

Buckinghamshire County Council Select Committee

Environment, Transport and Locality Services

Date: Friday 6 December 2013

Time: 9.45 am

Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

9.15 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.

9.45 am Formal Meeting Begins

Agenda Item Time Page No

1 APOLOGIES FOR ABSENCE 09.45am

2 DECLARATIONS OF INTEREST

To disclose any personal or disclosable pecuniary interests.

3 MINUTES 1 - 10

Of the meeting held on the 6th November 2013 to be agreed as a correct record.





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/overvie w 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, including the budget papers due to be published by the 2nd December 2013.

TRANSPORT FOR BUCKS INQUIRY: DRAFT REPORTFor Members to amend and agree the draft inquiry report in preparation for presentation to Cabinet on the 13th January 2014.

10.00am 11 - 38

7 COMMITTEE WORK PROGRAMME

10.40am

For Members to discuss future topics for the Work Programme for 2014.

8 PAPERS FOR INFORMATION

11.00am 39 - 60

- Hydraulic Fracturing (fracking) information paper for the Committee to note
- Options paper for next steps for Members to comment and resolve
- Flooding Strategy update information paper for the Committee to note

9 WASTE AND RECYCLING UPDATE

11.20am 61 - 66

Netta Glover, Deputy Cabinet Member Stephen Boddy, Lead Officer, Waste Business Unit, Place Service

Members will receive a verbal update on the Household Waste and Recycling Centre (HWRC) Service and Waste Acceptance and Access Policy (WAAP) Review Project (presented to the Committee on 24 July 2013)

Waste and Recycling update paper to support the briefing

10 DATE OF THE NEXT MEETING

11.40am

Please note there will be a meeting on Wednesday 18 December 2013 in the Council Chamber, Aylesbury Town Council, 5 Church Street, Aylesbury, HP20 2QP at 2.30pm to consider the decision in relation to the Daws Hill Area Travel Link. There will be a pre-meeting for Committee Members at 2.00pm.

Meeting 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 D Dhillon
Mr T Butcher
Mr D Gomm
Mr D Carroll (VC)
Mr S Lambert
Mr W Chapple OBE
Mr W Whyte (C)