



Buckinghamshire County Council
Select Committee
Transport, Environment and Communities

Date: Tuesday 29 May 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 ELECTION OF CHAIRMAN	10:02	
3 APPOINTMENT OF VICE CHAIRMAN	10:05	
4 DECLARATIONS OF INTEREST To disclose any personal or disclosable pecuniary interests.		
5 MINUTES Of the meeting held on 13 th March to be agreed as a correct record.	10:10	7 - 16
6 PUBLIC QUESTIONS	10:12	



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/>

7 CHAIRMAN'S REPORT

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

8 MUSEUM TRUST

10:15

17 - 20

Members will review the Trusts' current and planned areas of focus and activity to ensure the long term sustainability of the County museum for residents of and visitors to Buckinghamshire. They will consider recent performance of the Trust, audience development and community engagement going forward and the financial sustainability (funding and income generation opportunities) of the Trust.

Contributors:

- **Wendy Morgan-Brown, Head of Culture and Leisure**
- **Ruth Page, Culture and Leisure Development Manager**
- **Sue Shave, Museum Director**

9 TFB ANNUAL REVIEW

11:00

21 - 50

Members will consider the TfB Annual Report for 17/18, the Improvement Plan and the Business Plan for 18/19. Members will review areas of success and challenge, performance of key areas of business and areas of focus within the improvement plan going forward. Members will identify if there are specific areas of business that require further examination within the Committee's work programme.

Contributors:

- **Mark Shaw, Cabinet Member for Transportation**
- **Paul Irwin, Deputy Cabinet Member for**

Transportation

- **Mark Kemp, Director for Transportation**
- **Simon Dando, Contract Director, TfB**
- **Mark Averill, Head of Highways, Client.**

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| 10 | DRAFT FREIGHT STRATEGY
Members will review the purpose of the Strategy, the consultation activity that has helped inform the Strategy and the agreed approach to its implementation. Members will examine how the strategy will provide the best possible protection for our local communities, while balancing the needs of the freight industry. They will consider how it will address existing concerns raised by communities, how it addresses the scale of growth facing Buckinghamshire, and how it will help to realise the potential benefits brought about by future partnerships with the freight industry.

Contributors:
Mark Shaw, Cabinet Member for Transportation
Paul Irwin, Deputy Cabinet Member for Transportation
Mark Kemp, Director for Transportation, TEE
Anthony Swift, Transport Strategy Officer | 11:45 | 51 - 56 |
| 11 | SELECT COMMITTEE INQUIRY PROPOSAL

Members will consider the proposal for an inquiry on Street Lighting.

Contributor:
Kama Wager, Committee and Governance Advisor | 12:10 | To Follow |
| 12 | COMMITTEE WORK PROGRAMME | 12:20 | 57 - 60 |
| 13 | DATE OF THE NEXT MEETING
The next meeting will be held on the 17 th July at 10:00 am in the Mezzanine Room 1, County Hall. | 12.30pm | |

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: Kama Wager on 01296 382615; Email kwager@buckscc.gov.uk

Members

Mr S Bowles (VC)

Mr N Brown

Mr D Carroll (C)

Mrs L Clarke OBE

Mr D Dhillon

Mr P Irwin

Mr S Lambert

Ms A Macpherson

Mr P Martin

Mr R Reed

