Democratic Services

Reply to: Simon Wright

Ext: 1533

Direct Line: 01993 861533 **Fax:** 01993 894483

Email: simon.wright@westoxon.gov.uk

25 March 2015

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

PLACE: COMMITTEE ROOM I, COUNCIL OFFICES, WOODGREEN, WITNEY

DATE: THURSDAY 2 APRIL 2015

TIME: 2.00pm

Members of the Committee:

J F Mills (Chairman), H G Davies (Vice-Chairman), M A Barrett, R J M Bishop, M Brennan, A S Coles, Mrs E M Coles, D A Cotterill, C Cottrell-Dormer, P J G Dorward, P Emery, H J Howard, Ms E P R Leffman, and A H K Postan

RECORDING OF MEETINGS

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

AGENDA

I. Apologies for Absence and Temporary Appointments

2. Minutes of the meeting held on 12 February 2015 (previously circulated)

3. Declarations of Interest

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

4. Participation of the Public

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

5. Committee Work Programme 2014/2015 (Report of the Strategic Director – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2014/2015

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2014/2015.

6. Cabinet Work Programme (Report of the Chief Executive – copy attached)

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 17 March 2015.

Recommendation:

That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.

7. Presentation from Kier

Purpose:

To receive a presentation from representatives of Kier, the Council's waste contractor, in respect of the current contract and providing details of the Materials Recycling Facility (MRF) they operate.

8. Recycling Bring Site Survey (Report of the Head of Environment and Commercial Services – copy attached)

Purpose:

To receive and consider the results of a survey undertaken with residents in respect of the recycling bring sites in the district.

Recommendations:

- (a) That, the committee receives and considers the survey outcomes; and
- (b) That, the committee supports the action plan outlined in the document

9. Thames Water Drainage Strategy (Report of the Head of Democratic Services)

Purpose:

To receive and consider a document, Witney (Brize Norton) Drainage Strategy, that has been prepared by Thames Water in respect of delivering long term outcomes for drainage issues in Brize Norton.

Recommendation:

That, the committee considers the strategy document and makes any comments/observations it considers appropriate at this stage

10. Member's Questions

Purpose:

To receive questions from Members relating to the work of the Environment Overview and Scrutiny Committee. In order to ensure that appropriate information is to hand at the meeting, Members may wish to give notice of any questions through the Committee Officer

Recommendation:

That Members' questions be dealt with as appropriate.

David Neudegg Chief Executive

This agenda is being dealt with by Simon Wright, Tel: (01993) 861533;

Email: simon.wright@westoxon.gov.uk