

Democratic Services

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29 November 2017

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE
PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN, WITNEY
DATE: THURSDAY 7 DECEMBER 2017
TIME: 2.00pm

Members of the Committee:

D A Cotterill (Chairman), A H K Postan (Vice-Chairman), R J M Bishop, A S Coles, P J G Dorward, H B Eaglestone, P Emery, Mrs E H N Fenton, E J Fenton, A M Graham, Miss G R Hill, 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.

A G E N D A

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 12 October (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.

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.

5. Waste Collection and Recycling Contract

Purpose:

To receive an update on the introduction of the new waste collection and recycling contract. Mr Gareth Edmundson, Managing Director of Ubico will be present to respond to Members' questions.

6. Committee Work Programme 2017/2018 (Report of the Head of Democratic Services – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2017/2018.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2017/2018.

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 14 November 2017.

Recommendation:

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

8. Call In of Cabinet Decision - A 361 High Street (Burford) Proposed 7.5 tonne Weight Restriction (Report of the Head of Democratic Services – copy attached)

Purpose:

To consider the call-in request relating to a Cabinet decision of 18 October 2017 (Minute no. 62) in relation to the proposed introduction of a 7.5 tonne weight restriction within Burford.

Recommendations:

- (a) That the Committee decides whether or not to support the call-in request; and
- (b) That, if the request is supported, the Committee determines whether it wishes to submit any additional comments to the Cabinet.

9. Budget 2018/2019 (Report of the Group Manager Go Shared Services)

Please note that the detailed Budget papers relating to this report have been circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.

Purpose:

To consider the initial draft base budgets for 2018/19, draft fees and charges for 2018/19 and the latest Capital Programme for 2017/18 revised and future years. The Cabinet is required to consult overview and scrutiny committees on its budget proposals in accordance with the Council's Constitution.

10. Release of Balloons and Sky Lanterns (Report of the Group Manager Environment and Regulatory Services – copy attached)

Purpose:

To consider the findings regarding the impact of helium balloons and sky lanterns on the natural environment, public safety, and animals in West Oxfordshire.

Recommendations:

- (a) That the information in the report be noted.
- (b) That, based on the evidence outlined in the report, the committee considers if the council should take any further steps to prevent the release of helium balloons or sky lanterns on land it owns and/or controls.
- (c) The Committee considers whether it would wish officers to contact all Town and Parish Councils in West Oxfordshire to make them aware of the risks to the environment, public, and animals from helium balloons and sky lanterns and ask them to consider if they wish to take steps to prohibit balloons or sky lanterns being released on land they own and/or control.

11. Performance Indicators – Quarter 2 2017/2017 (Report of the Head of Leisure and Communities – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 2, 2017/18.

Recommendation:

That the contents of the report be noted.

12. 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.



Giles Hughes
Head of Paid Service