

**MINUTES OF THE EXECUTIVE MEMBER SIGNING
THURSDAY, 16 MARCH 2006**

Present: Councillor Hillman

IEXM1. URGENT BUSINESS

There were no such items.

IEXM2. DECLARATIONS OF INTEREST

Councillor Hillman indicated that it was his intention to purchase an 'Active Card' but was advised that he did not need to formally declare this.

IEXM3. MINUTES

RESOLVED:

That the minutes of the meeting held on 17 May 2005 be approved and signed.

IEXM4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

There were no such items.

IEXM5. SETTING OF RECREATION FEES AND CHARGES 2006/07 (Report of the Director of Environmental Services – Agenda Item 5):

We noted the fees and service charges for Recreation Services for the financial year 2006/7. We noted that overall rises had been kept to an average of 2.5%. The report further set out the replacement of the Eazy Card with the new Active Card, to be used in the Council's leisure centres.

We noted that the fees and charges raised for the various services generated income of £5.2m in 2006/7, which partly offset costs by around 40% for the Council. We noted that the service budget assumed an increase of 2.5% on income levels as part of the Budget Process for 2006/2007, and that the price increase proposed in the report would meet that need.

RESOLVED:

1. That we note the increases in fees and charges being proposed for Recreation Services
2. That the proposed fees and charges to be implemented from 1 April 2006 be approved.

IEXM6. HIGHWAYS WORKS PLAN 2006/07 (Report of the Director of Environmental Services – Agenda Item 6):

This report set out the Council's planned expenditure on investing in the repair, upgrading and improvement of highway infrastructure. The report covered investments to be made from the Council's capital budget as well as expenditure proposals that were to be made using other sources of funding.

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We noted both the proposed programme of capital works set out in the Highways Works Plan, and also noted the progress on projects approved in the for Plan for 2006/07. Additionally, we were updated on the progress on developing the Asset Management Plan and actions undertaken to satisfy the requirements of the Traffic Management Act 2004.

RESOLVED:

1. That the 2006/07 Highway Works Plan be approved
2. That no other non-emergency traffic and highway schemes are prioritised during 2006-7
3. That all proposed CPZ schemes following consultation with residents and businesses be referred to the Executive for decision
4. That all other schemes requiring consultation but where results show lack of support, to be referred back to the Executive for decision.
5. That progress on the 2005/6 Highways Works Plan be noted.
6. That the Executive receive a report outlining the Highways Works Plan in March 2007 for the 2007/08 programme of proposed schemes.
7. That the Executive receive a report in April 2007 outlining achievements of the 2006/7 works programme.

PETER HILLMAN
Executive Member Environment and Conservation