

TONBRIDGE AND MALLING BOROUGH COUNCIL

LOCAL ENVIRONMENTAL MANAGEMENT ADVISORY BOARD

Monday, 2nd March, 2009

Present: Cllr C Brown (Chairman), Cllr Ms S V Spence (Vice-Chairman), Cllr Mrs S J Boakes, Cllr F R D Chartres, Cllr J R H Clements, Cllr D A S Davis, Cllr M O Davis, Cllr B J Luker and Cllr M R Rhodes.

Councillors Aikman, Mrs Anderson, Ms Atkinson, Baldock, Bolt, Court, Cure, N Heslop, Thornewell and Worrall were also present pursuant to Council Procedure Rule No 15.21.

Apologies for absence were received from Councillors Lancaster, MacDonald and Stone.

PART 1 - PUBLIC

**LEM
09/027 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

**LEM
09/028 MINUTES**

RESOLVED: That the notes of the meeting of the Local Environmental Management Advisory Board held on 19 January 2009 be approved as a correct record and signed by the Chairman.

**LEM
09/029 PRESENTATION BY CHRIS DOW OF "CLOSED LOOP
RECYCLING"**

The Board received a detailed presentation by Mr Chris Dow of 'Closed Loop Recycling' on the recycling of plastic bottles and the subsequent production of 'food-grade' recycled plastic. Mr Dow responded to questions from Members and issued an invitation to visit the facility at Dagenham docks. Members thanked Mr Dow for his interesting and informative presentation.

MATTERS FOR RECOMMENDATION TO THE CABINET

**LEM
09/030 PEST CONTROL SERVICE - VARIATION OF CONTRACT**

Decision Notice D090031MEM

The joint report of the Director of Health and Housing and the Cabinet Member for Environmental Services set out details of a request to transfer and extend the Council's pest control services contract for a further two years to November 2011.

RECOMMENDED: That

(1) the assignment of the Council's pest control services contract to Connaught Predator Ltd be approved; and

(2) the extension of the Council's pest control services contract with Connaught Predator Ltd for a further two years up to November 2011 be approved.

**LEM
09/031**

KENT WASTE PARTNERSHIP - INTER AUTHORITY AGREEMENT

Decision Notice D090032MEM

The joint report of the Director of Health and Housing and the Cabinet Member for Environmental Services sought approval for an Inter Authority Memorandum of Understanding relating to the management and working arrangements between Kent County Council and district councils within Kent in respect of the Kent Waste Partnership.

RECOMMENDED: That the Kent County Council/Tonbridge and Malling Borough Council Inter Authority Memorandum of Understanding be adopted.

MATTERS SUBMITTED FOR INFORMATION

**LEM
09/032**

WASTE SERVICES UPDATE

The report provided an update on recent issues related to the waste and recycling services.

**LEM
09/033**

KENT WASTE PARTNERSHIP - JOINT WASTE MANAGEMENT COMMITTEE

The Minutes of the meeting of the Kent Waste Partnership - Joint Waste Management Committee held on 23 October 2008 were appended to the report of the Director of Health and Housing.

**LEM
09/034**

NOISE ACTION WEEK

Details of an initiative led by the Environmental Protection Team to promote solutions to everyday noise problems were outlined in the report. Members requested that the feasibility of having a similar initiative for noise emanating from business, industry and road and rail traffic be examined.

**LEM
09/035**

TRANSFER OF PRIVATE SEWERS AND LATERAL DRAINS TO THE WATER UNDERTAKERS

The report of the Director of Health and Housing examined the implications for the Council of the transfer of responsibility for private sewers and lateral drains to the Water and Sewerage Companies in 2011.

MATTERS FOR CONSIDERATION IN PRIVATE

LEM 09/036 EXCLUSION OF PRESS AND PUBLIC

The Chairman moved, it was seconded and

RESOLVED: That as public discussion would disclose exempt information the following matters be considered in private.

PART 2 - PRIVATE

MATTERS SUBMITTED FOR INFORMATION

LEM 09/037 HEALTH AND SAFETY - FATAL ACCIDENT ON A228, BOYLE WAY, EAST PECKHAM (Reason: LGA 1972 Sch 12A Para 5 - Legal advice)

The joint report of the Director of Health and Housing and the Central Services Director provided an update on an investigation by the Health and Safety Executive.

LEM 09/038 SERVICE OF STATUTORY NOTICES (Reason: LGA 1972 Sch 12A Para 3 - Financial or business affairs of any particular person)

Members were advised of the Statutory Notices served since the last meeting of the Advisory Board.

The meeting ended at 2049 hours

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

**Decision Taken By: CABINET MEMBER FOR
Environmental Services**

Decision No: D090031MEM

Date: 2nd March 2009

Decision(s) and Reason(s)

Pest Control Service - Variation of Contract

**(Joint Report of Director of Health and Housing and Cabinet
Member for Environmental Services)
(Annex 1)**

**The report set out details of a request to transfer and extend the
Council's pest control services contract for a further two years to
November 2011.**

Following consideration by the Local Environmental Management
Advisory Board, the Cabinet Member for Environmental Services
resolved that:

- 1) the assignment of the Council's pest control services contract to
Connaught Predator Ltd be approved; and
- 2) the extension of the Council's pest control services contract with
Connaught Predator Ltd for a further two years up to November 2011 be
approved.

Reasons: As set out in the report submitted to the Local Environmental
Management Advisory Board of 2 March 2009.

Signed Cabinet Member for O Baldock
Environmental Services:

Signed Leader: M Worrall

Signed Chief Executive: D Hughes

Date of publication: 06 March 2009

This decision will come into force and may then be implemented on the expiry of 5
working days after publication unless it is called in.

TONBRIDGE & MALLING BOROUGH COUNCIL

RECORD OF DECISION

**Decision Taken By: CABINET MEMBER FOR
Environmental Services**

Decision No: D090032MEM

Date: 2nd March 2009

Decision(s) and Reason(s)

Kent Waste Partnership - Inter Authority Agreement

**(Joint Report of Director of Health and Housing and Cabinet
Member for Environmental Services)
(Annex 1)**

**The report sought approval for an Inter Authority Memorandum of
Understanding relating to the management and working
arrangements between Kent County Council and district councils
within Kent in respect of the Kent Waste Partnership.**

Following consideration by the Local Environmental Management
Advisory Board, the Cabinet Member for Environmental Services
resolved that the Kent County Council/Tonbridge and Malling Borough
Council Inter Authority Memorandum of Understanding be adopted.

Reasons: As set out in the report submitted to the Local Environmental
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