



**Buckinghamshire County Council**  
**Select Committee**  
Environment, Transport and Locality Services

**Date:** Tuesday 17 June 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 ELECTION OF CHAIRMAN		
2 APPOINTMENT OF VICE CHAIRMAN		
3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10.00am	
4 DECLARATIONS OF INTEREST To disclose any personal or disclosable pecuniary interests.		
5 MINUTES Of the meeting held on 13 May 2014 to be agreed as a correct record.		1 - 16



INVESTOR IN PEOPLE



## **6 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/>

## **7 CHAIRMAN'S REPORT**

**10.15**

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

## **8 TRANSPORT FOR BUCKS - STATUS UPDATE**

**10.20**

Members will receive a status update from the Cabinet Member for Transportation and the Service Director of the Place service on the various internal and external reviews taking being undertaken. This status update is in advance of the full select committee monitoring session of all elements of the TfB review (including progress towards to the ETL inquiry recommendations) which will take place at 02 September committee.

**Ruth Vigor-Hedderly, Cabinet Member for Transportation**  
**Gill Harding, Service Director, Place**

**9 PUBLIC TRANSPORT INQUIRY 10.35 17 - 28**

Members will hold their first public evidence session of the committees public transport inquiry.

In this evidence session members will consider the financial challenges and will examine the County Council's current policy in relation to public transport and bus subsidies and its ability to cope with the budgetary pressures and future challenges.

**Andrew Clarke, Passenger Transport Manager**  
**Ryan Bunce, PSD Service Lead, Place**

*Papers*

Supporting Information for Public Transport item

ETL Public Transport Inquiry: Transport Policy context

**10 COMMITTEE WORK 11.30**

Members will consider update papers on Committee activity and agree next steps in relation to topics that the Committee Chairman and supporting Members have considered following Committee interest.

**a) External Funding Opportunities : A Committee update paper (themes and topics) 29 - 38**

This was a topic highlighted by committee members at previous Committee meetings in relation to funding transport and planning infrastructure. The Committee Chairman, Warren Whyte, and supporting Member Tim Butcher, have undertaken further investigations and their findings are within the summary paper. There is also a scope (which captures the areas verbally agreed at within previous committee meetings) attached for information. Members will consider and agree the findings and next steps.

*Papers:*

- External Funding Opportunities
- External Funding Opportunities for BCC – Committee exploratory research paper

**b) S106 Developer Contributions**

**39 - 46**

Members were briefed on this topic at Committee in November 2013. The Chairmen of both ETL and FPR Select Committees, (due to both Select Committees considering the topic worthy of further investigation), met with relevant officers to consider those areas of concern to Members. An update paper is attached along with an inquiry proposal/suggested next steps for the Committee to consider and agree.

*Papers:*

- Select Committee Chairman update on S106 investigations
- Buckinghamshire County Council's approach to S106 – a joint Select Committee inquiry (draft) proposal

**11 COMMITTEE WORK PROGRAMME**

**11.45**

**47 - 48**

Members will discuss the Committee Work Programme and proposals for future items.

**12 DATE OF THE NEXT MEETING**

**11.55**

The next meeting is due to take place on Tuesday 2 September 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 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.

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Visit [democracy.buckscc.gov.uk](http://democracy.buckscc.gov.uk) for councillor information and email alerts for meetings, and decisions affecting your local area.  
Buckinghamshire County Council, Mrs A Davies, Service Director: Legal, County Hall, Aylesbury, Bucks HP20 1UA.

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*For further information please contact:* Sharon Griffin or Maureen Keyworth on 01296 383691 / 3603; Fax No 01296 382538; Email [sgriffin@buckscc.gov.uk](mailto:sgriffin@buckscc.gov.uk) / [mkeyworth@buckscc.gov.uk](mailto: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)