



Environment and  
Services Scrutiny  
Committee

26 September 2016

2.00 pm

Item

Public

**MINUTES OF THE ENVIRONMENT AND SERVICES SCRUTINY COMMITTEE  
MEETING HELD ON 26 SEPTEMBER 2016  
2.00 - 3.31 PM**

**Responsible Officer:** Tim Ward  
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**Present**

Councillor Vince Hunt (Leader)  
Councillors Keith Roberts (Vice Chairman), Dean Carroll, Ted Clarke, Nigel Hartin,  
Roger Hughes, Christian Lea, Pamela Moseley and Vivienne Parry

**22 Apologies for absence and substitutions**

22.1 Apologies for absence were received from Councillor Arthur Walpole

**23 Disclosable Pecuniary Interests**

23.1 Councillors P Moseley and K Roberts declared an interest in the Leisure Facilities Strategy report in as far as if the provision of Swimming Facilities in Shrewsbury was discussed they were members of Shrewsbury Town Council who were in discussions with Shropshire Council over the running of swimming facilities in Shrewsbury.

**24 Minutes of the meeting held on 11 July 2016**

24.1 The Minutes of the meeting held on 11 July 2016 had been circulated

**24.2 RESOLVED**

That the minutes of the Environment and Services Scrutiny Committee held on 11 July 2016 be agreed as a true record and signed by the Chairman.

**25 Public Question Time**

25.1 There were no questions from members of the public

**26 Member Question Time**

26.1 There were no questions from Members

**27 Highways and Transport Engineering Consultancy Contract: Mouchel Performance Review**

27.1 Members received the report of the Highways, Transport and Environmental Commissioning Manager which gave an overview of the performance, achievements and progress under the highways and transport Engineering Consultancy Term Services Contract from its commencement in April 2015 to the end of March 2016.

27.2 The Highways, Transport and Environmental Commissioning Manager reminded Members that following a competitive tendering process, Mouchel were awarded the contract to supply Highways and Transport Engineering Consultancy for a period of 7 years. He advised the meeting that there was an optional three year break clause built in to the contract but that it was proposed that this would not be applied in order to deliver maximum value in service provision.

**28 Draft Leisure Facilities Strategy**

**29 Update on Emstrey Crematorium and Bereavement Services**

**30 Date/Time of next meeting**

<TRAILER\_SECTION>

Signed ..... (Chairman)

Date: