

**MINUTES OF THE MEETING OF THE SERVICE DELIVERY COMMITTEE HELD AT THE
COUNCIL CHAMBER - COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 4
JUNE 2019 COMMENCING AT 7.15 PM**

PRESENT

G A Boulter	Chair
Mrs S Z Haq	Vice-Chair

COUNCILLORS

Mrs R H Adams
N Alam
L A Bentley
J W Boyce
M H Charlesworth
F S Ghattoraya
Miss A Kaur
K J Loydall JP
R E R Morris

OFFICERS IN ATTENDANCE

T Cawthorne	Regulatory Services Manager
D M Gill	Head of Law & Democracy / Monitoring Officer
Mrs A Lennox MBE	Head of Community & Wellbeing
C Raymakers	Head of Finance, Revenues & Benefits
Miss J Sweeney	Democratic & Electoral Services Officer
A Thorpe	Head of Built Environment

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors J W Boyce, Mrs L M Broadley, F S Broadley, D M Carter and Mrs S B Morris.

2. APPOINTMENT OF SUBSTITUTES

None.

3. DECLARATIONS OF INTEREST

None.

4. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 29 January 2019 be taken as read, confirmed and signed.

5. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 29 January 2019 be read, confirmed and noted.

6. PETITIONS AND DEPUTATIONS

None.

7. CORPORATE PERFORMANCE UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 8 - 15 of the agenda reports pack) which asked it to note the update regarding the progress in achieving the Council's priorities and strategic objectives at the end of the 2018/19 financial year.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report be noted.

8. COMMUNITY SERVICES UPDATE (Q4 2018/19)

The Committee gave consideration to the report and appendices (as set out at pages 16 - 32 of the agenda reports pack) which asked it to note the update regarding the delivery of Community Services for quarter 4 of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendices be noted.

9. REVENUES & BENEFITS UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 33 - 37 of the agenda reports pack) which asked it to note the activity within the Revenues and Benefits Section during the fourth quarter of 2018/19, in addition to updating Members regarding the progress of Universal Credit implementation.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report to be noted.

10. HEALTH, WELLBEING & LEISURE SERVICES UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 38 - 45 of the agenda reports pack) which asked it to note the details provided with regards to the range of projects that have taken place during the fourth quarter of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- (i) **Members did provide their comments on yarn-bombing and plastic bags usage accordingly; and**
- (ii) **The contents of the report to be noted.**

11. GREENING OF THE BOROUGH & OPERATIONAL SERVICES UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 46 - 51 of the agenda reports pack) which asked it to note the update on the Borough's green and natural spaces during the fourth quarter of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report to be noted.

12. ASSET AND FACILITIES SERVICE UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 52 - 56 of the agenda reports pack) which asked it to note the update regarding work being undertaken by the Corporate Assets and Economic Regeneration Section during the fourth quarter of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report to be noted.

13. CUSTOMER SERVICE & TRANSFORMATION UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 57 - 62 of the agenda reports pack) which asked it to note the update regarding Customer Service and Business Transformation during the fourth quarter of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report be noted.

14. REVIEW OF THE PEST CONTROL AND DOG WARDEN SERVICES (JUNE 2019)

The Committee gave consideration to the report and appendix (as set out at pages 63 - 69 of the agenda reports pack) together with the supplementary tables (as tabled at the meeting and copies of which are filed with this minute) which asked it to note the details of the report in relation to the review of the Pest Control and Dog Kennelling and Dog Warden Service.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

- (i) **The award of the Dog Kennelling and Dog Warden service to College Garth**

- Limited be noted; and
(ii) **The Pest Control Service be noted as an important commercial service, and the progress which has been made in developing the service, which should be maintained in-house.**

15. OADBY & WIGSTON TREE STRATEGY (MAY 2019)

The Committee gave consideration to the report and appendix (as set out at pages 70 - 120 of the agenda reports pack) which asked it to approve the Oadby & Wigston Borough Council Tree Strategy.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Oadby and Wigston Borough Council Tree Strategy (as set out at Appendix 1) be approved and brought into immediate effect.

THE MEETING CLOSED AT 8.53 PM



Chair

Tuesday, 3 September 2019

*Printed and published by Democratic Services, Oadby and Wigston Borough Council,
Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*