



Buckinghamshire County Council
Select Committee
Environment, Transport and Locality Services

Date: Tuesday 8 April 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 March 2014 to be confirmed as a correct record.		1 - 14



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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 LIBRARY SERVICES IN BUCKINGHAMSHIRE

10.10am 15 - 20

Members will receive a briefing on the delivery of library services in Buckinghamshire. They will consider the key recent changes and developments, and the opportunities and challenges for library services going forward.

Martin Phillips, Cabinet Member for Community Engagement

David Jones, Service Delivery Manager

Julia King, Development Manager

Papers:

- Buckinghamshire Library Service: an Overview

- 7 CARBON MANAGEMENT PLAN AND ENERGY STRATEGY** **10.45am 21 - 92**
- Members will receive an update on Council's Carbon Management Plan and the new Energy Strategy. They will review the progress to date and consider any future opportunities and challenges.
- Lesley Clarke OBE, Cabinet Member for Environment**
David Sutherland, Sustainability Manager
Rachel Toresen-Owuor, Energy Manager
- Papers:
- Carbon Management Programme & Energy Strategy for Buckinghamshire
 - Carbon Management Plan (CMP) 2012-2017
 - Buckinghamshire Energy Strategy Workshop
- Link to Resource Efficiency Sustainability Plan 2013-2016
<http://democracy.buckscc.gov.uk/documents/s45553/Cabinet%20Report%20-%20Resource%20efficiency%20update%20Nov%202013%20Final%2020131127.pdf>
- 8 COMMITTEE WORK / ITEM PROPOSALS** **11.30am 93 - 102**
- Committee Public Transport Inquiry Scope**
For Members to discuss and agree the draft proposal for the Committee's public transport inquiry.
- Crime and Disorder Committee - Information and proposal paper**
For Members to consider their role as the Crime and Disorder Committee and agree the proposal for Crime and Disorder Committee meeting in May.
- 9 PAPERS FOR INFORMATION** **103 - 106**
- The following paper is for information;
- Call in update: Daws Hill Travel Link – Consultation Material
- 10 COMMITTEE WORK PROGRAMME** **11.50am 107 - 108**
- For Members to discuss the Committee's work programme and proposals for future items.
- 11 DATE OF THE NEXT MEETING** **12.20pm**
- The next meeting is due to take place on Tuesday 13 May 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 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.

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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)



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