

Runnymede Borough CouncilREGULATORY COMMITTEE27 January 2005 at 7.30 p.m.

Members of the Committee present: Councillors D.W.Parr (Chairman), Mrs P.I. Broadhead (Vice-Chairman), P.A. Greenwood, A.M. Moore and Mrs J. Norman.

Members of the Committee absent: None.

Councillor A.J. Davis also attended as an observer with the permission of the Chairman under Standing Order 29.2 but took no part in the proceedings.

486. NOTIFICATION OF CHANGES TO COMMITTEE MEMBERSHIP

The Groups mentioned below had notified the Chief Executive Officer of their wishes that the changes listed be made to the membership of the Committee. The changes were for a fixed period ending on the day after the meeting and thereafter the Councillors removed would be re-appointed.

Group requesting Change	Remove from Membership	Appoint Instead
Conservative	Councillor Mrs F.J. Barden	Councillor Mrs J. Norman
Runnymede Independent	Councillor B.J. Relph	Councillor A.M. Moore

The Chief Executive Officer had given effect to these wishes in accordance with Section 16 (2) of the Local Government and Housing Act 1989.

487. MINUTES

The Minutes of the meeting of the Committee held on 23 September 2004 were confirmed and signed as a correct record.

Some Members considered that it might be helpful to append the Minutes of the previous meeting to the Agenda especially when the meeting had been held some time ago. However, this was not the custom or practice of the Council and the Minutes had already been published in the Minute Book which all Members of the Council had received.

488. REVENUE ESTIMATES 2005/06

The Committee received and considered the draft Revenue Estimates for 2005/06 in respect of the services falling under the remit of the Regulatory Committee. Members noted that these budgets had previously been reported to the Leisure and Environment Committee.

The Committee was informed that there were no major implications for either income or expenditure for the coming financial year.

Members were pleased to note that the proposed fees and charges for 2005/06 were consistent with the Council's financial policy by moving towards full recovery of costs of the service from the fees charged.

Councillor P.A. Greenwood wished to have it recorded that he abstained from voting on this item.

**RESOLVED that –**

- i) the draft Revenue Estimates for 2005/06 be approved as submitted and the Corporate Management Committee be requested to make provision accordingly; and**
- ii) the proposed increases in fees and charges for 2005/06 be approved to be effective either from the first week of April 2005 or 1 April 2005 as appropriate.**

489. STANDING ORDER 42 – URGENT ACTION

The Committee noted that the following action had been taken by the Officer shown since the Committee's last meeting after consultation with the Chairman under Standing Order 42.

<u>Officer</u>	<u>Action Taken</u>	<u>Central Index No.</u>
Director of Technical Services	To amend the Table of fares for Hackney Carriages. Due to an oversight by Officers two of the fares were not increased correctly and this needed to be rectified prior to the implementation of the revised fare structure on 1 November 2004.	559

Chairman

(The meeting ended at 8.21 p.m.)