



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Minutes of the Health and Environment Overview Panel

*Minutes of a meeting held on 4 November 2003
at the Civic Offices, Fareham*

PRESENT:

Councillor B Bayford
(Chairman)

Councillor Mrs P M Bryant
(Vice-Chairman)

Councillors: J S Forrest (deputising for D C Savage), Mrs R A Godrich,
Miss C S Hester, T G Knight and D J Norris

Also present: Councillor L Keeble

1. APOLOGY FOR ABSENCE

An apology for absence was received from Councillor D S Savage.

2. MINUTES

RESOLVED that the minutes of the meeting of the Health and Environment Overview Panel held on 9 September 2003 be confirmed and signed as a correct record. ([he-030909-m](#)).

3. CHAIRMAN'S ANNOUNCEMENT

The Chairman made an announcement concerning a seminar for members to be held on 18 November 2003 entitled 'Planning Conditions and Links with Environmental Health and Other Regulatory Functions of the Council'.

4. DECLARATIONS OF INTEREST

In accordance with Standing Orders and the Council's Code of Conduct, the following member declared an interest in the matter indicated:

Councillor	Subject	Nature of Interest	Minute No.
T G Knight	Recycling Plan – Review of Kerbside Recycling and Refuse Collection Service Delivery Options	Deputy member, Project Integra Management Board	5

5. RECYCLING PLAN - REVIEW OF KERBSIDE RECYCLING AND REFUSE COLLECTION SERVICE DELIVERY OPTIONS

The Committee considered a report by the Director of Leisure and Environment on the Council's kerbside recycling and refuse collection services (copy of report [he-031104-r02-ike](#) circulated with agenda and appended to signed minutes).

During the consideration of this item the Panel was shown a short film about the disposal of glass involving an award-winning partnership between Project Integra, Midland Glass and Associated British Ports. Members also received a presentation from the Director of Leisure and Environment on a submission made by INCPEN at the Project Integra Conference on 14 October 2003 and a presentation from Mr Peter Mills, Composting Manager, Onyx, on the collection and disposal of green waste.

The Panel was then requested to give specific consideration to making recommendations to the Executive concerning:-

whether or not green waste should be diverted from the waste stream and, if so, whether any alternative collection arrangements should be made; and

whether the existing service delivery of weekly waste collections and fortnightly recyclables collections should be varied.

At the invitation of the Chairman, Councillor Keeble addressed the Panel during the consideration of this matter.

It was AGREED that it be recommended to the Executive:-

- (a) that, if the Council's bid for funding is successful, the money from the Department for Environment, Food and Rural Affairs (DEFRA) be used to finance a pilot green waste collection scheme;
- (b) that, if the bid to DEFRA is unsuccessful, alternative sources of funding be investigated to fund a pilot green waste collection scheme;

5. Contd.

- (c) that, if sufficient funding is available for a pilot green waste collection service, the pilot be carried out in two contrasting wards;
- (d) that, if sufficient funding could not be obtained to carry out a pilot scheme, the Panel further consider the matter;
- (e) that, for the collection of green waste, bags similar to those demonstrated by Peter Mills be used;
- (f) that an evaluation of the pilot scheme be carried out and then a report be submitted to the Panel to enable it to formulate its recommendation to the Executive; and
- (g) that no change be made to the refuse and recyclables collection arrangements at the current time and that the matter be further considered following the pilot scheme for the collection of green waste.

6. ENVIRONMENTAL MONITORING

The Committee considered a report by the Chief Health and Regulatory Services Officer on the results for Fareham Borough Council obtained from the Annual Reports of the Southern England Radiation Monitoring Group for 2000/2001 and 2001/2002 (copy of report [he-031104-r01-hcu](#) circulated with agenda and appended to signed minutes).

It was AGREED that the report be noted.

7. OVERVIEW PANEL – WORK PROGRAMME

The Panel reviewed its work programme for the year as agreed at the last meeting (copy of report [he-031104-r03-cbe](#) circulated with agenda and appended to signed minutes).

It was AGREED:-

- (a) that a seminar on contaminated land be added to the Programme for 4 March 2004;
- (b) that Woodland Burial be removed from the Programme for 6 January 2004;
- (c) that garden waste collection systems be added to the Programme for 6 January 2004;
- (d) that Environmental Monitoring be removed from the Programme for 6 January 2004 and added to the Programme for 4 November 2003; and

7. Contd.

- (e) that a report on the application for funding from DEFRA be included in the Programme for 6 January 2004.

(The meeting started at 6:00pm
and ended at 8:02pm)