



Buckinghamshire County Council

Agenda

OVERVIEW & SCRUTINY COMMISSIONING COMMITTEE

Date	Tuesday 8 September 2009
Time	10.00 am
Venue	Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Time	Page No
1	APOLOGIES/CHANGES IN MEMBERSHIP	10.00
2	DECLARATIONS OF INTEREST	
3	THE FOLLOWING WILL BE REGULAR ITEMS FEATURING ON THE COMMITTEE'S AGENDA: <ul style="list-style-type: none">• Public Platform – this is an opportunity for members of the public to put their point of view to the committee about matters on its agenda. Each person will have a maximum of three minutes to put forward their views and comments on those items they wish to address. There will be a need to be an overall time limit. The Chairman will be expected to respond within 7 working days detailing any course of action resulting from the representation.• Councillor Calls for Action – this is a standing agenda item for any Councillor to present issues of concern on behalf of their local community.• Cabinet Member decisions – this is a standing agenda item to alert members to forthcoming important or controversial Cabinet or Cabinet Member decisions.• Call-ins – this is a standing agenda item where any potential call-ins of key decisions will be discussed.• Chairman's Update – this is an opportunity for the Chairman to bring the Committee up to date on any relevant matters of interest.	

4	REMIT OF THE OVERVIEW AND SCRUTINY COMMISSIONING COMMITTEE Contributors All Purpose As this is the first meeting, members are invited to note the remit of the new committee, as agreed at Full Council. Paper <ul style="list-style-type: none"> • Remit of the Overview and Scrutiny Commissioning Committee submitted to Council 23 July 2009 	10.10	1 - 2
5	ENERGY FROM WASTE INITIATIVE Contributors Martin Tett, Cabinet Member Planning and Environment, and Martin Dickman, Waste Management Service Manager Purpose To inform members of the processes followed to select the preferred bidder for the Energy from Waste initiative and to outline how the decision will be communicated. Context Cabinet will announce its preferred bidder for the Energy from Waste procurement Project on 14 September 2009. Martin Tett will attend the meeting to inform members of the process that Cabinet have followed to select the final tender, the communication strategy employed and the timescales. Papers <ul style="list-style-type: none"> • Energy from Waste initiative update - Cabinet decision on 14th September 2009 (Media release from Buckinghamshire County Council – 31 July 2009) • Waste Procurement Project: Appointment of Preferred Bidder 	10.15	3 - 6
6	SECONDARY SCHOOL CATCHMENT AREA REVIEW 2009 Contributors Marion Clayton, Cabinet Member for Achievement and Learning, and Louise Goll, Divisional Director Achievement and Learning Purpose To brief members on the forthcoming review of secondary school catchment areas Context In April 2009, the Cabinet Member for Achievement and Learning agreed the determined admission arrangements for September 2010. However, in response to a significant amount of feedback from parents in specific areas of the county, it was agreed that there should be a review of secondary catchment areas. The	10.45	7 - 8

Cabinet Member for Achievement and Learning has been invited to the committee to talk through the methodology that will be followed, including the criteria for the review, how the consultation will be carried out and the timescale

Paper

- Secondary School Catchment Area Review 2009

7 WORK PROGRAMME DISCUSSION 11.30

Contributors

All

Purpose

To plan the work programme priorities for the coming year

Context

This will be the committee's first opportunity to consider and discuss their priorities for the work programme for the coming year. A flow chart to help determine priorities is included in the information pack which will be circulated at the meeting.

Paper

none

8 DATE OF NEXT MEETING

The date for the next meeting is Tuesday 6 October 2009, 10.00am, Mezzanine 2, County Hall, Aylesbury.

*For further information please contact: Katy MacDonald on 01296 383604
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Members

Mr B Allen
Mr P Cartwright (VC)
Mrs A Davies
Mr M Edmonds
Mr T Egleton (C)

Mr P Hardy
Mr N Hussain
Mrs B Jennings
Mrs W Mallen
Ms R Vigor-Hedderly