



Transport, Environment & Climate Change Select Committee agenda

Date: Thursday 21 January 2021

Time: 2.00 pm

Venue: Via MS Teams

Membership:

S Broadbent (Chairman), Mr C Clare, A Cole, G Hall, A Hill, M Hussain, M Hussain, C Jackson, S Jenkins (Vice-Chairman), D Lyons, P Martin, Dr W Matthews, M Smith, P Strachan and M Titterington

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Agenda Item	Time	Page No
1 Apologies for Absence/Changes in Membership	14:00	
2 Declarations of Interest		
3 Minutes of the Previous Meeting		5 - 8

The minutes of the meeting held on Thursday 12 November 2020 to be confirmed as a correct record.

4 Public Questions

5 Chairman's Update 14:05

For the Chairman to update Members on Transport, Environment and Climate Change scrutiny activities since the last meeting.

6 HS2 Ltd 14:10

The Committee will hear from representatives from HS2 Ltd.

Presenters:

Luke Nipen

Maddelyn Sutton

Ambrose McGuire

Rohan Perin

Dr Laura Leech, Head of Major Projects, Buckinghamshire Council

7 Climate Change Strategy Update 14:50

The Committee will receive a verbal update on the development of the Climate Change Strategy and Carbon Audit.

Presenters:

Councillor Bill Chapple, Cabinet Member for Environment and Climate Change

Ed Barlow, Head of Energy

Steve Bambrick, Service Director Planning and Sustainability

David Sutherland, Head of Climate Change & Environment

8 Transport for Buckinghamshire Contract Re-procurement 15:10 9 - 30

To consider an update report on the re-procurement of the Transport for Buckinghamshire contract. To note the progress, governance arrangements and programme to deliver the procurement process.

Presenters:

Rob Smith, Service Director - Highways and Technical Services

Papers:

Highway Services Update Report

Appendices 1 to 5

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| 9 | Work Programme | 15:40 | 31 - 32 |
| | The Committee will discuss the work programme and items for the next meeting. | | |
| 10 | Date of the Next Meeting | | |
| | The next meeting will take place at 10am on Thursday 11 March 2021. | | |

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: Jemma Durkan on 01494 421635, email democracy@buckinghamshire.gov.uk.