



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

**Date:** Tuesday 3 February 2015  
**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**

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE</b>	<b>10.00am</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any personal or disclosable pecuniary interests.		
<b>3 MINUTES</b> Of the meeting held on 18 November 2014, to be confirmed as a correct record.		<b>5 - 20</b>
<b>4 PUBLIC QUESTIONS</b> 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.		



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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 TFB PROGRESS UPDATE**

**10.10am 21 - 28**

For members to receive and examine the 12 month update from the Cabinet Member and Lead Officers on the progress towards the Committee's recommendations as agreed by Cabinet in January 2014.

**Ruth Vigor-Hedderly, Cabinet Member for Transportation**  
**Mike Freestone, Director of Transport, BCC**  
**Demos Kettenis, Ringway Jacobs**

**7 COMMITTEE ASSESSMENT OF PROGRESS AGAINST RECOMMENDATIONS**

For members to make an assessment of progress against recommendations based on the update and questioning of the Cabinet Member and to highlight the completion status of each of the recommendations.

**8 TEE BUSINESS UNIT INTRODUCTIONS TO THE PLAN, AND KEY PRIORITIES FOR 2015/16**

**11.00am**

For Members to receive an introduction from the Managing Director and Directors of the new Transport, Economy and Environment Business Unit and to provide an overview of the new Business Unit's structure, plan and key priorities for the 2015/16.

**Neil Gibson, Strategic Director, Communities and Built Environment**  
**Ian Boll, Director of Regeneration and Infrastructure, Policy**  
**Stephen Walford, Director of Growth and Strategy, PAC service**  
**Mike Freestone, Director of Transport, BCC**  
**Gill Harding, Director of Strategic Business Plan**

**9 COMMITTEE WORK PROGRAMME**

**11.30am 29 - 32**

Members will discuss the Committee Work Programme and forthcoming Committee items.

**10 DATE OF THE NEXT MEETING****12.00pm**

The next meeting is due to take place on Tuesday 17 March 2015 in Mezzanine 2, County Offices, Aylesbury. There will be a pre-meeting for Committee Members at 9.30am.

**Meeting dates for 2015**

14 April	8 September
19 May	6 October
23 June	17 November
21 July	

**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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*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 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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