

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the Technical & Environmental Services Committee held, in committee, in the Function Suite, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB, on Tuesday, 13 April at 6.00 p.m.

- PRESENT:** Councillor G Robinson
(in the chair until 6.55 p.m.)
- ALDERMEN:** J Norris MBE
- COUNCILLORS:** J Beattie (arrived at 6.08 p.m., in the chair from 6.55 p.m.)
M Chambers
M Copeland
D Drysdale
S Duncan (until 7.44 p.m.)
C Hall
T Jeffers (until 7.02 p.m.)
- IN ATTENDANCE:** Director of Technical & Environmental Services,
Building Control Manager, Operational Services
Manager, Client Manager, Environmental Health
Manager and Assistant Members' Services Officer
- APOLOGIES:** Apologies were received on behalf of Alderman
Mrs Rice, Councillors Mrs Beattie and L Walker

REPORT FROM BUILDING CONTROL MANAGER (copy previously circulated)

T&ESC/2010/117 : SCHEDULE OF APPLICATIONS

The Building Control Manager referred Members to the schedule of applications approved by the Building Control Service for the period 1 February 2010 to 28 February 2010.

Noted.

T&ESC/2010/118 : REPORTS ON APPLICATIONS, INSPECTIONS AND SOLICITORS ENQUIRIES

The Building Control Manager referred Members to the above reports for the period 1 February 2010 to 28 February 2010.

Noted.

TESC/2010/119 : BUILDING CONTROL NORTHERN IRELAND ROYAL SOCIETY OF ULSTER ARCHITECTS (RSUA)/CHARTERED INSTITUTE OF ARCHITECTURAL TECHNOLOGISTS (CIAT) SURVEY NOVEMBER 2009.

The Building Control Manager outlined that, in partnership with the RSUA and CIAT, Building Control Northern Ireland had developed a customer questionnaire on the service delivery of Local Authority Building Control. He added that 1,320 questionnaires had been distributed, with a return rate of 21%. He outlined that the survey results would highlight any actions required to assist in developing the action plan for continued improvement of the Building Control Service.

He referred Members to a copy of the questionnaire and the survey findings and advised that the Building Control Service Unit was currently reviewing any follow-up actions required.

Following discussion, it was

RESOLVED : That the Building Control Manager arrange to email a colour copy of the Building Control Northern Ireland customer survey and findings to the Members of the Committee.

T&ESC/2010/120 : SOUTH EASTERN GROUP BUILDING CONTROL CUSTOMER PANEL MEETING 23 FEBRUARY 2010 IN THE OLD INN, CRAWFORDSBURN

The Building Control Manager advised Members that the above panel was made up of three members of the South Eastern Group Building Control, five Building Control Managers, two Building Developers, an Architect, a Structural Engineer and a Solicitor.

He referred Members to a copy of the Minutes of the meeting held on 23 February 2010, and advised that the Building Control Service Unit was currently reviewing any follow up-actions required.

Noted.

T&ESC/2010/121 : CORRESPONDENCE FROM THE DEPARTMENT OF THE ENVIRONMENT LOCAL GOVERNMENT POLICY DIVISION, 2008-2009 PERFORMANCE INDICATORS (BUILDING CONTROL)

The Building Control Manager asked Members to note the performance indicators for the Building Control Service Unit for the year 2008/2009. He asked Members to note that Castlereagh Borough Council had performed particularly well when compared to some other councils in the Province.

Councillor Robinson asked for the Committee's congratulations to be passed on to Officers within the Building Control Section for their excellent performance throughout the year.

Noted.

**T&ESC/2010/122 : TASK TEAM 4 - BUILDING CONTROL,
ENVIRONMENTAL HEALTH & PLANNING**

The Building Control Manager reported that the above Task Team was made up of the following Officers:

Castlereagh Borough Council
Building Control Manager
Environmental Health Manager
Planning Officer.

Lisburn City Council
Assistant Director of Environmental Services Building Control & Planning
Liaison Assistant Director of Environmental Services Environmental Health.

He advised that members of the South Eastern Group were also represented on the Task Team.

The Building Control Manager briefed Members on progress on the scoping exercise to date and referred to copies of the Minutes of two Task Team meetings that been held on Friday 19 February 2010 and Friday 12 March 2010.

Noted.

**T&ESC/2010/123 : STUDENT PLACEMENT FROM UNIVERSITY OF
ULSTER, JORDANSTOWN**

The Building Control Manager referred Members to a copy email from a lecturer at the University of Ulster asking if the Council would consider a student placement within the Building Control Service Unit for one year, on a no pay basis.

Following discussion, it was

RESOLVED : That approval be granted for the Building Control Manager to offer a one-year placement within the Building Control Section to a student from the University of Ulster, on a no pay basis.

**T&ESC/2010/124 : BUILDING CONTROL NORTHERN IRELAND
HANDBOOK**

The Building Control Manager advised Members that the above handbook had been launched at the Self Build Show held in the Kings Hall on Friday 19 February 2010.

He indicated that in light of RPA, it was felt that there was a need to continue to promote the role of Building Control and the Building Control Website.

He outlined that any Members wishing to be provided with a copy of the handbook should contact him.

Following discussion, it was

RESOLVED : That the Building Control Manager arrange for a copy of the Building Control Northern Ireland Handbook to all Members of Council.

T&ESC/2010/125 : COMPETENCE CERTIFICATE FROM THE UNIVERSITY OF ULSTER - ACCESSIBILITY AUDITING COURSE

The Building Control Manager referred Members to a copy of the competence certificate he had received for successfully completing a four-day course in October 2009 at the University of Ulster.

Noted.

**SUPPLEMENTARY REPORT FROM BUILDING CONTROL MANAGER
(circulated at the meeting)**

T&ESC/2010/126 : STREET NAMING AT 49-51 SAINTFIELD ROAD, BELFAST

The Building Control Manager advised Members of a proposal, for the street name "Dorrington Lane" for a proposed development of 12 dwellings and apartments on lands at 49-51 Saintfield Road Belfast. He advised that the request met with the requirements of the Council's Street Naming Policy, in that, "Dorrington" was derived from the historic name of the house demolished to facilitate the development. He added that "Dorrington" occupied the site for over 100 years and was an integral part of the Townland of Breda.

Following discussion, it was

RESOLVED : That the Council be recommended to grant approval for the street name of "Dorrington Lane" for the proposed development of 12 dwellings and apartments on lands at 49-51 Saintfield Road, Belfast.

**REPORT FROM THE OPERATIONAL SERVICES MANAGER
(copy previously circulated)**

T&ESC/2010/127 : UPDATE ON CROSS TOWN WATER MAIN AT HYDEBANK

The Operational Services Manager advised Members that the construction corridor clearance was completed, in line with the planning approval for the cross town water main at the Council's Hydebank facility. He outlined that the

full pipeline works were due to commence during May 2010 and scheduled to last for approximately two weeks.

Councillor Drysdale referred to the backlog of football matches that had yet to be played as a result of bad weather over the winter months which had resulted in the football season being extended. He asked if the proposed work would have any implications in this regard.

The Operational Services Manager advised that any remaining bookings would be transferred to other Council football pitches.

Noted.

T&ESC/2010/128 : COUNCIL ALLOTMENTS

The Operational Services Manager advised Members that the Council currently owned four large allotments at Albert Drive, Cregagh. He outlined that Members may be aware that due to the recent increase in demand, it had been necessary to draw up a waiting list. He sought the Committee's views on subdividing two of the large plots into four smaller plots to help address current demand. He recommended a rental charge of £20 per year for each of the smaller plots.

Following discussion, it was

RESOLVED : That the Council be recommended to grant approval for two of the larger allotments at Albert Drive to be subdivided into four smaller allotments to assist in addressing the current demand, with a rental charge of £20.00 per year being applied.

T&ESC/2010/130 : DELIVERY OF FOOD WASTE CADDIES

The Operational Services Manager reminded Members that, as agreed at the Technical & Environmental Services Committee meeting held in December 2009, it was agreed to introduce the co-mingled collection of kitchen-sourced food waste in brown bins. He advised that following discussions between Waste Management and Operational Services, it had come to light that the Council could avail of substantial savings by delivering the food waste caddies in-house using existing pull-up arrangements.

He reported that the kitchen caddy roll-out would take approximately six weeks and should be completed by the end of June 2010. He advised that he would keep the Committee updated on progress.

Following discussion, it was

RESOLVED : That the Council be recommended to agree that the delivery of the food waste kitchen caddies be carried out by Operational Services staff using existing pull-up arrangements, as it represented a substantial saving to the Council.

ANY OTHER OPERATIONAL SERVICES BUSINESS

T&ESC/2010/131 : BILLY NEILL SOCCER CENTRE OF EXCELLENCE

Councillor Drysdale asked Officers to investigate options for dealing with the damage being caused by rabbits to No.8 pitch at the above facility.

Following discussion, it was

RESOLVED : That Officers investigate options for dealing with the damage being caused by rabbits to No.8 pitch at the Billy Neill Soccer Centre of Excellence, and report back to the Committee.

**REPORT FROM THE ENVIRONMENTAL HEALTH MANAGER
(copy previously circulated)**

**T&ESC/2010/134 : STATUTORY NOTICES - PUBLIC HEALTH (IRELAND)
ACTS 1878 TO 1907**

The Environmental Health Manager referred Members to his report detailing the Statutory Notices served in respect of the abatement of Public Health nuisances/conditions prejudicial to health.

Noted.

**T&ESC/2010/135 : STATUTORY NOTICES - THE PUBLIC HEALTH
(IRELAND) ACTS 1878 RE: COMPLAINT IN RESPECT OF A COLLAPSED
DRAIN AT A PROPERTY IN DUNDONALD,**

The Environmental Health Manager reported that a complaint had been received in relation to a collapsed drain at a property in Dundonald. He advised that following inspection by an Officer within the Environmental Health Service Unit, it had been discovered that the chamber within the drain was blocked/filled with raw sewage. He outlined that a company had been engaged to carry out a CCTV inspection of the drain which confirmed the Officer's findings. He advised Members that responsibility for the repair of this drain lay with the developer.

He added that, following an informal approach with the developer, the drain has still not been repaired and a Public Health Notice had been served on 4 March 2010. He advised that the Notice expired on 11 March 2010 and the specified works have still not been completed.

Following discussion, it was

RESOLVED : That the Council be recommended to grant approve for the instigation of legal proceedings against the developer for failure to comply with a Public Health Notice, as outlined above.

T&ESC/2010/136 : CONSUMPTION OF INTOXICATING LIQUOR IN DESIGNATED PLACES - DRINKING IN DESIGNATED AREAS

The Environmental Health Manager referred Members to the rolling table of offences.

Noted.

T&ESC/2010/137 : EMERGENCY PLANNING

The Environmental Health Manager referred to his report detailing the continued level of commitment by Officers within the Environmental Health Service Unit in assisting in the development of emergency preparedness.

Noted.

T&ESC/2010/138 : PLANNING CONSULTATIONS

The Environmental Health Manager reported that traditionally all planning applications were forwarded to consultees via hard copy, including the "P1 form" and associated drawings. He advised that the Planning Service had indicated that this process was likely to change with the introduction of an electronic system.

He outlined that this new process had been discussed at a conference held on 21 January 2010 where it had been indicated that Belfast, including Castlereagh, would migrate to this system in April 2010. He added that the Planning Service had confirmed that additional information would be forwarded to the Councils to assist with this process.

The Environmental Health Manager outlined that the reason he was raising this matter was to advise Members that no further information had been forthcoming from the Planning Service in this respect.

He asked Members to note that this change would have financial implications for the Council, in that, it may involve the purchase of a plotter or the purchase of suitable electronic web access devices that enabled Officers to view all the required information on site.

Noted.

T&ESC/2010/139 : OFFICER TASK TEAM MEETINGS

The Environmental Health Manager updated Members on progress in respect of Officer Task Team meetings. He added that Officers from Environmental Health, Building Control and Planning from both Lisburn City Council and Castlereagh Borough Council sit on Task Team 4 and have met on three

occasions. He advised that the Task Team was chaired by the Building Control Manager from Lisburn City Council.

He continued by stating that variances in service delivery had been identified and reported to the Transition Management Team for consideration.

The Environmental Health Manager outlined that, given the unique cluster arrangement with Lisburn and Castlereagh Councils, a number of professional officers were actively pursuing recruitment with other Local Authority clusters which are merging in their entirety as there was the perception that the posts would be less vulnerable.

Noted.

T&ESC/2010/140 : THE HEALTH AND PERSONAL SOCIAL SERVICES (NI) ORDER 1978 THE CHILDREN AND YOUNG PERSONS (SALE OF TOBACCO ETC) REGULATIONS (NI) 2008

The Environmental Health Manager outlined that, in line with Council procedures, a further tobacco underage sales test purchase exercise had been carried out on 27 March 2010. He reported that out of the 14 premises tested, 5 retailers failed the test and sold cigarettes to a child of 16 years of age, contrary to Article 3(1) of the above Order.

He advised that the owners of the five premises have been invited to attend a formal interview, in accordance with Paragraph 10.5 Code C of the Police and Criminal Evidence (NI) Order 1989. He advised that he would keep Members updated on the outcome of the interviews.

Noted.

T&ESC/2010/141 : WELFARE SERVICES ACT (NORTHERN IRELAND) 1971

The Environmental Health Manager outlined that notifications had been received from the Ulster Hospital regarding the death of two individuals. He advised that, when a person passed away in the Borough and no suitable arrangements existed for the disposal of the body, the Council had responsibility for the burial.

He advised that the cost of this statutory obligation would be approximately £2,500.00 for each funeral which included cremation and burial of ashes. He added that Officers would be seeking reimbursement via the Crown Solicitor.

Councillor Copeland outlined that he and another Councillor had recently attended a welfare funeral and it was sad when somebody passed away in such circumstances, particularly when there was nothing to mark where their ashes were buried or scattered. He proposed that the Council acquire a book to record the details of such burials to include the names of anyone who had been in attendance.

Councillor Duncan seconded the proposal.

Members asked if Officers would arrange to include any detail available on previous welfare burials in the Borough.

RESOLVED : That the Council be recommended to agree that an appropriate book be purchased for Officers to record the detail of past and future welfare burials within the Borough.

T&ESC/2010/142 : ENVIRONMENTAL HEALTH SERVICE UNIT BUSINESS PLAN

The Environmental Health Manager attached to his report for Members' information a copy of the Environmental Health Business Plan for 2010/2011, setting out the objectives and performance standards which would be monitored throughout the year. He asked Members to note that there were a greater number of tasks required than the Service Unit had resources to deliver, but that the continuing use of alternative means of enforcement for lower risk premises would assist in reducing this imbalance to a manageable level.

He advised that there were a number of new pieces of Statute pending which were likely to have a significant impact on an already busy frontline enforcement section, and as such, further consideration might need to be given to resource implications when the Statutes become effective.

He outlined that he would keep Members updated on this matter.

Following discussion, it was

RESOLVED : That the Council be recommended to note and approve the Environmental Health Service Unit's Business Plan for the 2010/2011 year.

T&ESC/2010/143 : CONSULTATION ON THE DRAFT CLEAN NEIGHBOURHOODS AND ENVIRONMENT BILL

The Environmental Health Manager circulated a supplementary report updating Members on the above matter. He asked Members to note that the closing date for comments was 23 April 2010.

He added that whilst the proposed Bill was generally welcomed, it was likely to have a significant impact on existing resources, policies and procedures. He outlined that a considerable amount of work would be required prior to its implementation to amend and update in-house documents. He continued by stating that the additional requirements would require both financial and physical resources across the whole Technical & Environmental Services Directorate.

The Environmental Health Manager advised that he had obtained comments on the consultation document from the Chief Environmental Health Officers' Group which assisted him in preparing a draft response, on behalf of the Council.

He referred Members to a copy of the response and asked if Members had any comments they wished to be included.

Following discussion, it was

RESOLVED : That the Council be recommended to approve the content of the Environmental Health Manager's response to the Draft Clean Neighbourhoods and Environment Bill consultation document, and that this be submitted to the Department of the Environment.

T&ESC/2010/144 : SCORES ON THE DOORS

The Environmental Health Manager reminded Members that the Council had launched its Public Food Hygiene Rating Scheme known as "Scores on the Doors" in November 2009. He advised that the scheme enabled the public to make an informed decision as to where to eat or purchase food. He added that the initiative has proven to be very successful on the website averaging 2,675 hits per month. He indicated that the number of requests under Freedom of Information for statistics in relation to good hygiene practices had reduced.

Noted.

T&ESC/2010/145 : THE FOOD HYGIENE REGULATIONS (NI) 2006

The Environmental Health Manager advised Members that a Chinese Safer Food Better Business training course had been held on 31 March 2010. He outlined that the morning session was conducted in Cantonese and the afternoon session in Mandarin.

He outlined that a significant number of Chinese food business owners attended the course and had received an attendance record certificate. He added that this would assist them scoring more favourably in the Public Rating Scheme.

Noted.

T&ESC/2010/146 : THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985- REGISTRATION OF PREMISES

The Environmental Health Manager referred to his report outlining the detail of an application for registration that had been received to carry out ear piercing and electrolysis. He advised that the premises had been inspected and found to comply with the Bye-Laws.

Following discussion, it was

RESOLVED : That the Council be recommended to grant a certificate of registration to the proprietors of a Beauty Clinic to carry out the business of ear piercing and electrolysis.

T&ESC/2010/147 : THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985 - ARTICLE 3 – LICENSING OF PLACES OF ENTERTAINMENT – GRANT OF A LICENCE

The Environmental Health Manager referred to his report outlining the detail of a request for an Occasional Entertainment Licence for the 2010 Waterloo Ball. He added that this was a prestigious event held every two years and was last held in Castlereagh in 2008. He outlined that due to the charitable nature of the event, he sought Members' views on waiving the fee.

Following discussion, it was

RESOLVED : That the Council be recommended to

- (a) grant approval for an Occasional Entertainment Licence for the Waterloo Ball and the pre-Ball function, subject to no objections arising from the consultation with the PSNI and NI Fire & Rescue Service
- (b) if approved by the above, the licence would not be issued until all necessary safety documents have been received upon completion of all work on site, immediately prior to the event
- (c) agree to waive the registration fee

T&ESC/2010/148 : THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) (NI) ORDER 1985 - ARTICLE 3 : LICENSING OF PLACES OF ENTERTAINMENT – RENEWAL OF LICENCES

The Environmental Health Manager referred to his report outlining the detail of applications for the renewal of Entertainment Licences.

RESOLVED : That the Council be recommended to grant approval for the renewal of Entertainments Licences, as outlined in the Environmental Health Manager's report, subject to receipt of all required documentation.

T&ESC/2010/149 : PETROLEUM CONSOLIDATION ACT (NI) 1929 - RENEWAL OF PETROLEUM LICENCES

The Environmental Health Manager referred to his report outlining the detail of an application received for the renewal of a licence to store petroleum.

RESOLVED : That the Council be recommended to grant approval for the renewal of a licence to store petroleum, as outlined in the Environmental Health Manager's report, subject to receipt of all required documentation.

T&ESC/2010/150 : PETROLEUM CONSOLIDATION ACT (NI) 1929 - RENEWAL OF PETROLEUM LICENCES, PROPOSED NEW PETROLEUM LICENCE CONDITIONS

The Environmental Health Manager reported that under the above Act, the Council was empowered to grant and renew licences for the storage of petroleum spirit, and to impose Terms and Conditions to such licences for the safe storage of the product.

He outlined that in order to keep pace with developments in the petroleum retail trade and ensure the safe storage of petroleum spirit within all licensed premises within the Borough, it has become necessary to review and update the existing Schedule of Conditions applicable for underground storage. He advised that this would include petrol filling stations which were last approved by Council in February 2004.

The Environmental Health Manager referred Members to a copy of the new Schedule of Conditions and recommended that Members approve the new conditions.

Following discussion, it was

RESOLVED : That the Council be recommended to approve the new Schedule of Conditions for the storage of petroleum spirit

T&ESC/2010/151 : THE BETTING, GAMING, LOTTERIES & AMUSEMENTS (NI) ORDER 1985 - RENEWAL OF AMUSEMENT PERMITS- PREMISES – VIDEO TEC ARCADE, 24 BALLYMACONAGHY ROAD BELFAST

The Environmental Health Manager reported that under Article 108(1)(ca) of the above legislation, an application had been received in relation to the above.

He advised that the appropriate fee had been paid for the renewal of the permit for the use of £25.00 maximum all cash prize gaming machines only. He asked Members to note that the premises were restricted to persons aged 18 years and above, as required by the legislation and the maximum number of gaming machines on the premises was restricted to 10 machines.

The Environmental Health Manager advised that consultations were taking place with the Police Service of Northern Ireland.

Following discussion, it was

RESOLVED : That the Council be recommended to approve the renewal of the Amusement Permit for "Video Tec Arcade, 24 Ballymaconaghy Road, Belfast, subject to there being no objections from the PSNI.

T&ESC/2010/152 : THE BETTING, GAMING, LOTTERIES & AMUSEMENTS (NI) ORDER 1985 - RENEWAL OF AMUSEMENT PERMIT : PREMISES – THE GAMES ROOM, 985A UPPER NEWTOWNARDS ROAD, DUNDONALD

The Environmental Health Manager reported that under Article 108(1)(ca) of the above legislation, an application had been received in relation to the above.

He advised that the appropriate fee had been paid for the renewal of the permit for the use of £25.00 maximum all cash prize gaming machines only. He asked Members to note that the premises were restricted to persons aged 18 years and above, as required by the legislation. He outlined that the maximum number of gaming machines on the premises was restricted to two.

The Environmental Health manager advised that consultations were taking place with the Police Service of Northern Ireland.

Following discussion, it was

RESOLVED : That the Council be recommended to approve the renewal of an Amusement Permit for the "The Games Room", 985A Upper Newtownards Road, Dundonald, subject to there being no objections from the PSNI.

T&ESC/2010/153 : THE DOGS (N IRELAND) ORDER 1983 - DOGS KEPT WITHOUT VALID LICENCES

The Acting Environmental Health Manager sought approval to instigate legal proceedings under the above legislation, against two individuals, one from the Braniel area and one from the Tullycarnet area, for keeping dogs without valid licence and for non-payment of Fixed Penalty Notices.

RESOLVED: That the Council be recommended to grant approval to instigate legal proceedings against two individuals for keeping a dog without a valid licences and for non-payment of Fixed Penalty Notices.

T&ESC/2010/154 : THE LITTER (NORTHERN IRELAND) ORDER 1994 - FAILURE TO PAY FIXED PENALTY NOTICES FOR LITTERING OFFENCES

The Environmental Health Manager provided the details of an individual from Belfast who had failed to pay a Fixed Penalty Notice for a littering offence.

Following discussion, it was

RESOLVED : That the Council be recommended to grant approval to instigate legal proceedings, under the Litter (NI) Order 1994, against a gentleman from Belfast for failing to pay a Fixed Penalty Notice.

ANY OTHER ENVIRONMENTAL HEALTH ISSUES

T&ESC/2010/155 : DOG FOULING IN BELVOIR

Councillor Duncan advised that she had recently attended a community meeting in Belvoir where residents had expressed concern at the level of dog fouling, particularly in the Drumart Square area. She suggested that Officers liaise with a representative from the Belvoir Community Association, as it was her understanding that the residents had asked if the Council could provide additional signage and bins.

Following discussion, it was

RESOLVED : That the Environmental Health Manager liaise with a representative from the Belvoir Community Association with regard to residents' complaints in respect of the level of dog fouling in the Belvoir Estate.

**REPORT FROM THE CLIENT MANAGER
(copy previously circulated)**

T&ESC/2010/156 : TONNAGES DEPOSITED AT LANDFILL

The Client Manager attached to his report for Members' information the tonnages deposited at landfill as at 28 February 2010, together with variances and indicative impacts on 2009/2010 budgets.

Noted.

T&ESC/2010/157 : EDUCATIONAL TALKS/VISTS

The Client Manager asked Members to note the list of educational talks/visits carried out between November 2009 and February 2010.

Following a query from Councillor Robinson at the last Committee meeting, the Client Manager confirmed that Tullycarnet, Dundonald, Brooklands and Gilnahirk Primary Schools had been invited to participate in the education talks/visits programme. He added that to date, Dundonald and Tullycarnet schools had availed of this service. He referred Members to his report providing an update on the various programmes carried out by the Recycling and Education Officer at both schools.

The Client Manager advised that it was Officers' intention to contact schools within the Borough again after the Easter holidays.

Noted.

T&ESC/2010/158 : BRYSON RECYCLING KERBIE BOX SATISFACTION SURVEY (QUARTER 4, 2009/10)

The Client Manager outlined that Bryson Recycling had carried out a quarterly door-to-door satisfaction survey to households on the kerbie box system. He added that the objective was to survey 100 households each quarter, with households being selected randomly and different routes being selected each quarter.

He referred Members to his report outlining the survey results for quarter four of 2009/2010. He asked Members to note the following:

- 99% of households surveyed are satisfied with the service.
99% of households surveyed are satisfied with Bryson Recycling staff.
99% of households surveyed are satisfied with Bryson Recycling's approach to recycling.

The Client Manager reported that a number of householders had commented that they would be keen to have a food waste collection and a collection of wax coated drinks cartons. He advised that food waste collections were currently being addressed within the Council, with the collection of wax coated drinks cartons being considered within an arc21 context. He outlined that the latter was more problematic due to the sorting technology required and associated costs.

Noted.

T&ESC/2010/159 : ENVIRONMENTAL YOUTH SPEAK 2010

The Client Manager advised Members that the Environmental Youth Speak was an annual public speaking competition open to pupils throughout Northern Ireland. He added that the competition was to encourage

environmental awareness amongst young people by giving them the opportunity to research and debate environmental issues.

He advised that the local heat had been held at the Civic Centre on 22 March 2010, with the Chair of the Technical & Environmental Services Committee in attendance. He advised that seven schools within the Borough had participated in the event, and as in previous years, the standard was exceptionally high, with all competitors receiving a certificate and gift bag.

The Client Manager reported that a pupil from Millennium Integrated Primary School won the Junior Section and a pupil from Our Lady & St Patrick's College won the Senior Section. He added that both pupils would represent the Council at the regional finals at Magherafelt District Council Offices on 29 April 2010. He advised that the winners of the regional finals would represent arc21 in the Northern Ireland grand final on the same day.

Noted.

T&ESC/2010/160 : ROLLOUT OF KITCHEN CADDIES AND LINERS FOR THE SEPARATION AND COLLECTION OF FOOD WASTE IN THE BROWN BIN (2010)

The Client Manager advised that preparations were ongoing in respect of the above.

He outlined that the intention was to deliver information leaflets, caddies and liners to approximately 23,000 households that currently have brown bins, with remaining householders being able to request a brown bin, caddy and liners.

The Client Manager reported that there were significant costs associated with the provision of liners and the need to be able to effectively manage and control liner stocks and costs. He added that it was being recommended that each participating household be issued with an annual supply of free liners to be delivered either in full or 2 x 6-monthly. He advised that householders would receive guidance on how liners should be stored prior to use. It was also being recommended that householders should pay for additional liners over and above their annual supply, at a cost price of 60 pence per roll of 30.

He referred Members to a copy of the rollout programme and advised that, subject to there being no programme adjustments, it was expected that filled food liners should start appearing in brown bins towards the end of June/early July 2010.

Councillor Chambers asked Officers to highlight to residents that they would have to pay for additional liners.

Following discussion, it was

RESOLVED : That the Council be recommended to

- (a) approve the rollout of kitchen caddies and liners for the separation and collection of food waste in brown bins.
- (b) agree to adopt a policy of providing householders with an annual supply of free liners (based on 3 liners per week), with any additional liners requested being supplied at cost price to the householder. The policy to be kept under review.

T&ESC/2010/161 : ARC21 CONTRACT FOR THE SUPPLY AND DELIVERY OF WHEELED REFUSE CONTAINERS, 55L KERBSIDE BOXES, BOTTLE BANKS, HOME COMPOST UNITS, KITCHEN CADDIES AND COMPOSTABLE KITCHEN CADDY LINERS

The Client Manager reported that having identified the requirement for the supply of the above, arc21 had placed a tender notice in the Official Journal of the European Communities, followed by local press advertisements.

He added that following tender evaluations, it was being recommended that the following suppliers be appointed for the supply and delivery of Wheeled Refuse Containers, Bottle Banks, Home Compost Units, Kitchen Caddies and Compostable Kitchen Caddy Liners for a period of one year, commencing April 2010, with a possible extension up to 12 months.

Size of Container	Supplier
140 l	CRAEMER
240l	BRATCHEN SERVICES
360 l	WEBER
660 l plastic	HEYN
660 l metal	STURDY
1100 l plastic	HEYN
1100 l metal	STURDY
Bottle Banks	JFC MANUFACTURING
Paper Banks	HEYN
330L Compost Unit – 5L caddy	HEYN
7L solid caddy	STRAIGHT
23L caddy	CORAL PRODUCTS
Compostable Kitchen Caddy Liners (roll of 30)	SP & SAI BIOPAC

The Client Manager asked Members to note that bidders were being asked to re-submit proposals for 55L Kerbside Boxes split into the colours black and red, and 7 litre fully vented (body and lid) kitchen caddies. He advised that further recommendations would be presented to the Steering Group and Joint Committee at a later date.

He informed Members that it was planned to order the caddies and liners immediately to facilitate the early roll-out of the scheme.

Following discussion, it was

RESOLVED :That the Council be recommended to approve the appointment of the arc21 suppliers, as outlined in the Client Manager's report, for the supply and delivery of Wheeled Refuse Containers, Bottle Banks, Home Compost Units, Kitchen Caddies and Compostable Kitchen Caddy Liners, in accordance with the arc21 tender exercise.

**T&ESC/2010/163 : FORMER LANDFILL SITE AT MOSS ROAD
BALLYGOWAN - CORRESPONDENCE FROM DEPARTMENT OF THE
ENVIRONMENT**

The Client Manager referred to the above correspondence which indicated that work over and above the recommendations arising out of previous reports might have to be carried out. He added that it had previously been agreed by the Committee that Officers would engage with Officers from the other four councils that had received similar correspondence from the Department, with a view to sharing the legal costs.

He advised that a meeting of the Chief Executives of the five councils had been held on 30 March where it was agreed that the councils would work together using joint legal and technical advice. He added that a meeting was due to be held with the legal advisors to agree the contents of a letter of rebuttal to the Department which would be issued before 4 May 2010. He added that he would keep Members updated on the matter.

The Client Manager reported that he had previously obtained approval for the Council to pay its share of the legal costs, and he now sought similar approval for the costs involved in obtaining technical advice.

Following discussion, it was

RESOLVED : That the Council be recommended to agree to meet its share of the technical advice being obtained by Lisburn City Council in respect of correspondence from the Department of the Environment relating to landfill sites.

**T&ESC/2010/164 : PROPOSED CAPPING WORKS AT FORMER MOSS
ROAD LANDFILL SITE**

The Client Manager advised that, following approval to begin the procurement process in respect of the above, further correspondence had been received from the Department of the Environment which indicated that work over and above the scope of capping and investigations, may be required. He added that it was therefore being recommended that the tender process be extended to include this work.

He continued by stating that this would reduce the timing and costs of the procurement exercise and minimise the lead time to carry out further works, should they prove necessary. He added that it was important for the Council to progress the capping and other works as quickly as possible to demonstrate commitment.

Councillor Robinson outlined that Officers had the full support of the Committee for all their efforts in attempting to address the landfill site issues.

Following discussion, it was

RESOLVED : That the Council be recommended to agree that the procurement process for the appointment of consultants for capping the former landfill site at Moss Road be extended to include other works which may be required by the Department.

T&ESC/2010/165 : CORRESPONDENCE FROM NORTHERN IRELAND WATER

The Client Manager referred to the above correspondence advising that Northern Ireland Water was currently reviewing the trade effluent and tankered agreements. He referred to his report outlining the detail of the review. He added that the Council's landfill site at Ballygowan was included in the list for review this year and the new limit would be imposed on the reviewed tankered agreements. He explained that the average ammonia level for Ballygowan landfill for the period July 2009 to March 2010 was approximately 300 milligrams per litre. He advised that Northern Ireland Water was suggesting that Castlereagh Borough Council should consider ways to reduce levels in order to comply with the new tankered agreements.

He indicated that this would have serious implications for the Council, in that, Northern Ireland Water could refuse to take leachate for treatment and disposal, thereby forcing the Council to attempt to source alternative arrangements at a significantly higher cost. He advised that he would report further on this matter at a future Committee meeting.

The Director of Technical & Environmental Services asked Members to note that it might not be possible to capitalise the cost of this work and, if this should be the case, then this would have considerable financial implications for the Council.

Noted.

T&ESC/2010/166 : ENVIRONMENTAL IMPAIRMENT LIABILITY INSURANCE - FORMER LANDFILL SITE AT MOSS ROAD BALLYGOWAN

The Client Manager reported that correspondence had been received from the Council's Insurers relating to the exclusion on policy for existing conditions. He advised that this referred to any condition the Council was

aware of which was ongoing and therefore excluded from the policy. He added that this would relate to leachate entering the adjacent water courses. The insurers had indicated that until such time as the Council followed the advice given by the Department in respect of the remedial/ preventative work, cover for this condition was excluded.

Prior to Councillor Robinson leaving at 6.55 p.m., Members agreed that Councillor J Beattie would chair the remainder of the meeting.

The Client Manager reported that he had attended a meeting with the Council's Insurance Brokers who advised that they were challenging the stance taken by the insurance company. He outlined that he would report further on the matter when he had received a formal response from the Brokers.

Noted.

Councillor Copeland left the meeting at 7.00 p.m.

T&ESC/2010/167 : EXTERNAL AUDITOR'S COMMENTS - FORMER LANDFILL SITE AT MOSS ROAD BALLYGOWAN

The Client Manager advised that the Council's Management Letter for 2008/2009 referred to landfill treatment costs which were yet to be determined. He added that he wished to draw to Members' attention that financial provision for landfill site works was likely to become a matter of increasing importance.

The Director of Technical & Environmental Services outlined that this matter had been moved to priority two, and if it was not addressed this year it would move to priority one

Noted.

Councillor Jeffers left the meeting at 7.02 p.m.

T&ESC/2010/168 : FINANCIAL PROVISION / MANAGEMENT ACTION – FORMER LANDFILL SITE AT MOSS ROAD, BALLYGOWAN

The Client Manager reported that the various items discussed this evening in respect of the former landfill site had potential financial implications for the Council. He added that short, medium and long-term actions were being planned and implemented to minimise risk to the environment and potential cost to the Council.

He indicated that meetings would be arranged with technical advisors, legal consultants, other Councils, the Department of the Environment, Northern Ireland Environment Agency, Northern Ireland Water and the Council's Insurance Brokers and the Director of Finance.

The Client Manager reported that at the landfill site, the tankering of leachate off site has been increased for a trial period of one month at a cost of approximately £5,000, with a view to investigating the impact on leachate levels. He added that, if practical, this would continue until leachate levels were minimised and the lagoon emptied.

He advised that emptying the lagoon would provide an emergency storage capacity, should it be required. He added that reducing leachate levels at the landfill site would minimise the risk of contamination of watercourses. The cost of doing this work was not yet known and would be closely monitored. He added that he would keep Members and the Director of Finance updated on progress.

The Client Manager further advised that the cost of an uninsured incident occurring was likely to be greater than the preventative measures indicated above.

Following discussion, it was

RESOLVED : That the Council be recommended to approve the costs involved and the actions taken by the Client Manager to reduce leachate levels at the landfill site at Ballygowan Road.

Councillor Copeland returned at 7.06 p.m.

T&ESC/2010/169 : INTER-AGENCY BONFIRE WORKING GROUP

The Client Manager reminded Members that the Council contributed to the Inter-Agency Bonfire Working Group. He added that the aim of the Group was to promote an approach that minimised damage to the environment and upset caused to those who were negatively impacted upon by bonfires.

He reported that two of the Council's old mobile telephones have been retained and a minimum top up/sim card purchased. He added that it was planned that these be passed to members of the local community who over-look the bonfire so that instances of illegal dumping could be reported to the Council and the Northern Ireland Environment Agency. He advised that the telephones would be returned to the Council after 12th July.

Councillor Chambers outlined that, at the last Central Services Committee meeting, consideration had been given to two Bonfire Information Roadshows which would be funded from the Good Relations Programme. She added Members had expressed a number of concerns and the matter had been referred back to the Bonfire Inter-Agency Working Group to obtain further details.

Following a detailed discussion, Councillor J Beattie expressed the view that this matter should be dealt with directly by the Members of the Bonfire Inter-Agency Working Group.

Councillor Drysdale asked if Officers would ascertain the current Council representation on the Bonfire Inter-Agency Working Group and report their findings to the next Council meeting.

RESOLVED : That Officers ascertain the current Council representation on the Bonfire Inter-Agency Working Group and report their findings to the next Council meeting.

T&ESC/2010/170 : REQUEST FOR PLAYGROUND AT CAIRNSHILL PLAYING FIELDS

The Client Manager outlined that he had previously been requested by the Committee to write to the South Eastern Education & Library Board to enquire if it had any plans for the siting of a replacement primary school at Cairnshill. He referred to the response and asked Members to note that the Board had indicated that it had no time scale or concrete proposals at this stage.

Noted.

T&ESC/2010/171 : RESPONSE FROM THE ROADS SERVICE RE: PROVISION OF SALT BINS

Noted.

T&ESC/2010/172 : RESPONSE FROM THE DEPARTMENT OF THE ENVIRONMENT RE: THE SETTING OUT, RETRIEVAL AND USE OF HOUSEHOLD REFUSE CONTAINERS

Noted.

T&ESC/2010/173 : BELFAST TENDER – LEGAL CASE / CASTLEREAGH MOTORS

The Client Manager reported that the solicitors for the plaintiff had written to the Council's solicitors indicating that they would accept a "drop hands" resolution, i.e. they would discontinue the claim, on the basis that each party was responsible for their own costs. He added that the Council's insurers had confirmed that they were content with this arrangement and will discharge Kennedys (solicitors) costs. He advised that no excess would be payable.

Following discussion, it was

RESOLVED : That the Council be recommended to agree to accept the "drop hands" resolution and that each council involved in the legal case with Castlereagh Motors would meet their share of the costs.

T&ESC/2010/174 : SITE VISIT HELD ON 24 FEBRUARY 2010 RE: PROPOSED HOUSEHOLD RECYCLING CENTRE TO SERVE THE DUNDONALD AREA

The Client Manager reported that, following the above site visit, a report was tabled at a meeting of the Leisure Park Board. He added that the Board had resolved the following:

- (i) the Leisure Park Board was not supportive of the proposal to locate the household recycling centre adjacent to the caravan park
- (ii) the Director of Leisure is to advise the Client Manager to prepare a proposal with regards to progress the development of an HRC site at the site adjacent to the David Lloyd to be considered by the Technical and Environmental Services Committee and the Leisure Park Board

Councillor Drysdale commented that the car parks at the Ice Bowl site were often full and that access roads in the immediate vicinity were congested during peak periods.

The Client Manager advised that he would be meeting with the Director of Leisure Services and he would raise these issues. He added that he would keep Members updated in this regard.

Noted.

T&ESC/2010/175 : LANDS AT TULLYCARNET PARK – OUR LADY AND ST PATRICKS COLLEGE KNOCK

The Client Manager reported that Our Lady and St Patricks College wished to acquire lands in the vicinity of the school for the construction of playing fields, and in particular, the land formerly used by the Council as a nursery. This site was currently used by the College for temporary accommodation during the construction of the new buildings. He asked Members to note that the Committee had previously considered using this land for allotments.

He reminded Members that an application for Lottery funding had been submitted for the redevelopment of Tullycarnet Park. He sought Members' views on selling the land to the school.

Following discussion, it was

RESOLVED : That the Council be recommended to agree that if the application for Lottery funding for the redevelopment of Tullycarnet Park was not adversely affected by the sale of the former nursery site to Our Lady & St. Patrick's College, the Client Manager be authorised to enter into informal discussions with the College. The Client Manager to keep Members' updated on the matter.

T&ESC/2010/176 : CORRESPONDENCE FROM THE NORTHERN IRELAND HOUSING EXECUTIVE RE: BREDA TERRACE PLAYGROUND - RESTRICTIVE COVENANT

The Client Manager referred Members to a copy of the above correspondence advising that the Housing Executive was of the view that using the lands for a play area at Breda Terrace did not breach the terms of the existing lease December 1977, particularly conditions 3, 4, 6. He added that the proposed development of the playground could therefore proceed.

Noted.

T&ESC/2010/177 : CONNSWATER COMMUNITY GREENWAY

Councillor J Beattie declared an interest.

The Client Manager outlined that, as reported at last month's Committee meeting, Belfast City Council had written regarding 3 portions of land required to facilitate the construction of the Connswater Community Greenway. He added that consideration had been deferred to enable the views of the Council's solicitor to be reported back to the Committee meeting.

He reported that Officers had met with the Council's solicitors who had advised that if the Council no longer required the land it could be declared surplus to requirements and sold to Belfast City Council at market value. He added that this would be more advantageous than making a deed of dedication; however, the PSNI would need to agree to surrender the portion of land currently leased to them.

The Client Manager advised that he would update the Director of Administration & Community Services in respect of this particular portion of land.

Following discussion, it was proposed by Councillor Chambers that the land be sold to Belfast City Council at market value, and this was seconded by Councillor Drysdale.

RESOLVED : That the Council be recommended to agree that

- (a) Officers write to the PSNI asking if they would surrender the portion of land currently leased to them
- (b) Subject to PSNI's agreement to release the portion of land currently leased to them, the three portions of land in question be declared surplus to requirements and sold at market value to Belfast City Council.

T&ESC/2010/178 : PROPOSAL FOR PARK PLAYGROUND AND LEISURE FACILITY AT FORSTER GREEN SITE

The Client Manager reported that a meeting had taken place on 30 March 2010 between Elected Members and representatives from the local community. He added that it had been agreed that the period of lease offered by Health Estates of 10 years, with 5 yearly extensions by mutual agreement,

was not long enough. He added that it was being recommended that Officers be given the authority to write to Health Estates seeking a longer lease of a minimum of 100 years.

He further advised that it was disappointing that the lands originally offered had been reduced by half.

Following discussion, it was

RESOLVED : That the Council be recommended to grant approval for Officers to write to Health Estates seeking a minimum of 100 years lease in respect of land to develop a Park Playground and Leisure Facility at the Forster Green site, and to enquire why the size of the land originally offered had been reduced.

T&ESC/2010/179 : CONSULTATION, THE LOCAL GOVERNMENT (CONTRACTS) REGULATIONS (NI) 2010

The Client Manager attached to his report a response from Arc21 in respect of the above which had been approved by the Arc21 Joint Committee.

Following discussion, it was

RESOLVED : That the Council be recommended to agree to endorse Arc21's response to the Local Government (Contracts) Regulations (NI) 2010.

T&ESC/2010/180 : CONSULTATION ON THE LEGAL DEFINITION OF WASTE AND ITS APPLICATION - APRIL 2007

The Client Manager attached to his report draft response from NILGA to the above consultation document. He advised that the response had been prepared in conjunction with the Technical Advisors Group and the Local Authority Recycling Advisory Committee. He outlined that the content was broadly similar to Arc21 response.

Following discussion, it was

RESOLVED : That the Council be recommended to agree to endorse NILGA's response to the Legal Definition of Waste and its Application – April 2007 consultation document.

T&ESC/2010/181 : ANNUAL BUILDING INSPECTION AND ENERGY USE REPORTS

The Client Manager circulated copies of the above reports and asked if Members had any comments they should contact him.

Noted.

Councillor Copeland left the meeting at 7.33 p.m.

ANY OTHER BUSINESS

T&ESC/2010/182 : DUNGOYNE BOWLING CLUB

Councillor Chambers outlined that, from the end of April 2010, user-groups with the exception of Dungoyne Bowling Club, were being transferred from Dungoyne Community Centre to the Enler Centre. She added that this matter had been discussed at the last Central Services Committee where it had been suggested that Officers from the Technical and Environmental Services and the Administration & Community Services Departments should meet to discuss the bowling green and use of the centre by the bowlers. She outlined that as the centre was now surplus to Community Service's requirements, consideration should be given to the management of the facility being transferred to the Technical and Environmental Services Department.

The Director of Technical & Environmental Services Department indicated that this was a Community Services management facility issue and, as the bowling club was merely a tenant, the management of the facility should remain with the Administration & Community Services Directorate.

Councillor Copeland returned to the meeting at 7.43 p.m.

Councillor Chambers explained that, as the Technical and Environmental Services Department maintained the bowling green, it was felt that a joint meeting should be convened to attempt to resolve the issues, prior to Officers meeting with representatives from the Bowling Club.

Councillor J Beattie recommended that this matter be referred back to the Central Services Committee for further consideration. This was agreed by the Members present.

Councillor Duncan left the meeting at 7.44 p.m.

Following a detailed discussion, it was

RESOLVED : That the above matter be referred back to the Central Services Committee with a view to the Committee fully considering all relevant aspects relating to the future of the Dungoyne Community Centre.

REPORT FROM THE DIRECTOR OF TECHNICAL & ENVIRONMENTAL SERVICES (copy previously circulated)

T&ESC/2010/183 : REPORTS AVAILABLE

The Director of Technical & Environmental Services advised that the following reports were available for Members' information.

Lite Bite. February 2010.

Northern Ireland Fuel Poverty Advisory Group, Tackling Fuel Poverty: Facing Uncertainty 4th Annual Review 2009.

Research Bulletin RB10 (January 2010). Published by CL:AIRE (Contaminated Land: Applications in Real Environments)

Insight. Spring 2010 Issue15. Published by RSPB.

The spec. March 2010. Newsletter of Criminal Justice Inspection.

Noted.

T&ESC/2010/184 : ARC 21 JOINT COMMITTEE – MEMBERS' BULLETIN FOR MEETING ON 25 MARCH 2010.

The Director of Technical & Environmental Services attached to his report a copy of the above and advised that the bulletin provided an executive summary of the various agenda items considered at the above meeting.

Noted.

T&ESC/2010/185 : ARC21 JOINT COMMITTEE – MINUTES OF THE MEETING HELD ON 25 FEBRUARY 2010

The Director of Technical & Environmental Services referred Members to the above Minutes which had been ratified at the meeting of the Joint Committee held on 25 March 2010.

He outlined some of the business addressed at the meeting, as follows:

- Calls for Conflict of Interest.
- Contracts and Performance Update.
- Residual Waste Treatment Project.
- Financial Performance
- Annual Performance Review 2008 – 2009
- Letter from Northern Ireland Assembly Environment Committee.
- Next Meeting

The Director of Technical & Environmental Services highlighted the need for Members to peruse the contents of the above-mentioned minutes, so as to be aware of the current waste management issues.

Noted.

T&ESC/2010/186 : DEPARTMENTAL MANAGEMENT PLAN FOR 2010/2011

The Director of Technical & Environmental Services attached to his report a copy of the Departmental Management Plan for 2010/2011 for the Technical & Environmental Services Department.

He advised that the Plan addressed a number of issues including the following:

- Takes account of the Council's core values and strategic aims
- Provides a Departmental overview
- Provides an overview of the services provided to the Department's customers
- The locations from which such services are delivered
- Methods of service delivery
- An overview of the four Service Units (i.e. Building Control Service, Environmental Health Service, Client Services and Operational Services).
- The purpose, management and reporting arrangements, and responsibilities of each Service Unit
- The objectives and key tasks, outputs and indicators for each of the four Service Units.
- A recognition that the Review of Public Administration (RPA) and formation of new councils by May 2011 will have an impact on existing Council arrangements.

The Director of Technical & Environmental Services indicated that the Management Plan tasks that have been outlined were important, in that, they provide a basis for meeting Departmental and Council objectives.

He asked Members to note that these tasks place new and additional demands on existing scarce staff resources and consequently, there would be an impact on Department service provision. From a financial viewpoint, the Department's estimated total gross expenditure for 2010/2011 is £7,877,968, with an estimated gross income of £1,066,119. He advised that this represented over 50% of the Council's estimated total net expenditure.

Following discussion, it was

RESOLVED : That the Council be recommended to approve the Technical & Environmental Services Management Plan for 2010/2011.

T&ESC/2010/187 : CORRESPONDENCE FROM THE PRIVATE SECRETARY TO THE MINISTER FOR REGIONAL DEVELOPMENT - REFERRED TO THE TECHNICAL & ENVIRONMENTAL SERVICES COMMITTEE FROM COUNCIL MEETING OF 25 MARCH 2010

The Director of Technical & Environmental Services attached to his report a copy of the above correspondence. He asked Members to note that this correspondence relates to a response from the Department to an earlier

request arising out of a Council Meeting for a review of the current winter gritting programme across Northern Ireland, and the criteria for the provision of salt boxes.

Noted.

T&ESC/2010/188 : NEXT MEETING OF TECHNICAL & ENVIRONMENTAL SERVICES COMMITTEE

The Director of Technical & Environmental Services reported that the next Committee meeting was scheduled for Tuesday 4 May 2010. The report for this meeting would be required to be issued on 27 April 2010; which was nine working days after the April Committee Meeting. He added that the Local Government By Election in Castlereagh East and the General Election would be held on Thursday 6 May 2010.

He outlined that, in view of the above, he asked if Members wished to consider re-scheduling business to the Committee meeting being held on 1 June 2010 which would also address the business that would have been tabled at the May meeting.

Following discussion, it was

RESOLVED : That, based on the above, the Council be recommended to agree that no Technical & Environmental Services Committee meeting would be convened in May, with the next meeting being held on Tuesday 1 June 2010.

There being no further business, the meeting ended at 7.55 p.m.

CHAIRMAN

CHIEF EXECUTIVE

Adopted by the Council this _____ day of

_____ **2010 with the exception of**

Minute Nos. _____

MAYOR