



Buckinghamshire County Council
Select Committee
Environment, Transport and Locality Services

Date: Wednesday 24 July 2013

Time: 10.00 am (please note there will be a pre-meeting for Members at 9.30am)

Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

9.30am Pre-meeting discussion

This session is for members of the Committee only. It is to allow the Members time to discuss lines of questioning, areas for discussion and what needs to be achieved during the meeting.

10.00 am Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE	10.00am	
2 DECLARATIONS OF INTEREST To disclose any personal or disclosable pecuniary interests.		
3 MINUTES Of the meeting held on Wednesday 26 June 2013 to be confirmed as a correct record.		1 - 2



INVESTOR IN PEOPLE



4 PUBLIC QUESTIONS

How can I have my say?

There is a dedicated public platform item where members of the public can register to speak on any agenda item or suggest matters which they would like the Committee to look at. Written notification must be received at least 7 working days in advance of the committee meeting that you would like your issue raised.

For further information please see:

http://www.buckscc.gov.uk/assets/content/bcc/docs/overview_scrutiny/public_platform.pdf

5 CHAIRMAN'S REPORT

For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.

6 OVERVIEW OF THE ENVIRONMENT PORTFOLIO

10.15am 3 - 26

Gill Harding, Senior Manager, Country Parks and Property

For members to be briefed on Green Spaces and Country Parks

Gurbaksh Badhan, Waste Service Business Manager

For members to be briefed on Household waste and recycling centres policies, in particular, the review of the Waste Acceptance & Access Policy.

David Sutherland, Sustainability Service Business Manager

Environment issues and future proofing services: For members to be briefed on the environment issues emerging for the local authority and impacts on local authority services.

7 PROPOSED COMMITTEE WORK

10.45am 27 - 38

Proposed committee work – Kama Wager, Scrutiny Officer

- Proposal Document – Problem Debt in Bucks
- Proposal Document – Public Transport in Bucks - Buses

- 8 TRANSPORT FOR BUCKS, RINGWAY JACOBS CONTRACT** **11.05am 39 - 60**
- Janet Blake, Cabinet Member for Transport and Planning,
Sean Rooney, Senior Manager, Transport
Karen Agbabiaka, Senior Manager, Place Service
Martin Heeley, Design, Construction and Business
Manager.
- Members will receive information on the Transport for Bucks contract delivered by Ringway Jacobs, and have the opportunity to ask questions of the senior officers and cabinet member. For this meeting specific focus will be on:
- An executive summary of the contract
 - Criteria for extension of the contract.
 - Key performance indicators and the review process.
 - Impact on the contract of Key Performance Indicators not being met
 - Quality of works and future plans for the capital maintenance programme.
 - Access to information for members on capital works programme.
- The previous Transport for Bucks scrutiny review can be found online at: [Transport for Buckinghamshire - Ringway Jacobs Contract](#) along with the [Cabinet Response](#).
- 9 ITEMS FOR INFORMATION** **12.00pm 61 - 70**
- Report from the Chairman
- Written update for Members on HS2
 - Committee Work Programme
- 10 DATE OF THE NEXT MEETING** **12.20pm**
- The next meeting is due to take place on Wednesday 25 September 2013 in Mezzanine Room 2. There will be a pre-meeting for Committee Members at 9.30am.

Purpose of the committee

The Environment, Transport and Locality Services Select Committee shall carry out scrutiny functions for all policies and services relating to environment, transport and locality services, including: Environmental sustainability; Planning & development; Transportation; Road maintenance; Locality services; Community cohesion; Countryside services; Waste, recycling and treatment; Trading standards; Resilience (emergency planning); Voluntary & community sector; Drugs and alcohol issues; and Crime and disorder and crime and disorder reduction partnerships (community safety partnerships).

In accordance with the BCC Constitution, the Environment, Transport and Locality Services Select Committee shall also sit as the designated Crime and Disorder Committee and will hold the countywide Crime and Disorder Reduction Partnership (known as the Safer Bucks Partnership) to account for the decisions it takes and to take part in joint reviews with District Councils of District Crime and Disorder Reduction Partnerships.

Webcasting notice

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You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should sit within the marked area and highlight this to an Officer.

If you have any queries regarding this, please contact the Monitoring Officer on 01296 383650.

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Sharon Griffin or Maureen Keyworth on 01296 383691 / 3603; Fax No 01296 382538; Email sgriffin@buckscc.gov.uk / mkeyworth@buckscc.gov.uk

Members

Mr W Bendyshe-Brown	Mr D Dhillon
Mr T Butcher	Mr P Gomm
Mr D Carroll	Mr S Lambert
Mr W Chapple OBE	Mr W Whyte