Minutes Corporate Services and Partnerships Policy Overview Committee Tuesday 4 February 2014 Meeting held at Committee Room 4 - Civic Centre, High Street, Uxbridge UB8 1UW



	Members Present: Councillors Richard Lewis (Chairman), Lindsay Bliss, Wayne Bridges, Beu East, Raymond Graham, Richard Mills and Carol Melvin.		
	Officers: David Haygarth (Council's Energy Manager) and Khalid Ahmed (Services Manager).	Democratic	
38	MINUTES OF THE MEETING HELD ON 14 JANUARY 2014 Agreed as an accurate record.		
39.	EXCLUSION OF THE PRESS AND PUBLIC		
00.	It was agreed that all items of business would be considered in public.		
40.	MAJOR REVIEW 2013/14 – REDUCING OUR CARBON FOOTPRINT	Action By:	
	For the Committee's review into Reducing the Council's Carbon Footprint the following information was received to help Members with their review:-		
	Decentralised Energy – Heat and Power – This was an area which the Committee had expressed interest in and reference was made to the possible use of the Former EMI / Old Vinyl Factory site for a Heat and Power Network.		
	Officers reported that the site was a privately owned development site and the onus would be on the applicant to consider the suitability of a network. The Council could not force the developer to provide a large scale decentralised network.		
	Discussions would have to take place with the developers for the site. Reference was made to the GLA who were the lead authority in London on new networks and had access to 'start up funds' for such initiatives		
	Reference was made to the availability of funding from the Department of Energy and Climate Change for investigating the feasibility for Decentralised Energy and the Energy Manager would take this forward.	David Haygarth	

Absorption Chilling- This was a process which was used the summer to convert hot water to cool water. Members we informed that Absorption Chilling was cost effective and mo economical than electrical chillers and therefore would redu energy costs. The Energy Manager would provide an outline the feasibility for absorption chilling to be introduced at t	ore ore of David
Civic Centre. Anaerobic Digestion (AD)- At the last meeting of the Committee, Members asked about the feasibility of having AD plant on land at New Years Green Lane. Officers report that the land at New Years Green Lane was designated contaminated land and under the control of the Environment Agency as a Special Site.	he an ed ed
The Council would need Environment Agency consent a approval and in addition the land was within the Metropolit Green Belt and therefore, along with the normal planni application the Council would have to apply to the Secretary State for permission to change the use of the land.	an ng
Reference was made to food waste which was alread transported into the Civic Amenity site at New Years Gree Lane and if an AD plant was developed on the site there would be less traffic exiting the site which would benefit loo residents.	en uld
In relation to the volumes of organic waste, Members we informed that the weekly collection service for a mix of bo garden and kitchen waste would receive approximately 13,0 tonnes of material annually. This was sent to an in-vess composting plant. An additional 4,000 tonnes of garden was was received at the two Household Waste & Recycli Centres, which was sent to windrow and in-vessel composti systems.	oth 00 sel ste ng
There would be cost benefits to the Council as the current for waste was not recycled at the site but was a cost to the Council, as food waste was currently taken away to recycled. An AD plant would recycle food waste and reduct this cost. Potential contracts could be made with local school hospitals for their food waste which would provide material the AD and a waste revenue stream for the Council.	he be ice ils,
Discussion also took place on AD which could supply hot wa and electricity to the area which would benefit local resider and the Energy Manager undertook to provide furth information on this.	nts David
The Committee was informed that many questions still need to be answered around the sizing of a possible AD unit, a further investigation and analysis was required on the vario	nd

 waste streams. The Energy Manager would provide further information on the viability of these proposals after further discussions with the Waste Manager Service and with the Planning Specialists. Further discussions would also take place on the likely impact of HS2 on the site and on the implications of any AD proposals. Slurry and dirty water volumes for Park Lodge farm were provided for Members and the Committee was informed that slurry was already transported into New Years Green Lane and stored on site. An AD plant could utilise the slurry as part of the anaerobic process. It was noted that this would also reduce the traffic coming out of New Years Green Lane and again benefit local residents. 	-
Reference was made to the possibility of developing a pipeline from the nearby farm which could bring the slurry into the AD plant. The feasibility of this would also be further investigated by officers.	David Haygarth
Corporate Sustainable Energy Policy for Corporate Buildings, Housing, Open spaces and Energy used in Fleet and Transport - Members were informed that the review so far had indicated that the Council needed to approach its energy policies more corporately and it was suggested that the review gave the Council the opportunity to implement a Corporate Sustainable Energy Policy.	
This would take account of existing policy and legislation in building design and energy use and the suitable waste streams arising from operations in the Borough. It would drive the reduction of costs and carbon falling within the Council's remits by promoting cross-Council working amongst colleagues, motivating the organisation to achieve the best and most holistic result internally.	
This policy would link to the Sustainable Community Strategy and also, planning, waste and procurement strategies. This would enable the Council to identify longer term strategic planning objectives which would create the environment for opportunities such as AD and decentralised energy.	
The Committee asked for the next meeting that officers produce a draft corporate policy showing how it would link with key sections to the Council's Sustainability Strategy.	David Haygarth
 RESOLVED – 1. That the information provided be noted and form part of the evidence for the review. 2. That officers be asked to carry out the requests detailed above and report back to the next meeting 	

	of the Committee. 3.That officers produce suggested recommendations of the review to enable Members to discuss.	Action By:
41.	BUDGET PROPOSALS 2014/15 – COMMENTS FROM POLICY OVERVIEW COMMITTEE	
	The Committee considered the comments from this Committee and the Council's other Policy Overview Committees on Cabinet's budget proposals for 2014/15.	
	The Committee updated the comments made by this Committee on the budget proposals within their remit.	
	RESOLVED – 1. That the full set of Policy Overview Committee comments on the budget proposals be submitted to the Cabinet meeting on 13 February 2014.	Khalid Ahmed
42.	WORK PROGRAMME	
	Noted.	
43.	CABINET FORWARD PLAN	
	Noted.	
	Meeting commenced at 7.30pm and closed at 8.00pm Next meeting: 13 March 2014 at 7.30pm	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. These minutes are circulated to Councillors, Officers, the Press and Members of the Public.