

**JOINT MEETING - CABINET MEMBER FOR ECONOMIC DEVELOPMENT,
PLANNING AND TRANSPORTATION AND THE CABINET MEMBER FOR
STREETPRIDE SERVICES**

**Venue: 3rd Floor Training Room, Date: Tuesday, 22nd June, 2010
Bailey House,
Rawmarsh Road,
ROTHERHAM. S60 1TD**

Time: 9.30 a.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Revenue Outturn 2009/2010. (report attached) (Pages 1 - 12)
Nichola Stretton, Finance Manager EDS, to report.
- to report on the performance against budget.
4. Representation on Outside Bodies/Memberships of Panels, Sub-Groups etc - 2010/2011. (reports attached) (Pages 13 - 16)

ROTHERHAM BOROUGH COUNCIL – REPORT TO MEMBERS
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	Meeting:	Joint Cabinet Member Meeting
1.	Date:	21 June 2010
2.	Title:	Revenue Outturn report for 2009/2010
3.	Directorate :	Environment and Development Services

5. Summary

To report on the performance against budget for the Environment and Development Services Directorate Revenue accounts for the financial year April to March 2009/10.

The unaudited outturn position shows a balanced budget. This is a £246,000 improvement on the reported February 2010 budget monitoring position.

The report includes a proposal to request carry forward funding of £34,270 for WREN and Bar Park.

6. Recommendations

Members are asked to

- a. Note the unaudited outturn position for the Environment & Development Services Directorate Revenue budgets for the 2009/2010.**
- b. Support recommendations made to the Strategic Leadership Team and Cabinet to approve the carry forward requests contained in this report.**
- c. Refer this report to the Regeneration Scrutiny Panel for information.**

7. Proposals and Details

Members are asked to receive and comment upon budget monitoring reports for 2009/10 on a monthly basis, the last report having been the position as at February 2010.

This report reflects the actual outturn position for the Directorate for the period 1st April 2009 to 31st March 2010. The **appendices** attached give a detailed analysis of the outturn position by service.

At the close of the 2009/10 financial year the Environment and Development Services Directorate produced an outturn which shows a balanced budget against a net revenue budget of £45,557,837. The position is summarised by Service area below;

Table One: EDS Revenue Budget Outturn 2009/10

Service Area	Revenue Budget £	Net Outturn £	Outturn Variance £	Net Variance %
Asset Management	5,287,660	5,100,831	-186,829	-3.53
Business Unit	941,556	818,666	-122,890	-13.05
Culture & Leisure	13,427,004	13,381,217	-45,787	-0.34
Regeneration & Planning	2,326,021	2,681,504	355,483	15.28
Streetpride	23,575,596	23,575,619	23	0.00
EDS Total	45,557,837	45,557,837	0	

Asset Management (£186,829 under budget)

The under spend position has been achieved as a result of the imposed moratorium on non-essential spend, and due to additional income generation within Rotherham Construction Partnership (RCP), Building Cleaning and Commercial Properties.

Under spends have also been used to contain some pressures within the Asset Management Service:

- Office Accommodation and Land and Property related costs.
- Non recovery of income for School Crossing Patrol Service.
- Miscellaneous Properties.

From under spends, the Service has also made a contribution to top up the Winter Maintenance Reserve for future use, and made a contribution to offset pressures

within the Planning and Regeneration Service. It is the use of the unspent balance (£32,714) to top up the Winter Maintenance reserve which resulted in the Directorate balancing exactly to budget.

However, due to uncertain and diminishing capital programme workloads, the level of surplus generated is unlikely to be sustainable in the medium term.

Business Support Unit (£122,890 under budget)

The under spend position on the Business Unit has been achieved by:

- Managed vacancies
- The moratorium on non-essential spend

Culture and Leisure (£45,787 under budget)

The under spend position on Culture and Leisure Services has been achieved by:

- The moratorium on non-essential spend and managed staff vacancies throughout the Service.
- The late opening of Aston Library and under spends on the Libraries Materials fund contributed towards containing pressures within Library Services.

The Service has also managed to contain pressures within the following areas:

- Costs associated with the Clifton Park contract which remains incomplete as a result of UCS Civils going into administration (£60k site security and fees).
- Reported pressures on the Theatre budget due to staff cover costs.
- Costs associated with membership of South Yorkshire Archives.

Carry Forward Requests – the under spend (£24,270) on WREN funded Third Party Payments is requested to be carried forward to ensure committed projects can be completed; a carry forward of £10,000 is also requested to cover the expected but delayed legal costs in relation to Bar Park transfer. (These carry forwards are referenced on Appendix A and Appendix B for Culture and Leisure).

Regeneration and Planning (£355,483 over budget)

The key pressures during 2009/10 have been due to an under recovery of income;

- Shortfall in Development Control and Building Control income due to the credit crunch.
- Under recovery of income related to Land Charges.
- Shortfall in income due to some work undertaken on non fee earning projects within the Work Implementation Team.

Development Control and Building Control have re-structured the service resulting in a reduction in staffing levels from April 2010.

However, there were some small savings made across the Service as a result of:

- The imposed moratorium on non-essential spend

- Non recruitment to some posts.
- Increased fee income generated from work on LTP funded schemes.

Streetpride (£23 over budget)

The balanced budget is as a result of savings made by:

- Effective management during the imposed moratorium on spend.
- Significant savings made within Waste Management from new contractual arrangements, revised refuse collection arrangements and bringing blue-box collections back in-house.

The savings were offset by pressures in other areas:

- Reduced Car parking income; as a result of the economic downturn
- Additional demands on the budget to respond to localised Flooding in the Aston area in June 2009 and ongoing pressures being incurred following the Floods of 2007.
- The exceptionally severe winter caused significant pressures on the Winter Maintenance Service, along with the aftermath of the weather causing considerable damage to the roads in the Borough.

Winter Maintenance Reserve

During 2009/10 Streetpride needed to drawdown the full amount of £154k which was held in the Winter Maintenance Reserve in order to contain the pressures caused by the severe weather.

A replenishment of £33k into the Winter Maintenance Reserve for future use, was made from the Asset Management under spend.

This replenishment could be made and still achieve the overall balanced budget for EDS Directorate.

Agency/Consultancy costs

Members have requested details of Agency and Consultancy spend to be included in Budget Monitoring reports. These costs are included in the overall Directorate outturn position.

Table 1 : EDS Agency Spend For the Period : April 2009 to March 2010

Month	On Contract	Off Contract	Total
	£	£	£
April	23,114	14,360	37,474
May	44,426	14,484	58,910
June	61,594	24,318	85,912
July	56,717	35,684	92,401

August	36,467	19,357	55,824
September	73,054	16,422	89,476
October	59,650	23,478	83,128
November	70,972	33,588	104,560
December	43,153	10,511	53,664
January	95,374	21,281	116,655
February	71,614	24,858	96,472
March	70,864	14,186	85,050
Total	706,999	252,527	959,526

Table 2 : EDS Agency Spend Analysed By Expenditure Type For The Period :April 2009 to March 2010

	On Contract	Off Contract	Total
	£	£	£
Capital	80,488	0	80,488
Revenue	275,712	1,500	277,212
Trading	350,799	251,027	601,826
Total	706,999	252,527	959,526

The details for Consultancy spend will be provided from 2010/11, as the new arrangements were started part year, so the current data does not provide meaningful comparisons. Main use of agency staff was in the following services:

Asset Management

Facilities Services; this is a real time service that must be provided.

Design Consultancy and Projects & Partnerships

Streetpride

Street Cleansing operatives and Refuse Collection operatives. Cover must be provided for absent operative to maintain the service.

8. Finance

Please refer to the attached appendices for detailed financial analysis.

9. Risks and Uncertainties

The figures as reported above are still subject to final accounts quality assurance work and whilst any material amendment is considered unlikely it cannot be ruled out entirely.

10. Policy and Performance Agenda Implications

The CPA Use of Resources Action Plan sets out the requirement to improve financial monitoring and reporting to Members and to maintain and improve budget monitoring and control. Directorate spend is aligned only to Service area and corporate priorities. A tight control has been maintained on all areas of expenditure through-out 2009/10 which is reflected in the final

outturn position.

11. Background Papers and Consultation

This is the final outturn report for the Directorate for 2009/10 and reflects the actual outturn position against budget from April 2009 to March 2010. This report has been discussed with the Strategic Director for Environment and Development Services and Finance.

Contact Name: Nichola Stretton – Finance Manager (EDS) – 01709 822079

REVENUE BUDGET MONITORING REPORT 2009/10 - OUTTURN POSITION

Appendix A

The reasons for variance against the approved budget are outlined in the attached appendices in detail.

Service	Original Budget £	Approved Budget £	Actual Outturn £	Year End Variance £
Asset Management	4,742,212	5,287,660	5,100,831	-186,829
Business Unit	973,853	941,556	818,666	-122,890
Culture & Leisure	13,710,647	13,427,004	13,381,217	-45,787
Regeneration and Planning	2,376,043	2,326,021	2,681,504	355,483
Streetpride	23,570,245	23,575,596	23,575,619	23
TOTAL	45,373,000	45,557,837	45,557,837	0

Notes

1. Appendix B for Asset Management show a transfer to the Winter Maintenance Reserve

2. Request for Earmarked Balances for Carry Forward for Culture & Leisure Services :

Third Party Funding (WREN) £24k.

Bar Park, Thorpe Hesley - £10k.

Revenue Outturn

Appendix B

DIRECTORATE:

Environment and Development Services

SERVICE:

Asset Management

Net Revenue Outturn 2009/2010 - Variance Analysis

1	2	3	4	5	6	7
Division of Service Budget	Approved Budget £	Latest Revenue Monitoring Report £	Actual Outturn £	Under (-) / Over (+) Spending £	Under (-) / Over(+) Spending as a % of Approved Budget	<u>Key Reasons (for variances +/- £25k or +/-5% of budget)</u>
Facilities Management	1,004,584	920,585	905,821	-98,763		Increased income as a result of managing new premises for NAS and effective management of the budget as a result of moratorium
Facilities Management (Education Premises)	25,450	25,450	60,585	35,135		Essential repairs and maintenance costs above budget as a result of 138 managing additional buildings
Community Buildings	64,197	62,197	50,672	-13,525		Rates refund (£11K) and effective management of the budget as a result of moratorium
Office Accommodation	3,630,356	3,818,356	3,967,009	336,653		Expenditure in relation to Land & Property Bank, Hellaby Depot & 9 Reresby House but no budget identified
All Saints Toilets	9,942	15,650	16,446	6,504		65 Predominantly due to an under recovery of income
Hospitality	-16,569	-14,847	-21,043	-4,474		Overall net under spend, due to use of Bailey Suite for Members 27 meetings
Caretakers	238,591	170,012	180,960	-57,631		Work has been undertaken to expand the current services offered, and this has resulted in additional income being generated.
Environmental management	127,808	127,808	122,058	-5,750		Caretakers have been used to assist in various office moves, instead of using external contractors.
Swinton District Heating	0	5,940	6,140	6,140		-4
Emergency and Safety	515,052	515,052	512,554	-2,498		0 Income shortfall as a result of loss of the swimming pool at Swinton
Management/Property Manager	31,320	112,318	110,950	79,630		0
Strategic Property Team	226,348	196,149	189,269	-37,079		254 Shortfall on achieving the vacancy factor
Miscellaneous Properties	-111,690	-111,690	-94,997	16,693		Savings as a result of the moratorium on spend and reduced legal charges.
Building Cleaning	0	-20,000	-151,303	-151,303		15 Increased internal fees
Fee Billing	-420,001	-420,000	-578,695	-158,694		Increase in cleaning hours, more voids cleaning and new contracts
Misc. Fee Account	38,000	38,000	65,584	27,584		-100
School Crossing patrol	136,581	211,866	197,145	60,564		-38 Surplus of fee income over and above prescribed income target
Corporate Transport Unit	-10,001	-10,001	-21,833	-11,832		73 Significant increase in non fee earning work
Valuers	-14,243	-30,639	-110,684	-96,441		The proposed saving (£78.7K) was not deliverable. Potential to implement 2010/11.
Commercial Properties	-199,778	-340,761	-350,648	-150,870		-100 Increased fuel income due to fluctuations in price.
Records Management	11,713	11,714	12,127	414		-677 Increased fee income
Transfer to Winter Maintenance Reserve	0	0	32,714	32,714		Increased rental income, savings as a result of the moratorium on spend and reduced legal charges.
	5,287,660	5,283,159	5,100,831	-186,829	-3.53	

Revenue Outturn

Appendix B

DIRECTORATE:

Environment and Development Services

SERVICE:

Business Unit

Net Revenue Outturn 2009/2010 - Variance Analysis

1	2	3	4	5	6
Division of Service Budget	Approved Budget £	Latest Revenue Monitoring Report £	Actual Outturn £	Under (-) / Over (+) Spending £	Under (-) / Over(+) Spending as a % of Approved Budget
Management	86,206	86,206	74,486	-11,720	-13.6
Central Administration & Business Support Ass.	-137,372	-137,372	-37,547	99,825	72.7
Business Support Ass.	0	-90,227	-169,169	-169,169	0.0
Performance and Quality	242,872	263,300	243,772	900	0.4
Payments to RBT	476,793	476,793	467,773	-9,020	-1.9
Training	53,492	8,146	22,969	-30,523	-57.1
Corporate	219,565	219,565	216,382	-3,183	-1.4
Totals	941,556	826,411	818,666	-122,890	-13.05

Revenue Outturn

Appendix B

DIRECTORATE: Environment and Development Services

SERVICE UNIT: Culture & Leisure

Net Revenue Outturn 2009/2010 - Variance Analysis

1	2	3	4	5	6	7
	Approved Budget	Latest Revenue Monitoring Report	Actual Outturn	Under (-) / Over (+) Spending	Under (-) / Over(+) Spending as a % of Approved Budget	Key Reasons (for variances +/-£25K or +/-5%)
Division of Service Budget	£	£	£	£		
Archives	190,555	208,811	207,163	16,608	8.7	Payment to South Yorkshire Archives
Arts Development & Support	73,688	70,833	69,772	-3,916	-5.3	Staff vacancies
Heritage	2,970	3,506	3,336	366	12.3	
Museums & Galleries	508,774	453,465	434,578	-74,196	-14.6	Staff vacancies
Theatres & Public Entertainment	214,340	277,645	274,565	60,225	28.1	Staff cover costs
Sub Total	990,327	1,014,260	989,413	-914	-0.1	
Allotments	98,104	79,413	79,171	-18,933	-19.3	Savings on insurance charges
Countryside Recreation & Management	827,098	861,706	834,830	7,732	0.9	
Sports Development & Community Recreation	203,506	195,524	192,485	-11,021	-5.4	Underspend on pay due to maternity leave
Indoor Sports & Recreation Facilities	2,491,554	2,485,739	2,489,830	-1,724	-0.1	
Outdoor Sport, & Recreation Facilities	1,973,675	1,973,650	1,963,384	-10,291	-0.5	
Golf Courses	-49,665	-49,015	-42,991	6,674	-13.4	One off costs for valuation fees for new lease.
Community Parks & Open Spaces	1,228,814	1,319,100	1,336,503	107,689	8.8	
Sub Total	6,773,086	6,866,117	6,853,211	80,125	1.2	
Tourism, Events and Promotions	144,599	152,047	141,019	-3,580	-2.5	
Sub Total	144,599	152,047	141,019	-3,580	-2.5	
Permanent Lending Libraries	2,004,006	1,960,547	1,966,072	-37,934	-1.9	Moratorium on operational costs (includes Aston)
Mobile Lending Libraries	186,144	175,682	175,112	-11,032	-5.9	Moratorium on operational costs
Reference & Information Service	16	-5	0	-16	-100.0	
Sub Total	2,190,166	2,136,224	2,141,183	-48,983	-2.2	
PFI Leisure	0	0	0	0	0.0	
Sub Total	0	0	0	0	0.0	
C&L Service Management and Support	1,501,311	1,511,528	1,523,717	22,406	1.5	
Recreation and Sport Management and Support	430,230	377,378	370,199	-60,031	-14.0	Staff vacancies
Library Service Management and Support	1,397,285	1,375,851	1,326,366	-70,919	-5.1	Underspend on Materials Fund
Sub Total	3,328,826	3,264,758	3,220,282	-108,544	-3.3	
Flood Costs	0	27,000	36,108	36,108	100.0	Security costs at Ulley Country Park prior to commencement of Capital Works
Contribution from Museums Flood Recovery Insurance Settlement	0	-75,000	0	0	0.0	
Service Totals	13,427,004	13,385,407	13,381,217	-45,787	-0.34	

Earmarked Balance Request

Third Party	24,270
Bar Park	10,000
	34,270

Revenue Outturn

Appendix B

DIRECTORATE: Environment and Development Services

SERVICE: Regeneration & Planning

Net Revenue Outturn 2009/2010 - Variance Analysis

1	2	3	4	5	6	7
		Latest				
Division of Service Budget	Approved Budget £	Revenue Monitoring Report £	Actual Outturn £	Under (-) / Over (+) Spending £	Under (-) / Over(+) Spending as a % of Approved Budget	Key Reasons (for variances +/- £25k or +/-5% of budget)
Business Development	298,084	298,544	227,543	-70,541	-23.7	Income surplus
Development Promotion	8,210	16,888	70,461	62,251	758.2	Unbudgeted revenue contributions to capital and fees relating to the 'Yes' project
Economic Strategy	214,318	188,959	111,068	-103,250	-48.2	Not currently recruiting to vacant posts and imposed moratorium on non-essential spend
Work Implementation	-31,302	-31,229	100,220	131,522	420.2	Shortfall in income due to some work undertaken on non fee earning projects
Town Centre Management	166,949	144,033	158,812	-8,137	-4.9	
Town Centre Safety	0	0	0	0	0.0	
Markets	58,349	40,339	43,920	-14,429	-24.7	Reduced central charges
Management	-4,591	41,805	55,799	60,390	1315.4	Vacancy factor savings are now distributed across service area budgets
Business Centres	0	0	1,893	1,893	0.0	
Rotherham Economic Regeneration Fund	100,000	100,000	142,152	42,152	42.2	Additional charges transferred from scheme
Forward Planning	799,801	799,801	775,774	-24,027	-3.0	Imposed moratorium on non-essential spend
Land Charges	-53,323	18,554	558	53,881	101.0	Unable to implement charges for OS Mapping
Development Control	-123,145	367,515	272,963	396,108	321.7	Income shortfall due to reduced number of applications
Planning Reward Grant	0	-96,202	0	0	0.0	
Building Control	162,509	192,509	162,509	0	0.0	
Transportation	661,654	553,939	489,324	-172,330	-26.0	Increased fee income being generated from work on LTP funded schemes.
MARE	68,508	68,508	68,508	0	0.0	
Service Total	2,326,021	2,703,964	2,681,504	355,483	15.28	

Revenue Outturn

Appendix B

DIRECTORATE: Environment and Development Services

SERVICE: Streetpride

Net Revenue Outturn 2009/2010 - Variance Analysis

1	2	3	4	5	6	7
Division of Service Budget	Approved Budget £	Latest Revenue Monitoring Report £	Actual Outturn £	Under (-) / Over (+) Spending £	Under (-) / Over(+) Spending as a % of Approved Budget	<u>Key Reasons (for variances +/- £25k or +/-5% of budget)</u>
Drainage	707,152	719,786	721,039	13,887	2.0	
Street Lighting	3,174,489	3,244,805	3,316,698	142,209	4.5	Additional spend on signage has been mitigated by savings elsewhere in Streetpride
Streetworks & Enforcement	13,396	-40,896	-56,351	-69,747	-520.7	Increased income above budget on various areas
Public Rights of Way	354,760	355,462	342,287	-12,473	-3.5	
Adoptions & Searches	16,190	5,682	3,549	-12,641	-78.1	Unbudgeted income from developer's contribution Lower income than budgeted from off street and on street parking.
Parking	-331,506	-243,509	-270,169	61,337	18.5	
Network Assessment	790,624	735,953	743,193	-47,431	-6.0	Savings on Emergency Maintenance standby
Design & Contract Management	575,726	558,648	556,988	-18,738	-3.3	
Community Delivery Teams	3,883,020	4,066,245	4,135,551	252,531	6.5	Increased highways maintenance resulting from severe winter
Grounds Maintenance	1,319,349	1,335,380	1,281,510	-37,839	-2.9	
Trees & Woodlands	212,906	213,174	209,946	-2,960	-1.4	
Verge Maintenance & Magna	28,228	28,228	28,228	0	0.0	
Landscape Design	0	26,283	22,060	22,060	0.0	
Major/Minor Works	0	-197	0	0	0.0	
Structures	192,744	189,744	196,355	3,611	1.9	
Depots	-16,150	-16,150	-9,232	6,918	42.8	Depot security costs higher than budgeted for.
Stores	-2,280	-2,280	-15,698	-13,418	588.5	Inclusion of Rock salt at Stores in 2009/10
Plant	-10,200	-10,200	-5,555	4,645	45.5	Additional repair costs for hired vehicles Overspend on Winter maintenance due to inclement winter.
Corporate Accounts	666,638	1,194,092	1,024,952	358,314	53.7	
Delivery Teams	-40,000	-61,640	-68,156	-28,156	70.4	Increase in chargeable trading work resulting from increase in LTP capital allocations Savings due to bringing some blue box collections back in-house and revised collection arrangements
Waste Collection	5,877,710	5,639,484	5,679,362	-198,348	-3.4	
Waste Disposal	6,162,800	5,890,713	5,739,063	-423,737	-6.9	Savings due to new contractual arrangements
Totals	23,575,596	23,828,805	23,575,619	23	0.00	

**REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES –
MUNICIPAL YEAR 2010-2011**

**For determination by the Cabinet Member for Economic Development,
Planning and Transportation - Councillor Smith**

CHESTERFIELD CANAL PARTNERSHIP

Councillor Whysall

CYCLING ENGLAND – CYCLING CHAMPION

Councillor Barron

DEARNE AND DOVE INTERNAL DRAINAGE BOARD

Councillor Hodgkiss

HERITAGE CHAMPION

Appointment to be considered (previously Councillor Boyes)

NATIONAL ASSOCIATION OF BRITISH MARKET AUTHORITIES -

Councillor Smith

PLANNING AID COMMUNITY CHAMPION

Vice-Chair, Planning Board - Councillor Dodson

ROBIN HOOD AIRPORT CONSULTATIVE COMMITTEE

Consideration is request for the nomination of one Elected Member, and a substitute. (correspondence attached)

TRANS-PENNINE TRAIL

Councillor Pickering, Chair, Planning Board (Substitute: Councillor Walker)

WELCOME TO YORKSHIRE

Councillor Walker and the Events and Promotions Services Manager

**MEMBERSHIP OF PANELS/SUB-GROUPS ETC – 2010-2011 MUNICIPAL
YEAR**

HEALTH, WELFARE AND SAFETY PANEL:-

Cabinet Member for Economic Development, Planning and Transportation -
Councillor Smith,

Senior Adviser, Economic Development, Planning and Transportation -
Councillor Walker

Cabinet Member for Streetpride, Councillor R. S. Russell (Chair)

Substitute: Councillor Ali (Senior Adviser)

Deputy Leader, Councillor Sharman

together with one Member, and a substitute, from each of the Scrutiny Panels
together with:-

Mrs. S. D. Brook, NASUWT

Mr. J. W. Clay, ATL
 Mrs. J. Adams, NUT
 Mr. S. Frere, UNISON
 Mr. K. Moore, AMICUS
 Mrs. S Tudor, UNISON
 Mr. M. Tyas, GMB

MEMBERS' SUSTAINABLE DEVELOPMENT ACTION GROUP:-

Cabinet Member for Economic Development, Planning and Transportation –
 Councillor Smith (Chair)
 Senior Adviser, Economic Development, Planning and Transportation –
 Councillor Walker
 Cabinet Member for Community Development and Engagement, Councillor
 Hussain (or Senior Adviser, Councillor Burton)
 Chair, Planning Board – Councillor Pickering
 Vice-Chair, Planning Board – Councillor Dodson
 A member from each of the Scrutiny Panels

PARISH LIAISON COMMITTEE:- (General & Ad Hoc Meetings):-

Cabinet Member, Economic Development, Planning and Transportation
 (Chair), Councillor Smith
 Senior Adviser, Economic Development, Planning and Transportation,
 Councillor Walker
 Chair, Planning Board, Councillor Pickering
 Vice-Chair, Planning Board, Councillor Dodson
 And as required:-
 Cabinet Member for Cultural Services and Sport, Councillor St. John
 Cabinet Member for Streetpride, Councillor R. S. Russell

TOURISM FORUM:-

Cabinet Member for Economic Development, Planning and Transportation,
 Councillor Smith
 Senior Adviser, Economic Development, Planning and Transportation,
 Councillor Walker
 Yorkshire South Tourism representative – Councillor St. John

TOURISM PANEL: -

This membership needs reviewing as there are now 7 appointed industry
 representatives, and 6 elected members:-

Cabinet Member for Economic Development, Planning and Transportation
 (Chair), Councillor Smith
 Senior Adviser, Economic Development, Planning and Transportation,
 Councillor Walker
 Cabinet Member for Cultural Services and Sport, Councillor St. John
 Yorkshire South Tourism representative – Councillor St. John - note
 duplication here
 Councillor Austen
 Councillor Littleboy

Matthew Beck, Chief Executive, Magna
 Bernard Jones, South Yorkshire Transport Museum
 Dr. Geraint Coles, Chesterfield Canal Partnership
 Julie Williamson, Dearne Valley College
 Tom Waldron-Lynch, Hellaby Hall Hotel
 *Jon Broadhurst, Park Inn Hotel
 *Roger Llewellyn, Tropical Butterfly House, Wildlife and Falconry Centre

* proposed new industry representatives

TRANSPORT LIAISON PANEL:-

The Leader, Councillor Stone
 Deputy Leader, Councillor Sharman
 Cabinet Member for Economic Development, Planning and Transportation &
 SYITA Representative, (Chair), Councillor Smith
 SYITA Representative, Councillor R. S. Russell

And one member from each Ward as follows:-

Ward 1 – Hughes	Ward 9 – Rushforth	Ward 18 – Whysall
Ward 2 – Wootton	Ward 10 – Whelbourn	Ward 19 – Atkin
Ward 3 – Buckley	Ward 11 – Swift	Ward 20 – Ellis
Ward 4 – Falvey	Ward 12 – Dodson	Ward 21 – Goulty
Ward 5 – Turner	Ward 13 – Sims	
Ward 6 – Austen	Ward 14 – P. A. Russell	
Ward 7 – Hodgkiss	Ward 15 – vacancy	
Ward 8 – Barron	Ward 16 – License	
	Ward 17 – Pickering	

REPRESENTATION ON OUTSIDE BODIES – 2010-2011 MUNICIPAL YEAR

For determination by the Cabinet Member for Streetpride Services:-

ASSOCIATION OF PUBLIC SERVICE EXCELLENCE

(APSE) - Councillor R. S. Russell, Cabinet Member for Streetpride Services

KIVETON PARK – MINERS’ WELFARE GROUNDS MANAGEMENT COMMITTEE - Councillor Whysall

SOUTH YORKSHIRE JOINT WASTE PROCUREMENT BOARD

Cabinet Member for Streetpride Services, Councillor R. S. Russell

SOUTH YORKSHIRE LABORATORY

Cabinet Member for Streetpride Services, Councillor Swift

TREETON COMMUNITY CENTRE, PLAYING FIELDS AND MEMORIAL SCHEME COMMITTEE

Councillors Littleboy and Swift

TREETON MINERS’ WELFARE BOWLING GREEN MANAGEMENT COMMITTEE (Ward 11 (Rother Vale)) Councillors Nightingale, R. S. Russell and Swift

MEMBERSHIP OF OTHER BOARDS, PANELS, STEERING GROUPS ETC – 2010-2011 MUNICIPAL YEAR

RECYCLING GROUP

(minutes reported to Regeneration Scrutiny Panel)

Cabinet Member for Streetpride, (Chair), Councillor R. S. Russell

Senior Adviser, Streetpride, Councillor Ali

Senior Adviser, Children & Young People’s Services, Councillor Havenhand

Senior Adviser, Cultural Services and Sport, Councillor Falvey

Chair, Regeneration Scrutiny Panel, Councillor Whysall

Senior Adviser, Economic Development, Planning and Transportation, Councillor Walker

Sustainable Communities Scrutiny Panel, Councillor Atkin

Cabinet Member for Economic Development, Planning and Transportation, Councillor Smith

BDR Representative – Councillor Nightingale