheme.

Issue(s) for consideration by Portfolio Holder

This report detailed the information collected in relation to the objections on the Westmoreland Street Traffic Regulation Order. A plan of the area was appended to the report for the Portfolio Holder's attention.

The Portfolio Holder approved the proposal, however officers were asked to

work with the local businesses and New Deal for Communities to identify possible solutions to the concerns expressed.

Decision

That the Traffic Regulation Order outlined in the report be approved.

J A BROWN

CHIEF SOLICITOR

PUBLICATION DATE: 28th September 2007