



Buckinghamshire County Council
Select Committee
Environment, Transport and Locality Services

Date: Wednesday 25 September 2013
Time: 10.00 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

9.30 am 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 24 July 2013 to be confirmed as a correct record.		1 - 14



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 WRITTEN RESPONSES REQUESTED FROM COMMITTEE MEETING OF THE 24 JULY 2013

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|----|--|----------------|
| a) | Environmental response - Green Deal
Attached is an information paper on the Green Deal. | 15 - 18 |
| b) | Environmental response - Sustainable Travel Scheme
Attached is an update on the Sustainable Travel Scheme. | 19 - 20 |
| c) | Cabinet response - TfB (Ringway Jacobs contract)
Attached is the updated Task & Finish report. | 21 - 28 |

7	PUBLIC TRANSPORT: FUTURE RISKS AND CHALLENGES	10.20am	29 - 36
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Andrew Clarke, Passenger Transport Manager, BCC
Paul O'Hare, Community Impact Bucks

Members will ask questions on the current and future pressures and the impact on accessibility to services and rural isolation. Members will also hear about what alternative transport options are currently available.

8	TFB COMMUNICATION	10.50am
	<p>a) Customer Focus Project Joe Nethercoat, Senior Manager PLACE Sean Rooney, Senior Contract Manager</p> <p>For Members to hear from officers about the review taking place internally around communication and to provide the opportunity for Members to ask questions on areas they feel need to be addressed to improve the communication channel both internally and externally.</p>	37 - 44
	<p>b) Efficiency Savings Sean Rooney, Senior Contract Manager Members have received a written response on examples of efficiency savings following the last Committee meeting. This session will go into detail about how savings are achieved.</p>	45 - 46
9	GRASS CUTTING UPDATE	11.50am
	<p>Deputy Cabinet Member Ruth Vigor-Hedderly For members to receive a verbal update on the on-going investigation and improvement works on the issues highlighted around grass cutting this year.</p>	
10	ITEMS FOR INFORMATION: CHAIRMAN OF THE COMMITTEE	12.00pm
	<p>Papers for information</p>	
	<p>a) Economic Growth Agenda – role of Bucks Business First, Bucks County Council and Local Enterprise Partnerships</p>	47 - 52
	<p>b) Shale Gas Fracturing ‘Fracking’, outlining the Bucks County Council position</p>	53 - 64
	<p>c) Committee Work Programme</p>	65 - 66

11 DATE OF THE NEXT MEETING**12.25pm**

The next meeting is due to take place on Wednesday 6 November 2013 at 1.00pm in Mezzanine Room 2. There will be a pre-meeting for Committee Members at 12.30pm.

Future dates and times for 2013

Wednesday 4 December (1.00pm)

Proposed dates for 2014

Tuesday 4 February

Tuesday 4 March

Tuesday 8 April

Tuesday 13 May

Tuesday 17 June

Tuesday 2 September

Tuesday 14 October

Tuesday 18 November

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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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 T Butcher

Mr D Carroll (VC)

Mr W Chapple OBE

Mr D Dhillon

Mr P Gomm

Mr S Lambert

Mr W Whyte (C)