Democratic Services

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12 July 2017

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 20 JULY 2017

TIME: 2.00pm

Members of the Committee:

D A Cotterill (Chairman), A H K Postan (Vice-Chairman), R J M Bishop, M Brennan, A S Coles, P J G Dorward, H B Eaglestone, P Emery, Mrs E H N Fenton, E J Fenton, A M Graham, H J Howard and Ms E P R Leffman

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 15 June (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. Review of Member Structures and Democratic Costs (Report of the Strategic Director and Head of Paid Service – copy attached)

Purpose:

To consider this matter in the context of the report submitted to Council in April, and make comments for future Council consideration.

Recommendation:

That the Committee gives consideration to the matters raised in the report and agrees comments and/or specific recommendations to be submitted to Council for consideration.

6. Committee Work Programme 2017/2018 (Report of the Strategic Director – copy attached)

Purpose:

To assist the Committee in considering its Work Programme for 2017/2018.

Recommendation:

That the Committee determines its Work Programme for 2017/2018 having regard to the information contained in this report and the recommendations agreed by Council.

7. Cabinet Work Programme (Report of the Head of Democratic Services – copy attached)

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 22 June 2017.

Recommendation:

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

8. Thames Water Flood Prevention and Infrastructure Issues (Report of the Strategic Director – copy attached)

Purpose:

To receive information from representatives of Thames Water on flood prevention and infrastructure issues and the manner in which the company assesses applications for planning permission.

Recommendation:

That the information provided be noted..

9. Shop Mobility Scheme (Report of the Head of Environment and Commercial Services – TO FOLLOW)

Purpose:

To report on the current Shop Mobility Scheme and consider changes to service delivery and funding.

Recommendation:

That the contents of the report be noted and the Committee makes comments on the proposals for further consideration by the Cabinet.

10. Members' 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.

Frank Wilson Strategic Director and Head of Paid Service

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This agenda is being dealt with by Paul Cracknell, Tel: (01993) 861523;

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