



Buckinghamshire County Council
Select Committee
Transport, Environment and Communities

Date: Tuesday 23 January 2018
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 31 st October 2017.	10:03	7 - 10
4 CHAIRMAN'S REPORT For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.	10:04	
5 PUBLIC QUESTIONS	10:05	



The Committee has received the following questions from Mr Terry Reilly:

1. How can the residents of Bucks be assured that the Transport for Buckinghamshire service adequately investigates issues and problems as they are reported and, where required, takes the necessary action to resolve issues or ensures that the proper authority is aware of the issue and that it is then dealt with by them?
2. How can the residents of Bucks know that their problems are dealt with in a suitable timeframe and that the resolution is fit for purpose?
3. As it is now more difficult to make contact with the County Council what provision has been made to ensure that the services provided by the County Council remain accessible for all, and not just those with access to the internet?
4. Finally, once the County Council has acknowledged that the problem is to be resolved by its service provider who do we, as your customer, hold to account to ensure that the issue is resolved, and how do we escalate such matters if they are not?

Contributors:

Mr M. Shaw, Cabinet Member for Transportation and Mr M. Kemp, Director in TEE, will be present to provide a verbal response to Mr Reilly's 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. 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/>

6 SUSTAINABLE SCHOOL TRAVEL INQUIRY: 6 MONTH RECOMMENDATION MONITORING 10:20

The Committee will review and assess the progress

towards the recommendations made within the Inquiry report as agreed by Cabinet in April 2017.

Contributors:

Mr. M. Shaw, Cabinet Member for Transportation

Ms J. Hancox, Head of Transport Strategy

Ms K Telkman, Senior Transport Strategy Officer

- | | | | |
|--|--|---------|---------|
| 7 | ECONOMIC DEVELOPMENT INQUIRY 12 MONTH RECOMMENDATION REVIEW
Members will review and assess the progress towards completion/implementation of the Inquiry recommendations | 10:50 | 11 - 16 |
|
 | | | |
| Contributors: | | | |
| Mr M. Tett, Leader | | | |
| Mr J. Rippon, Head of Growth and Strategy | | | |
| Ms P. Batting, Bucks Business First | | | |
| Mr I. Barham BTVLEP | | | |
|
 | | | |
| 8 | REVIEW OF MOBILE LIBRARY SERVICES PRE DECISION SCRUTINY: Members will review the options for the future delivery arrangements of mobile library services, which will be considered by the Cabinet Member, following public consultation. This is an opportunity for the Committee to examine and inform the plans ahead of a key decision being taken. | 11:20 | 17 - 26 |
|
 | | | |
| Contributors: | | | |
| Mr N. Brown, Cabinet Member for Community Engagement. | | | |
| Mr D. Jones, Head of Community Focus. | | | |
|
 | | | |
| 9 | DRAFT INQUIRY REPORT: MODERN SLAVERY - WHAT STEPS SHOULD THE COUNCIL TAKE TO ENSURE IT FULLY MEETS ITS RESPONSIBILITIES UNDER THE MODERN SLAVERY ACT 2015 ARE MET?
Members will consider and agree the draft Inquiry interim report for stage one of the Modern Slavery Inquiry. Subject to Member approval, it will be reported to Cabinet on the 12 th February 2018. | 12:00 | 27 - 44 |
|
 | | | |
| 10 | TFB MEMBERS PORTAL UPDATE - INFORMATION TO NOTE
Members will note the written update on the TfB Members Portal project. | 12:10 | 45 - 48 |
|
 | | | |
| 11 | COMMITTEE WORK PROGRAMME | 12:15 | 49 - 52 |
|
 | | | |
| 12 | DATE OF THE NEXT MEETING
The next meeting will be held on the 13 th March at 10:00 am in the Mezzanine Room 1, County Hall. | 12.20pm | |

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.*

Webcasting notice

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should ask the committee clerk, who will advise where to sit.

If you have any queries regarding this, please contact Democratic Services on 01296 382343.

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: Kama Wager on 01296 382615; Email kwager@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

Mr R Reed

Mr M Tett (c)