



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

**Date:** Tuesday 17 July 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**

<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>3 MINUTES</b> To confirm the minutes of the meeting held on 29 <sup>th</sup> May 2018 as a correct record.		<b>5 - 10</b>
<b>4 PUBLIC QUESTIONS</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/>

**5 CHAIRMAN'S REPORT**

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

**6 TFB PROGRAMME OF WORKS AND PERFORMANCE DASHBOARD 10:05 11 - 28**

Members will review the current and forward programme of works and the performance dashboard for TfB.

**Contributors:**

- **Mark Shaw, Cabinet Member for Transportation**
- **Mark Averill, Head of Highways ( Client)**
- **Simon Dando, Contract Director, TfB**

**7 GROWTH; IS THE COUNCIL READY?: 6 MONTH RECOMMENDATION REVIEW 10:30 29 - 38**

Members will review and assess the progress towards the implementation of the Inquiry recommendations as agreed by Cabinet.

**Contributors:**

- **Martin Tett, Leader**
- **Bill Chapple, Cabinet Member for Planning and Environment**
- **Rachel Wileman, Head of Strategic Planning and Infrastructure**

**8 ENERGY AND GROWTH - FUTURE DEMAND, CHALLENGES AND INCOME GENERATING OPPORTUNITIES 11:00 39 - 42**

Members will review the key challenges, opportunities and emerging priorities in the draft Energy Strategy and will examine the national context and local approach to meeting

the increasing energy demands of the county. Members will have an opportunity to provide their views on the emerging priorities and inform the action plan and implementation of the strategy.

**Contributors:**

- **Bill Chapple, Cabinet Member for Planning and Environment**
- **Ed Barlow, Head of Energy and Resources**

**9 COMMITTEE WORK PROGRAMME 12:00 43 - 44**

Members will discuss the key lines of inquiry for a focussed Committee item on street lighting, following Member requests to review this area. This topic will be reviewed at the 25<sup>th</sup> September meeting.

Members will also consider the upcoming work programme items and any suggestions for future topics.

**10 DATE OF THE NEXT MEETING 12:15**

The next meeting will be held on the 25<sup>th</sup> September at 10:00 am in 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
- Growth & Strategy and Highways
- Regeneration & Infrastructure
- Environment Services (including country parks and waste management)

**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**

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*For further information please contact:* Kama Wager on 01296 382615; Email [kwager@buckscc.gov.uk](mailto: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