

Environment and Communities Scrutiny Committee	
Wednesday 16 January 2019 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APOLOGIES To note any apologies for absence.	Sophie Benfield
2	MINUTES (Pages 1 - 8) To confirm and sign the minutes of the meeting held on 7 November 2018.	Sophie Benfield
3	DECLARATIONS OF INTEREST Members of the Committee are invited to declare any pecuniary or personal interests relating to specific matters on the agenda. Please see note (a) at the end of the agenda.	Sophie Benfield
4	ACTIONS (Pages 9 - 10) To update members on the actions from the meeting on 7 November 2018.	Sophie Benfield
5	LOCAL FLOOD RISK MANAGEMENT STRATEGY ANNUAL IMPROVEMENT PLAN (Pages 11 - 36) To introduce the draft Annual Progress and Implementation Plan for consideration and comment.	James Blockley

6	<p>HMICFRS INSPECTION</p> <p>To receive a presentation on the explanation and summary of the format of inspections and how GFRS are preparing for this.</p>	Andy Hermiston
7	<p>COMMISSIONING DIRECTORS REPORT (Pages 37 - 62)</p> <p>Colin Chick, Commissioning Director: Communities and Infrastructure to update the Committee on current issues.</p>	Peter Wiggins
8	<p>CHIEF FIRE OFFICER REPORT (Pages 63 - 68)</p> <p>The Committee to note a report from the Chief Fire Officer, detailing information on the portfolio of services provided by the Gloucestershire Fire and Rescue Service on behalf of Gloucestershire County Council.</p>	Andy Hermiston
9	<p>WORK PLAN (Pages 69 - 70)</p> <p>To review the committee work plan and suggest items for consideration at future meetings. (Work plan attached).</p>	Cllr Robert Bird
10	<p>FUTURE MEETINGS</p> <p>6 March 2019 22 May 2019 17 July 2019 18 September 2019 26 November 2019</p>	Sophie Benfield
<p>Membership – Cllr Robert Bird (Chairman), Cllr Dr John Cordwell, Cllr Kevin Cromwell, Cllr Jeremy Hilton, Cllr Patrick Molyneux, Cllr Sajid Patel, Cllr Keith Rippington, Cllr Stephen Hirst and Cllr Eva Ward</p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Sophie Benfield, Democratic Services Adviser ☎:01452 324094/fax: 425850/e-mail: sophie.benfield@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
- 1 Members are required to sign the attendance list.



2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).

- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

