

Environment Scrutiny Committee

Wednesday 6 March 2024 at 10.00 am

Council Chamber - Shire Hall, Gloucester



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES (Pages 1 - 10) To confirm and sign the minutes of the meeting held on 17 th January 2024.	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	BUS SUBSIDY PROCESS To provide an overview of the Bus Subsidy Process. Report to follow	Tom Main
5	CLIMATE LEADERSHIP GLOUCESTERSHIRE (Pages 11 - 32) To receive an introduction to the new Climate Leadership Gloucestershire Action Plan.	Afriqnmun Lovejoy David Sharman
6	EXECUTIVE DIRECTOR'S REPORT: ECONOMY, ENVIRONMENT & INFRASTRUCTURE (Pages 33 - 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	Colin Chick

	<p>Democratic Services.</p> <p>This update is to include information about costs reclaimed from insurers for damage to infrastructure.</p>	
7	<p>WORK PLAN (Pages 47 - 48)</p> <p>To review the committee work plan and suggest items for consideration at future meetings.</p> <p>When making suggestions, members should consider the reasons for and expected benefit of, scrutiny's involvement. Members should also consider which area the item comes under:</p> <ul style="list-style-type: none"> • Overview – an item which involves members learning about a subject, asking questions of clarifications but does not necessarily lead to any action/recommendations • Scrutiny – an item which requires members to examine the content and provide an outcome. • Information – reports that are for members information, these reports can be presented and/or questioned in the meeting, but this should be kept to a minimum. <p>For reference, the Forthcoming Executive Decision List can be accessed here: https://glostext.gloucestershire.gov.uk/mgDelegatedDecisions.aspx?&RP=0K=0&DM=0&HD=0&DS=1&Next=true&H=1&META=mgforthcomingdecisions&V=1</p>	Chair
INFORMATION ITEMS		
8	<p>FUTURE MEETINGS</p> <p>8 May 2024 17 July 2024 4 September 2024 13 November 2024</p>	Chair
<p>Membership – Cllr Roger Whyborn, Cllr Susan Williams, Cllr Gill Moseley, Cllr Alan Preest, Cllr Sajid Patel, Cllr Dr David Willingham, Cllr Vernon Smith, Cllr Chloe Turner (Chair), Cllr Emma Nelson (Vice-Chair), Cllr Brian Tipper and Cllr Wendy Thomas</p>		

(a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance, Rob Ayliffe ☎ 01452 328198 /fax: 425149/ 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/fax: 425850/e-mail: sophie.benfield@gloucestershire.gov.uk

(c) GENERAL ARRANGEMENTS

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 425230) 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.

