

Environment Scrutiny Committee

Wednesday 17 July 2024 at 10.00 am

Committee Room - Shire Hall, Gloucester

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AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES (Pages 1 - 12) To confirm and sign the minutes of the meeting held on 8 May 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	ELECTRIC VEHICLE STRATEGY UPDATE (Pages 13 - 28) To consider an update on the following areas of the Electric Vehicle Strategy: <ul style="list-style-type: none">• Public EV ChargePoint (EVCP) Deployment• Government LEVI Funding• GCC Fleet EV Migration• Arle Court EV Charging Hub	Steve Lowe

	<ul style="list-style-type: none"> • Zebra (Zero Emission Buses) funding 	
5	<p>DEFINITIVE MAP MODIFICATION ORDERS UPDATE (Pages 29 - 36)</p> <p>To consider the attached update report.</p>	Karen Pearman
6	<p>APPROACH TO HIGHWAY REPAIRS (Pages 37 - 44)</p> <p>To consider the attached report on the Council's approach to highway repairs.</p>	Kathryn Haworth
7	<p>EXECUTIVE DIRECTOR'S REPORT: ECONOMY, ENVIRONMENT & INFRASTRUCTURE (Pages 45 - 64)</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 includes Quarter 4 2023/24 performance data.</p>	Colin Chick
INFORMATION ITEMS		
8	<p>CLIMATE LEADERSHIP GLOUCESTERSHIRE (Pages 65 - 76)</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>	
9	<p>UPDATED COMMITTEE TERMS OF REFERENCE (Pages 77 - 78)</p> <p>To note the updated Committee Terms of Reference as recently approved by Council.</p>	
10	<p>FUTURE MEETINGS</p> <p>4 September 2024 13 November 2024 15 January 2025 3 March 2025 8 July 2025 3 September 2025 5 November 2025</p>	
<p>Membership – <i>Cllr Roger Whyborn, 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, Cllr Wendy Thomas and Cllr Robert Vines</i></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**

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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.

