



Buckinghamshire County Council
Select Committee
Transport, Environment and Communities

Date: Tuesday 17 January 2017

Time: 10.00 am

Venue: Large Dining Room, Judges Lodgings, Aylesbury

AGENDA

Time Not Specified 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 APOLOGIES FOR ABSENCE	10.00am	
2 DECLARATIONS OF INTEREST To disclose any personal or disclosable pecuniary interests.	10:00	
3 MINUTES To agree the minutes of the meeting held on 15 th November 2016.	10:05	
4 PUBLIC QUESTIONS	10:06	



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. Members of the 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/getting-involved/>

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| 5 | CHAIRMAN'S REPORT
For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity. | 10:10 | |
| 6 | FLOODING INQUIRY; 12 MONTH UPDATE
Members will receive the 12 month progress update on the recommendations made to Cabinet in the flooding inquiry. Members will examine the progress and assess the level of completion of each of the recommendations.

Warren Whyte, Cabinet Member for Environment.
Karen Fisher, Strategic Flood Management Team Leader.
Andy Fyfe, Head of Resilience and Community Safety. | 10:10 | 5 - 12 |
| 7 | COUNTRY PARKS: 10 YEAR BUSINESS PLAN

Members will receive an update on the 10 year Business Plan for the County's Country Parks.

Warren Whyte, Cabinet Member for Environment.
Andrew Fowler, Head of Country Parks and Green Spaces. | 11:00 | To Follow |
| 8 | DRAFT INQUIRY (PROPOSED) SCOPE
Members will consider the inquiry proposal/draft scope and agree it as their next inquiry topic.

Kama Wager, Committee and Governance Advisor | 11:30 | 13 - 16 |
| 9 | COMMITTEE WORK PROGRAMME
Members will discuss upcoming items on the committee work programme. | 12:00 | 17 - 18 |

10 DATE OF THE NEXT MEETING

12.05pm

The next meeting will be held on the 7th March 2017 in the Judges Lodgings in the Large Dining Room.

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 have any queries regarding this, please contact Member Services on 01296 382876.

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 T Butcher
Mr D Carroll (C)
Mrs L Clarke OBE
Mrs A Davies

Mr P Gomm
Ms A Macpherson
Mr B Roberts
Mrs J Teesdale (VC)