

Environment Scrutiny Committee	
Wednesday 10 May 2023 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES (Pages 1 - 14) To confirm and sign the minutes of the meeting held on 8 March 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	CO-OPTED MEMBERSHIP Recommendation for co-opted membership of the Environment Scrutiny Committee Members considered the Annual Climate Change Strategy Review at their meeting on 22 November 2022, which included a presentation from Gloucestershire’s Youth Climate Group. Following discussions, a recommendation was put forward that the Scrutiny Committee consider co-opted membership from the Youth Climate Group. The suggested terms of this appointment are as follows: <ul style="list-style-type: none"> • Co-opted and non-voting membership • Up to 2 seats be made available for members of the Youth Climate Group to be appointed to. These appointments are for the duration of the term stated and do not carry the option to substitute should 	Chair

	<p>the member appointed be unable to attend.</p> <ul style="list-style-type: none"> • To be trialled for a term of 6 months and then reviewed. • If after the 6 month review the Committee wish to make this membership permanent, a report will need to be made to the Constitution Committee for ratification. The trial can continue during this process. <p>The Committee to decide how to proceed, considering the above terms.</p>	
5	<p>SNOW CLEARING AND GRITTING PROGRAMME</p> <p>Report to follow</p>	Kathryn Haworth
6	<p>TRANSPORT HUBS (Pages 15 - 22)</p> <p>To note the attached report and feedback any observations.</p>	Luisa Senft-Hayward
7	<p>EXECUTIVE DIRECTOR'S REPORT: ECONOMY, ENVIRONMENT & INFRASTRUCTURE (Pages 23 - 44)</p> <p>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.</p> <p>This report includes an update on the tree planting programme and the 2022/23 Quarter 4 performance data.</p>	Colin Chick
8	<p>WORK PLAN (Pages 45 - 46)</p> <p>To review the committee work plan and suggest items for consideration at future meetings.</p>	Chair
INFORMATION ITEMS		
9	<p>CLIMATE LEADERSHIP GLOUCESTERSHIRE (Pages 47 - 64)</p> <p>To note the attached update report from Climate Leadership Gloucestershire.</p> <p>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.</p>	
10	<p>FUTURE MEETINGS</p> <p>12 July 2023 6 September 2023 15 November 2023</p>	

Membership – Cllr Roger Whyborn, Cllr Susan Williams, Cllr Chris McFarling (Vice-Chair), Cllr Gill Moseley, Cllr Alan Preest, 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.

