

Environment and Communities Scrutiny Committee	
Wednesday 22 November 2017 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APOLOGIES To note any apologies for absence.	Laura Powick
2	MINUTES (Pages 1 - 8) To confirm and sign the minutes of the meeting held on 20 September 2017.	Laura Powick
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	Laura Powick
4	MINERALS LOCAL PLAN (Pages 9 - 16) To receive a report on the draft Minerals Local Plan.	Robin Drake, Kevin Phillips
5	DRAFT INTEGRATED RISK MANAGEMENT PLAN 2018-21 (Pages 17 - 90) The Committee to comment on the draft Integrated Risk Management Plan 2018-2021.	Stewart Edgar

6	<p>LOCAL FLOOD RISK MANAGEMENT STRATEGY - ANNUAL PROGRESS AND IMPLEMENTATION PLAN 2017/18 (Pages 91 - 116)</p> <p>The Committee to comment on the report.</p>	David Parish
7	<p>CHIEF FIRE OFFICER REPORT (Pages 117 - 118)</p> <p>The Committee to note a report from the Chief Fire Officer, detailing information on the portfolio of services provided by the Gloucestershire Fire and Rescue Service on behalf of Gloucestershire County Council.</p>	Stewart Edgar
8	<p>COMMISSIONING DIRECTORS REPORT (Pages 119 - 152)</p> <p>Nigel Riglar, Commissioning Director: Communities and Infrastructure to update the Committee on current issues.</p>	Nigel Riglar
9	<p>WORK PLAN (Pages 153 - 156)</p> <p>To review the committee work plan and suggest items for consideration at future meetings. (Work plan attached).</p>	Cllr Robert Bird
10	<p>FUTURE MEETINGS</p> <p>17 January 2018 7 March 2018 9 May 2018 11 July 2018 19 September 2018 7 November 2018</p>	Laura Powick
<p>Membership – Cllr Robert Bird (Chairman), Cllr Dr John Cordwell, Cllr Kevin Cromwell, Cllr Jeremy Hilton, Cllr Patrick Molyneux, Cllr Sajid Patel, Cllr Keith Rippington, Cllr Stephen Hirst and Cllr Rachel Smith</p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, Jane Burns ☎01452 328472 /fax: 425149/ e-mail: Jane.Burns@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: Laura Powick, Democratic Services Adviser ☎:01452 324205/fax: 425850/e-mail: laura.powick@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.

