



Buckinghamshire County Council
Select Committee
Environment, Transport and Locality Services

Date: Tuesday 4 March 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 4 February 2014 to be confirmed as a correct record		1 - 26



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4 PUBLIC QUESTIONS

This is an opportunity for members of the public to put a question or raise an issue of concern, related to Environment, Transport and Locality Services.

Where possible, the relevant organisation to which the question/issue is directed will be present to give a verbal response. The member of public will be invited to speak for up to four minutes on their issue. A maximum of 30 minutes is set aside for the Public Questions slot in total (including responses and any Committee discussion). This may be extended with the Chairman's discretion.

For full guidance on Public Questions, including how to register a request to speak during this slot, please follow this link:

<http://www.buckscc.gov.uk/about-your-council/scrutiny/get-involved/>

5 CHAIRMAN'S REPORT

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

6 UPDATE ON THE GREEN DEAL

10.10am 27 - 30

Members will receive an update on the Green Deal Together Community Interest Company; the company set up so that the Council can use the Government's National Green Deal scheme to support local people to make home improvements which help save money and energy.

This follows the information paper requested by the committee and considered at their meeting on 25th September.

Alex Day, Senior Sustainability Officer

Papers:

- Green Deal update

- 7 LOCAL ENTERPRISE PARTNERSHIP (LEPS) 10.30am 31 - 40**
 Members will examine the role and responsibilities of Local Enterprise Partnerships and the structure and boundaries in Buckinghamshire.
- Martin Tett, Leader**
Stephen Walford, Senior Manager PLACE
- Papers:
- Information paper - LEP
 - LEP Options Paper
- Members are asked to consider the options and agree the next steps.
- 8 COMMUNITY TRANSPORT SCHEMES IN BUCKS 11.25am 41 - 50**
 Members will discuss the work that Community Impact Bucks have carried out on behalf of the Council in relation to community transport. They will consider the role that community transport plays, key challenges, examples of where schemes have been successful and further development opportunities.
- Paul O'Hare, Community Impact Bucks**
Angie Sarchet, Community and Cohesion Manager
- Papers:**
 Community Transport Hub summary
- Links:**
- **Community Car Scheme Toolkit:**
<http://tinyurl.com/ggutsjo>
 - **Community Bus Toolkit:**
<http://tinyurl.com/pu2gzxh>
- 9 PAPERS FOR INFORMATION 51 - 52**
 The following paper is for information;
- Letter to the Cabinet Member for Environment – Committee recommendations regarding 'Fracking'
- 10 COMMITTEE WORK PROGRAMME 12.15pm 53 - 54**
 For Members to discuss the Committee's work programme and proposals for future items.
- 11 DATE OF THE NEXT MEETING 12.25pm**
 The next meeting is due to take place on Tuesday 8 April 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 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 M Tett
Mr W Whyte (C)



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