

JF2

ENV.SERVICES1998M

Motherwell, 5 March 1998 at 10.45 am.

A Special Meeting of the ENVIRONMENTAL SERVICES
COMMITTEE

PRESENT

Councillor Combe, Convener; Councillor Hogg, Vice-Convener; Councillors
A. Burns, E. Burns, Cox, Curley, Gibson, Gordon, Hebenton, McAlorum,
McCabe, H. McGuigan, J. McGuigan, J. Martin, Ross and Shaw.

CHAIR

Councillor Combe (Convener) presided.

IN ATTENDANCE

The Head of Central Services, Director of Environmental Services,
Director
of Finance and Head of Accounting Services.

APOLOGIES

Councillors Cefferty, Gilchrist, McLaughlin and Smith.

REVENUE BUDGET 1998/99

1. C There were submitted (1) a report (docketed) dated 26 February
1998 by the Director of Finance (a) referring to the 1998/99
departmental base estimates for the Department of Environmental
Services which had previously been noted by the Committee and
in which account had been taken of certain current service
provision (CSP) adjustments; (b) advising that it has been
necessary to review those base estimates to take into account
further CSP adjustments as detailed in Appendix II to the report;
(c) providing in Appendix III to the report detailed revenue
estimates in the compilation of which account had been taken of
all CSP adjustments but not of recommended savings and
enhancements or of any provision for a possible 1998/99 pay
award; (d) detailing in Appendix IV to the report proposals to
contribute to the overall savings requirement of the Council and
specifying in that Appendix those proposals which, following a
review of the Department's Service Plan, are recommended for
acceptance; (e) setting out in Appendix V to the report, details

of

recommended service enhancements; (f) indicating that the
Council may wish to consider, also, corporate savings in which
event the 1998/99 revenue estimates for the Department of
Environmental Services may require further adjustment, and (g)
recommending that the Committee -

(A) agree the further CSP adjustments as detailed in
Appendix II to the report and approve the detailed revenue
estimates for the Department of Environmental Services as
detailed in Appendix III to the report;

- (B) approve, from the savings proposals as detailed within Appendix IV to the report, those shown therein as recommended for acceptance following review of the Department's Service Plan;
- (C) approve the recommended service enhancements as detailed in Appendix V to the report, and
- (D) note that the revenue estimates for 1998/99 may be subject to further adjustment to take account of such corporate savings as may be approved by the Council,

and (2) a report (docketed) dated 25 February 1998 by the Director of Environmental Services referring to the proposed rationalisation of commercial waste collection and disposal services as outlined in Appendix IV to the report by the Director of Finance and detailing the proposed charges for trade waste collection and disposal services inclusive of landfill tax and the proposed charges for commercial skip hire and uplifts.

Councillor Combe, seconded by Councillor Hogg, moved that the Committee -

- (1) approve, for its interest, the further CSP adjustments in relation to the Department of Environmental Services as detailed in Appendix II to the report by the Director of Finance;
- (2) approve, for its interest, the detailed revenue estimates in relation to the Department of Environmental Services as detailed in Appendix III to the report by the Director of Finance;
- (3) approve, for its interest, those proposals to contribute to the Council's overall savings requirement recommended for acceptance following a review of the Service Plan for the Department of Environmental Services as detailed in Appendix IV to the report by the Director of Finance;
- (4) approve, for its interest, the recommended service enhancements as detailed in Appendix V to the report by the Director of Finance;
- (5) note that the revenue estimates for 1998/99 for the Department of Environmental Services may be subject to further adjustment to take account of any corporate savings which may be approved by the Council, and
- (6) that the Committee approve, for its interest, the proposed charges for trade waste collection and disposal services inclusive of landfill tax and commercial skip hire and uplifts.

Councillor McAlorum, seconded by Councillor Cox, moved as an amendment that items 1 to 7 listed on the Environmental Services Departmental Savings Proposals page 11 (Appendix IV) of the

the report be continued for consideration to the special meeting of Council being held later today.

On a vote being taken, 2 Members voted for the amendment, and 11 Members for the motion, which was accordingly declared to be carried.

Decided:

- (1) that the Committee approve, for its interest, the further CSP adjustments in relation to the Department of Environmental Services as detailed in Appendix II to the report by the Director of Finance;
- (2) that the Committee approve, for its interest, the detailed revenue estimates in relation to the Department of Environmental Services as detailed in Appendix III to the report by the Director of Finance;
- (3) that the Committee approve, for its interest, those proposals to contribute to the Council's overall savings requirement recommended for acceptance following a review of the Service Plan for the Department of Environmental Services as detailed in Appendix IV to the report by the Director of Finance;
- (4) that the Committee approve, for its interest, the recommended service enhancements as detailed in Appendix V to the report by the Director of Finance;
- (5) that it be noted that the revenue estimates for 1998/99 for the Department of Environmental Services may be subject to further adjustment to take account of any corporate savings which may be approved by the Council, and
- (6) that the Committee approve the proposed charges for trade waste collection and disposal services inclusive of landfill tax and commercial skip hire and uplifts.