

POLICY AND RESOURCES COMMITTEE

**TUESDAY 9 FEBRUARY 2010 AT 7.30 pm
COUNCIL CHAMBER, BOROUGH OFFICES**

AGENDA

- 1. APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2. DECLARATION OF INTERESTS**
Please see the pink form at the end of the agenda to register your declaration(s) which should be handed to the committee administrator prior to commencement of the meeting.
- 3. MINUTES**
To confirm the minutes of the meeting of the Committee held on 13th October 2009 (copy attached).
- 4. MATTERS ARISING**
To consider any matters arising from the minutes. (Summary of progress on previous minutes attached).
- 5. DRAFT REVENUE ESTIMATES AND FEES AND CHARGES 2010/11**

To consider the Committee's draft Revenue Estimates and Fees and Charges for 2010/2011 (circulated separately).
- 6. OVERALL REVENUE ESTIMATES 2010/2011**

To consider the Overall Revenue Estimates for 2010/2011 with a view to recommending the Council as to the setting of Council Tax for the year commencing 1 April 2010 (circulated separately).
- 7. REPORTS OF THE CHIEF EXECUTIVE OFFICER**
To consider the following reports of the Chief Executive Officer (Parts 1 and 2) for determination (circulated separately):-

Part 1 (Items for Decision) (White Pages)

Item	Title	Author	Page no.
1.	Safer Communities Monitor – Quarterly Report for October to December 2009	Chief Executive Officer and Community Safety Manager	1
2.	Review of Neighbourhood Fora Boundaries and Quarterly Update Report	Community Safety/Town Centres Manager	14
3.	Outcome of the Scrutiny Committee's Investigation into the effectiveness and value of the Council and other Agencies' investment in Waltham Cross	Chief Executive Officer	21
4.	Outcome of a Scrutiny Committee Review of the Town Planning function	Chief Executive Officer	22
5.	Health Matters affecting the Local Community	Head of Community Planning	24
6.	Core Calendar of Meetings	Head of Support Services	28
7.	Recognition of Members Long Service	Head of Support Services	34
8.	Monitoring of Broxbourne Housing Association Covenants with the Council	Head of Legal Services	35
9.	Initial Capital Proposals 2010/11 – 2012/13	Director of Resources	44
10.	Revision of Procurement Strategy	Head of Community Planning and Chief Executive Officer	45
11.	Review of the Borough's Economic Development Strategy - Report on Progress	Senior Communications Officer and Chief Executive Officer	48
12.	(A) Revision of Sustainable Community Strategy, and (B) Performance Reward Grant Allocation	Head of Community Planning	53
13.	Review of Council Objectives 2010	Chief Executive Officer	67
14.	Working Towards a Council-Wide Service Quality Accreditation Framework	Head of Communications	69

Part 2 (Items for Information) (Green Pages)

Item no.			
1.	The Council's Property Service – Sites of Interest and Key Property Issues	Director of Environmental Services	1
2.	Property Disposals and Acquisitions	Head of Legal Services	6
3.	Resources received and available under Planning Benefit (Section 106) Agreements	Director of Environmental Services	7
4.	Policy and Resources Committee Capital and Revenue Monitor – Period 9 2009/10	Director of Resources	13
5.	External Grant Funding Bid Submitted to Vibrant Towns Group – revitalising the Tower Centre	Major Projects Officer	17
6.	Greater Brookfield – Update on Progress	Director of Environmental Services	19
7.	Action taken under Council's Standing Orders	Head of Support Services	22
8.	Other Services Capital Programme 2009/10 – additional approvals and Period 9 Outturn	Director of Resources	25
9.	Corporate Plan Monitor	Head of Community Planning	28
10.	IPSOS Mori Residents' Survey Update	Head of Communications	30
11.	Use of Resources Assessment Update	Director of Resources	31

8. ANY OTHER BUSINESS (IF ANY)

Such other business the Chairman has determined be considered as a matter of urgency.

9. EXCLUSION OF PRESS AND PUBLIC (IF REQUIRED)

Resolution to be moved:-

“That under Section 100(A)(4) of the Local Government Act, 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12(A) to the Act specified beside the item.”

10. CONFIDENTIAL REPORTS OF THE CHIEF EXECUTIVE OFFICER

To consider the following reports of the Chief Executive Officer (circulated separately):-

Part 3(a) (Confidential Item for Decision) (Gold Pages)

Item no.	Title	Author	Page no.
1.	Proposed New Lease – Cheshunt Football Club	Director of Environmental Services	1
2.	Strengthening Council Communications, Customer Care and Marketing	Chief Executive Officer	6
3.	Broxbourne Construction Services	Director of Environmental Services	10
4.	Preparation/Responsibilities Arising from White Water Canoe Course and Olympics	Chief Executive Officer	17

Part 3(b) (Confidential Item for Information) (Gold Pages)

Item no.	Title	Author	Page no.
1.	Commercial Rent	Director of Resources	1

M.J.WALKER
Chief Executive Officer

MEMBERS OF THE COMMITTEE

Councillors K A Ayling (Chairman) (Leader of the Council), Mrs J E E Ball, R B Bick, P Caruso, D A Lewis, P V Mason, G Nicholson (Vice-Chairman), J Pearce, B A Perry, P N Seeby and M A Watson.

Councillors Mrs E M White (Mayor) and M D Aitken (Leader of the Opposition) (ex-officio without voting rights).