



Buckinghamshire County Council
Select Committee
Transport, Environment and Communities

Date: Tuesday 12 September 2017
Time: 10.00 am
Venue: Mezzanine Room 1, 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 APOLOGIES FOR ABSENCE	10.00am	
2 DECLARATIONS OF INTEREST To disclose any personal or disclosable pecuniary interests.	10:02	
3 MINUTES Of the meeting held on 11 th July 2017.	10:03	5 - 48
4 PUBLIC QUESTIONS	10:05	



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. | 10:06 | |
| 6 | THE GROWTH AGENDA IN BUCKS
For Members to agree the Joint Select Committee Inquiry Report; Is the Council Ready for Growth? The agreed report will be presented to Cabinet on the 25 th September. | 10:10 | 49 - 80 |

The Chairman for each Select Committee will attend to agree the report on behalf of their respective Committee Members.

Attendees:

Dev Dhillion, Chairman of CHASC Select Committee

Brian Roberts, Chairman of HASC Select Committee

David Watson, Chairman of FPR Select Committee

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| 7 | MODERN SLAVERY INQUIRY (FACT FINDING)
Members will explore the role and responsibilities of the Council under the Modern Slavery Act 2015. Members will consider the Council's current approach and partnership arrangements in relation to Modern Slavery. The Committee will hear a range of perspectives to examine the key challenges, limitations and opportunities for addressing and responding to Modern Slavery and the responsibilities under the Act. | 10:30 | 81 - 88 |
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This fact finding evidence session will help the committee ascertain the focus of any further inquiry evidence gathering and detailed scoping to be developed.

Contributors:

- **Nigel Sims**, Head of Community Wellbeing

- **April Mcroig**, Thames Valley Police, Strategic Lead and Anti-Slavery Coordinator (strategic perspective)
- **Victoria Butler**, Thames Valley Police, Intelligence Development Officer for Modern Slavery and Investigation Advisor (operational perspective)
- **Nicola Bell**, Rahab Manager, Lead Officer for Adult Exploitation & Modern Day Slavery in Reading

- 8 COMMITTEE WORK PROGRAMME** **12:25** **89 - 90**
 Members will discuss upcoming items on the Committee's work programme.
- 9 DATE OF THE NEXT MEETING** **12.30pm**
 The next meeting will be held at 10:00am on the 31st October 2017 in the Mezzanine Room 1, County Hall.

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 S Bowles (VC)
Mr D Carroll (C)
Mrs L Clarke OBE
Mr D Dhillon

Mr S Lambert
Ms A Macpherson
Mr P Martin