

| Date   | Topic   | Description and purpose   | Contact Officer                       | Attendees  |
|--|---|---|---------------------------------------|--|
| <b>Environment, Transport &amp; Locality Services Select Committee</b> |   |   |                                       |  |
| 19 May 2015  | Archaeological & Historical Environments Statutory Duties | 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 and deliver high quality advice | Kelly Sutherland, Committee Adviser   |  |
| 19 May 2015  | Committee Inquiry Scopes                                  | Members will consider scoping documents for upcoming inquiries  | Kelly Sutherland, Committee Adviser   |  |
| 19 May 2015  | Committee Work Programme                                  | Members will discuss the the Committee Work Programme and forthcoming Committee items.  | Kelly Sutherland, Committee Adviser   |  |
| 23 Jun 2015  | Committee Work Programme                                  | Members will discuss the the Committee Work Programme and forthcoming Committee items.  | Kelly Sutherland, Committee Adviser   |  |
| 23 Jun 2015  | Public Transport Inquiry - progress update                | For Members to receive 6 month update to monitor progress towards the Committee Inquiry recommendations.  | Mike Freestone, Director of Transport | Ruth Vigor-Hedderly, Cabinet Member for Transportation                 |
| 23 Jun 2015  | TfB Update  | For Members to receive an update on the new client staffing structures following the recruitment process and on the customer focus improvements.  | Mike Freestone, Director of Transport | Gill Harding<br>Ruth Vigor Hedderly, Cabinet Member for Transportation |

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| 23 Jun 2015 | The Council's role and internal process for new developer works on the highway. | For Members to receive an update on the outcome of a review into how S278 works (developer works on the highway) are undertaken and improvements that the service can take forward as a result. | Stephen Walford,<br>Senior Manager<br>PSD/PAC       | Stephen Walford, Growth & Strategy Director,<br>Christine Urry, Highways Development Team Leader,<br>Martin Dickman, Environment Services Director             |
| 21 Jul 2015 | Flooding in Bucks   | INQUIRY EVIDENCE: For Members to consider the impact of flooding in the county, the Council and partnership response and lessons learnt.  | Karen Fisher,<br>Strategic Flood Management Officer | Lesley Clarke OBE,<br>Cabinet Member for Environment.  |
| 8 Sep 2015  | Committee Work Programme  | Members will discuss the Committee Work Programme and forthcoming Committee items.  | Kelly Sutherland,<br>Committee Adviser              |  |
| 17 Nov 2015 | Committee Work Programme  | Members will discuss the Committee Work Programme and forthcoming Committee items   | Kelly Sutherland,<br>Committee Adviser              |  |
| 17 Nov 2015 | Public Transport Inquiry update   | Recommendation Monitoring: for Members to scrutinise progress against the Committee's recommendations, one year after Cabinet agreement   | Tá ^/d/^^•q } ^,<br>Öã^&q  Á -Á/æ •] [ !oÁ          | Ruth Vigor-Hedderly,<br>Cabinet Member for Transportation<br>Neil Gibson, MD of TEE Business Unit<br>Gill Harding, Director for Strategic Business Development |

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| 17 Nov 2015 | S106 Inquiry Update | For Members to receive 6 month update to monitor progress towards the Committee Inquiry recommendations. | Kelly Sutherland,<br>Committee Adviser |           |