

Environment Scrutiny Committee

Wednesday 15 January 2020 at 10.00 am

Cabinet Suite - 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 26 November 2019.	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	A429 TASK GROUP UPDATE (Pages 11 - 18) To note the attached update report on progress made to date.	Kathryn Haworth
5	ELECTRIC VEHICLE INFRASTRUCTURE (Pages 19 - 26) To receive a presentation on Electric Vehicle Infrastructure in Gloucestershire.	Philip Williams
6	DIRECTOR'S REPORT: ECONOMY, ENVIRONMENT AND INFRASTRUCTURE (Pages 27 - 32) Colin Chick, Director of Economy, Environment & Infrastructure to update the Committee on current issues.	Colin Chick

7	<p>WORK PLAN (Pages 33 - 34)</p> <p>To review the committee work plan and suggest items for consideration at future meetings. (Work plan attached).</p>	Chair
8	<p>FUTURE MEETINGS</p> <p>4 March 2020 20 May 2020 15 July 2020 23 September 2020 24 November 2020</p>	Chair

Membership – *Cllr Robert Bird, Cllr Dr John Cordwell, Cllr Kevin Cromwell, Cllr Stephen Hirst, Cllr Sajid Patel, Cllr Eva Ward, Cllr Ray Theodoulou, Cllr Suzanne Williams and Cllr Keith Rippington*

- (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 ☎ 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, 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.

