



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

**Date:** Tuesday 19 May 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 14 <sup>th</sup> April 2015 to be confirmed as a correct record.		<b>5 - 12</b>
<b>4 PUBLIC QUESTIONS</b>		



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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/>

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| <b>5</b> | <b>CHAIRMAN'S REPORT</b><br>For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.<br><br>Members are asked to note the update report from Cath Marriot on the Safer Bucks Plan 2015-16.  | <b>13 - 14</b>                |
| <b>6</b> | <b>ARCHAEOLOGICAL AND HISTORICAL ENVIRONMENT DUTIES</b><br>An Overview item for Members to examine the Council's statutory duties as record keeper, its ability to carry out its duties and charging opportunities to generate income whilst delivering high quality advice.<br><br><b>Contributors:</b><br><b>Mrs Lesley Clarke OBE, Cabinet Member for Planning and Environment</b><br><b>Mr Simon Newell, Environment Team Leader</b><br><b>Mr Phil Markham, Senior Archaeology Officer</b><br><b>Ms Julia Wise, Historic Environment Records Officer</b><br><b>Mr Mike Farley, Bucks Archaeological Society</b> | <b>10.10am</b> <b>15 - 30</b> |
| <b>7</b> | <b>COMMITTEE INQUIRY - OUTLINE SCOPE</b><br>Members are asked to consider the draft outline scope for a proposed Inquiry into Flooding in Buckinghamshire.<br><br>The Committee are asked to agree the outline scope and proposed timelines and to note the membership for the Inquiry group, which will then meet to further refine the scope and agree the approach members wish to take.   | <b>11.30am</b> <b>31 - 34</b> |
| <b>8</b> | <b>SELECT COMMITTEE WORK PROGRAMME 2015-16</b><br>Members will discuss the Work Programme and forthcoming Committee items.  | <b>11.45am</b> <b>35 - 38</b> |

Members are asked to read through the Transport, Environment and Economy (TEE) Business Unit Plan 2015/16-2017/18 ahead of the meeting (Please see the link below) and highlight any issues that the Select Committee might wish to consider in future.

<https://democracy.buckscc.gov.uk/documents/s56428/TEE%20Business%20Unit%20Plan%202015-18.pdf>

## **9 DATE OF THE NEXT MEETING**

**12pm**

The next meeting will take place on Tuesday 23<sup>rd</sup> June 2015 at 10am in Mezzanine Room 2, County Hall, Aylesbury. There will be a pre-meeting for Committee Members at 9.30am.

## **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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You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

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 Member Services on 01296 382876.

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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:* Kelly Sutherland on 01296 383602; Email [ksutherland@buckscc.gov.uk](mailto:ksutherland@buckscc.gov.uk)

## **Members**

Mr W Bendyshe-Brown  
Mr T Butcher  
Mr D Carroll (VC)  
Mr W Chapple OBE  
Mrs L Clarke OBE

Mr D Dhillon  
Mr P Gomm  
Mr S Lambert  
Mr W Whyte (C)



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