

Environment Scrutiny Committee

Wednesday 8 March 2023 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES (Pages 1 - 26) To confirm and sign the minutes of the meetings held on 22 November 2022 and 11 January 2023.	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	HIGHWAYS GREEN INITIATIVES AND INNOVATIONS Report to follow.	Kathryn Haworth
5	BIODIVERSITY (Pages 27 - 36)	Gary Kennison
6	EXECUTIVE DIRECTOR'S REPORT: ECONOMY, ENVIRONMENT & INFRASTRUCTURE (Pages 37 - 46) The attached report is to be taken as read and members have 30 minutes allocated at the meeting to ask questions. Members are encouraged to pre-submit questions beforehand if they are able via Sophie Benfield in Democratic Services.	
7	WORK PLAN (Pages 47 - 48)	Chair

To review the committee work plan and suggest items for consideration at future meetings.

INFORMATION ITEMS

8 CLIMATE LEADERSHIP GLOUCESTERSHIRE

To note the attached update report from Climate Leadership Gloucestershire.

This report is to be **taken as read**. If members of the Committee have any questions, these should be emailed to Sophie Benfield in Democratic Services who will liaise with officers to provide a written response.

NB: In addition to the regular report, there are two more detailed reports on Waste and Retrofit themes, as these were the focus of the two deep dive discussions which formed the core of the meeting.

Report to follow

9 FUTURE MEETINGS

10 May 2023
12 July 2023
6 September 2023
15 November 2023

Membership – Cllr Roger Whyborn, Cllr Susan Williams, Cllr Chris McFarling (Vice-Chair), Cllr Gill Moseley, Cllr Alan Preest, Cllr Phil Awford, Cllr Sajid Patel, Cllr Dr David Willingham and Cllr Vernon Smith (Chair)

- (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, Senior 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.



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.

