



Buckinghamshire County Council
Select Committee
Transport, Environment and Communities

Date: Tuesday 23 June 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

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 19 th May 2015 to be confirmed as a correct record.		5 - 10



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

11 - 14

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

Members are asked to note the two attached update reports on Sustainable Drainage and Legal Highs.

8 S278 DEVELOPER WORKS ON THE HIGHWAY

10.10am

15 - 72

Members will receive an update on the outcome of a recent review into how S278 works (developer works on the highway) are undertaken and improvements that the service can take forward as a result.

Contributors:

Mr Mark Shaw, Cabinet Member for Transportation

Mr Stephen Walford, Growth and Strategy Director, TEE

Mr Martin Dickman, Environment Services Director, TEE

Miss Christine Urry, Highways Development Management Team Leader, TEE

9 PUBLIC TRANSPORT INQUIRY - PROGRESS UPDATE

10.50am

73 - 78

This item is for members to receive a six month update to monitor progress towards the Committee Inquiry recommendations.

Contributors:

Mr Mark Shaw, Cabinet Member for Transportation

Mr Martin Tugwell, Programme Director, TEE

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| 10 | TRANSPORT FOR BUCKS UPDATE
This item is for Members to receive an update on the new client staffing structures following a recent recruitment drive and on the progress of customer focus improvements, which the Select Committee learned about at their meeting in February 2015.

Contributors:
Mr Mark Shaw, Cabinet Member for Transportation
Mr Mike Freestone, Director of Transport, TEE
Mr Demos Kettenis, Head of Highways, TEE
Mr Simon Dando, TfB Contract Director | 11.20am | 79 - 96 |
| 11 | SELECT COMMITTEE WORK PROGRAMME
Members will discuss the Work Programme and forthcoming Committee items. | 11.45am | |
| 12 | DATE OF THE NEXT MEETING
The next meeting will take place on Tuesday 21 st July 2015 at 10am in Mezzanine Room 2, County Hall, Aylesbury. There will be a pre-meeting for Committee Members at 9.30am. | 12pm | |

Purpose of the committee

The role of the Transport, Environment and Communities Select Committee is to hold decision-makers to account for improving outcomes and services for Buckinghamshire.

It shall have the power to scrutinise all issues in relation to the remit of the Transport, Economy, and Environment Business Unit. In addition it will also have within its remit all areas relating to Communities issues/services (currently structurally under the Communities, Health and Adult Social Care Business Unit).

This includes, but not exclusively, responsibility for scrutinising issues in relation to:

- Strategic business planning & commercial development
- Growth & Strategy (including economic development)
- Regeneration & Infrastructure
- Environment Services (including country parks and waste management)
- Transport Services (including highways maintenance)

Communities issues

- Localism strategy & Voluntary and community sector engagement
- Libraries
- Resilience (emergency planning)
- Crime and disorder and crime and disorder reduction partnerships (community safety partnerships)*
- Museums; Registrars & Coroners.
- Impact of Welfare Benefits Reforms.
- Local Emergency Support

** In accordance with the BCC Constitution, this Committee shall act as the designated Crime and Disorder Committee and will hold the countywide Crime and Disorder Reduction Partnership to account for the decisions it takes and may take part in joint reviews with District Councils of District Crime and Disorder Reduction Partnerships.*

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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

Members

Mr W Bendyshe-Brown	Mr W Chapple OBE
Mrs P Birchley	Mrs L Clarke OBE
Mr T Butcher	Mrs A Davies
Mr D Carroll	Mr P Gomm