



Buckinghamshire County Council
Select Committee
Environment, Transport and Locality Services

Date: Tuesday 4 February 2014

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 / CHANGES IN MEMBERSHIP	10.00am	
2 DECLARATIONS OF INTEREST To disclose any personal or disclosable pecuniary interests.		
3 MINUTES of the meeting held on Friday 6 December 2013 to be confirmed as a correct record		1 - 10
4 MINUTES of the meeting held on Wednesday 18 December 2013 to be confirmed as a correct record		11 - 22



INVESTOR IN PEOPLE



5 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

6 CHAIRMAN'S REPORT

For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity, including the Cabinet response to the Committee's TfB inquiry recommendations.

7 TRANSPORT FOR BUCKS IMPROVEMENT PLAN

10.20

23 - 42

For Members to receive an update on the progress of the work taking place under the TfB Service Improvement Plan (The McCabe Review). This will be the first of the updates as requested within the Committee's inquiry recommendations.

Sean Rooney - Senior Manager, PLACE

Bob Cook – Interim Highways Manager

Kim Hills – Head of Highways and Transportation

Dr Joe Nethercoat – Senior Manager, PLACE

Papers:

- TfB Improvement Plan
- Cabinet Response; Select Committee Inquiry – TfB (Ringway Jacobs Contract)

8 BUCKS POSITION ON HYDRAULIC FRACTURING ('FRACKING') 10.50 43 - 58

A question and answer session with the Lead Officer for Minerals and Waste Planning, to understand and examine the Council's most up to date position (in light of recent Government announcements) in relation to 'fracking' as agreed at the 6 December Committee meeting.

Lester Hannington – Lead Officer for Waste and Minerals Planning

Papers:

- Update report – recent developments concerning 'Fracking' for shale gas
- Briefing note on Fracking and Shale Gas

9 COMMITTEE WORK PROGRAMME 11.40 59 - 60

For Members to discuss and agree the Committee's Work Programme for 2014 including potential topic areas for further research and development.

10 DATE OF THE NEXT MEETING 11.55

The next meeting is due to take place on Tuesday 4 March 2014 in Mezzanine 2, County Offices, Aylesbury at 10.00am. There will be a pre-meeting for Committee Members at 9.30am.

Future meeting dates for 2014

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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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 (VC)	Mr S Lambert
Mr W Chapple OBE	Mr W Whyte (C)