

Democratic Services

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27 May 2015

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 4 JUNE 2015

TIME: 2.00pm

Members of the Committee:

Councillors: D A Cotterill (Chairman), P Emery (Vice-Chairman), M A Barrett, R J M Bishop, M Brennan, A S Coles, P J G Dorward, H B Eaglestone, E J Fenton, Miss G R Hill, H J Howard, Ms E P R Leffman, A H K Postan and D A Snow

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.

A G E N D A

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 2 April 2015 (previously circulated) and 20 May 2015 (copy attached)**

- 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 2015/2016 (Report of the Strategic Director – copy attached)

Purpose:

To assist the Committee in considering its Work Programme for 2015/2016.

Recommendation:

That the Committee determines its Work Programme for 2015/2016 having regard to the information contained in this report and the recommendations agreed by Council.

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

Recommendation:

The Committee is requested to note that there are no items in the work programme on this occasion relating to the remit of this committee.

7. Thames Water Drainage Strategy

Purpose:

To receive information regarding the draft Witney (Brize Norton) Drainage Strategy, prepared by Thames Water in respect of delivering long term outcomes for drainage issues in Brize Norton.

Recommendation:

That the Committee considers the draft strategy document in light of the information provided at the meeting and makes any comments/observations it considers appropriate at this stage.

8. Start Time of Meetings (Report of the Head of Democratic Services – copy attached)

Purpose:

To consider the start time for meetings of the Committee for the remainder of the 2015/2016 municipal year

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2015/2016 municipal year.

9. Performance Indicators – Year End 2014/2015 (Report of the Head of Business Information and Change Service – copy attached)

Purpose:

To provide information on the Council's performance as at the end of the year 2014/2015.

Recommendation:

That the report be noted

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;
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