



**Buckinghamshire County Council**  
**Select Committee**  
Transport, Environment and Communities

**Date:** Tuesday 31 October 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**

<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>10:02</b>	
<b>3 MINUTES</b> Of the meeting held on 12 <sup>th</sup> September 2017.	<b>10:05</b>	<b>5 - 12</b>
<b>4 PUBLIC QUESTIONS</b>	<b>10:07</b>	



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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| <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.   | <b>10:08</b> |                  |
| <b>6</b> | <b>ECONOMIC DEVELOPMENT INQUIRY: 12 MONTH RECOMMENDATION REVIEW</b><br>Members will review and assess the progress towards completion of the Inquiry recommendations before agreeing the RAG status of implementation.<br><br><b>Contributors:</b><br><b>John Rippon, Head of Growth and Strategy (BCC)</b><br><b>Philippa Batting, Bucks Business First</b><br><b>Ian Barham, BTVLEP</b>  | <b>10:10</b> | <b>To Follow</b> |
| <b>7</b> | <b>NATIONAL INFRASTRUCTURE COMMISSION REPORT: WHAT DOES IT MEAN FOR BUCKS?</b><br>Members will review the National Infrastructure Commission's Interim Report with a view to understanding what it is and how it might impact on Buckinghamshire and the County Council.<br><br>Members will hear how England's Economic Heartland Strategic Alliance is providing leadership on strategic infrastructure. They will examine how the Council is working with the Alliance to identify issues of strategic importance for the County, drawing on work that the Council has been undertaking to identify the infrastructure requirements arising from the planned growth.<br><br><b>Contributors:</b> <ul style="list-style-type: none"><li>• <b>Bill Chapple, Cabinet Member for Planning and Environment</b></li><li>• <b>Mark Kemp, Director of Growth and Strategy</b></li></ul> | <b>10:40</b> | <b>13 - 20</b>   |

- **Martin Tugwell, Programme Director, Growth and Strategy (England's Economic Heartland)**
- **Ian Barham, BTV LEP**

<b>8</b>	<b>COMMITTEE WORK PROGRAMME AND INQUIRY SCOPE</b>	<b>11:40</b>	
	<p><b>a) Modern Slavery Inquiry Scope</b>          For Members to consider and agree the draft Inquiry scope, following a scoping meeting held on the 17<sup>th</sup> October 2017. The scoping meeting was attended by Mr D. Carroll (Chairman), Mrs A. Macpherson and Mr S. Lambert.</p> <p><b>Contributor:</b>  <b>Mr S Lambert (Inquiry Chairman).</b></p>	<b>11:40</b>	<b>21 - 26</b>
	<p><b>b) Committee Work Programme</b>          Members will discuss the Committee's upcoming Committee items and identify any areas they would like to consider adding to the work programme.</p>	<b>11:50</b>	<b>27 - 30</b>
<b>9</b>	<b>DATE OF THE NEXT MEETING</b> The next meeting will be held at 10:00am on the 12 <sup>th</sup> December 2017 in the Mezzanine Room 1, County Hall.	<b>11:55</b>	

### **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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*For further information please contact:* Kelly Sutherland on 01296 383602; Email [ksutherland@buckscc.gov.uk](mailto:ksutherland@buckscc.gov.uk)

## **Members**

Mr S Bowles (VC)	Mr S Lambert
Mr D Carroll (C)	Ms A Macpherson
Mrs L Clarke OBE	Mr P Martin
Mr D Dhillon	Mr R Reed