

Environment Scrutiny Committee

Wednesday 16 June 2021 at 10.00 am

Please note that this meeting will be held remotely and can be viewed on the County Council website at www.gloucestershire.gov.uk



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	ELECTION OF VICE-CHAIR	Chair
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.	Chair
4	INTRODUCTION TO THE COMMITTEE (Pages 1 - 38) Lead Commissioners to introduce members to the service areas within the remit of the Committee. A copy of the Terms of Reference for this Committee are attached. Presentations to be received as follows: 1) Strategic Infrastructure – Simon Excell, Lead Commissioner (presentation attached) 2) Community Infrastructure – Philip Williams, Lead Commissioner (presentation to follow) 3) Highways – Kathryn Haworth, Lead Commissioner (presentation attached) 4) Waste Management – Wayne Lewis, Head of Waste Management (presentation attached)	

5	EXECUTIVE DIRECTOR'S REPORT: ECONOMY, ENVIRONMENT & INFRASTRUCTURE (Pages 39 - 46) Colin Chick, Executive Director of Economy, Environment & Infrastructure to update the Committee on current issues.	Colin Chick
6	WORK PLAN (Pages 47 - 48) To review the committee work plan and suggest items for consideration at future meetings.	Chair
7	FUTURE MEETINGS 14 July 2021 9 September 2021 23 November 2021	All

Membership – *Cllr Roger Whyborn, Cllr Susan Williams, Cllr Alex Hegenbarth, Cllr Chris McFarling, Cllr Dominic Morris (Chair), Cllr Gill Moseley, Cllr Alan Preest, Cllr Phil Awford and Cllr Sajid Patel*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: rob.ayliffe@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/ 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.

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