

REGENERATION, LIVEABILITY AND HOUSING PORTFOLIO

DECISION RECORD

21st July 2006

Present:

The Mayor (Stuart Drummond)

Officers: Pat Watson, Democratic Services Officer

15. Pride in Hartlepool Proposals *(Head of Environmental Management)*

Type of decision

Non-Key

Purpose of report

To consider recommendations of the Pride in Hartlepool Steering Group in respect of proposals for community projects

Issue(s) for consideration by Portfolio Holder

The report contained a list of Pride in Hartlepool proposals and recommendations for funding of those proposals.

Decision

That the recommendations of the Pride in Hartlepool Steering Group in respect of proposals for community projects be approved as detailed in the report.

16. Minor Works Proposals, Neighbourhood Consultative Forums *(Head of Environmental Management)*

Type of decision

Non-Key

Purpose of report

To consider recommendations of the Central Neighbourhood Consultative Forum in respect of minor grant works.

Issue(s) for consideration by Portfolio Holder

The report set out the Minor Works proposals considered by the Neighbourhood Consultative Forums. The following schemes were proposed:

Central Neighbourhood Consultative Forum

- i) Grass Verge Removal – Rift House Area – Cost £20,000
- ii) Hart Lane – adjacent to Naisberry Park – request for the large shrub beds to be thinned and reduced, the removal of some trees and extensive maintenance works – Cost £10,000
- iii) Wesley Square environmental improvements – includes the removal of a small trip rail and replacement with a higher substantial railing together with the planting of new shrubs – Cost £5,000

Decision

That the recommendations of the Neighbourhood Consultative Forum in respect of Minor Works proposals be approved.

17. Neighbourhood Services Departmental Plan 2006/2007 (Head of Neighbourhood Management)

Type of decision

Non-Key

Purpose of report

To agree the Neighbourhood Services Departmental Plan 2006/2007 update.

Issue(s) for consideration by Portfolio Holder

The Departmental Plan Update set out the department's aims and objectives and detailed the actions to be taken over the coming 12 months toward achieving these. The plan also included performance indicators associated with these actions, together with a range of key national and local indicators. A copy of the plan was appended for the Portfolio Holder's attention.

Decision

That the Neighbourhood Services Departmental Plan 2006/2007 update be approved.

18. Community Security Contract Specification (*Head of Community Safety and Prevention*)

Type of decision

Non-Key

Purpose of report

To seek approval for the Community Security Contract specification.

Issue(s) for consideration by Portfolio Holder

The report contained background information and outlined details of the proposed specification

The Portfolio Holder was advised that the specification had been prepared to incorporate all current and potential future requirements. The tender process would require select tenderers to attach a single cost for delivery of each module of the security contract as follows:

- i. Key-holding
- ii. Manned guarding (mobile and static)
- iii. Emergency call-out attendance/escort duties
- iv. Other duties as required

A tender advertisement had been issued toward the end of June 2006 and expressions of interest were due to be returned on 7th July 2006. Approval of a select tender list would be sought from Contract Scrutiny Panel on 24th July 2006 pending the next stage in the process.

A copy of the specification was appended to the report for the Portfolio Holder's attention. The continuation of the current contract was noted.

Decision

The Portfolio Holder approved the Community Security Contract specification.

19. The Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2001 *(Head of Community Safety and Prevention)*

Type of decision

Non-Key

Purpose of report

To seek approval to begin the process of consultation regarding the phasing out of existing Consumption of Intoxicating Liquor in Designated Places byelaws and replacing these with a Designated Public Places Order under the Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2001.

Issue(s) for consideration by Portfolio Holder

The report gave a brief background history of Designated Public Places Orders and outlined the proposed consultation action regarding the replacing of existing byelaws. Details of locations of areas currently covered by Byelaws were appended to the report for the Portfolio Holder's attention.

The Portfolio Holder requested that, as a second phase, additional areas such as shopping parades be considered for Designated Public Places Orders and that a separate report be submitted in due course.

Decision

The Portfolio Holder approved the commencement of the consultation process relating to replacing existing alcohol-banning byelaws with Designated Public Places Order(s).

20. LAA Delivery and Improvement Plan 2006/07 *(Head of Community Strategy)*

Type of decision

Non-Key

Purpose of report

To inform the Portfolio Holder of the progress made in preparing the Local Area Agreement (LAA) Delivery and Improvement Plan 2006/07

Issue(s) for consideration by Portfolio Holder

The report provided background information on the role of LAAs, outlined the contents of the Delivery and Improvement Plan 2006/07 and set out associated performance management arrangements. A copy of the plan was made available at the meeting, with further copies available in the Members room and on the website.

Decision

That the report be noted.

J A BROWN

CHIEF SOLICITOR

PUBLICATION DATE: 26th July 2006