

**Democratic Services**

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28 November 2018

## **SUMMONS TO ATTEND**

**MEETING:** ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

**PLACE:** COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN, WITNEY

**DATE:** THURSDAY 6 DECEMBER 2018

**TIME:** 2.00pm

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Members of the Committee:

Councillors: David Harvey (Chairman); Richard Bishop (Vice-Chairman); Alaa Al-Yousuf, Laetisia Carter, Andrew Coles, Pete Dorward, Harry Eaglestone, Hilary Fenton, Ted Fenton, Gill Hill, Liz Leffman, Martin McBride, Alex Postan and Carl Rylett

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### **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.

### **IMPORTANT NOTE:**

Councillors are requested to remember to bring their copies of the report on the Budget for 2019/20 and the associated appendices with them to the meeting.

These were posted on 14 November.

## **A G E N D A**

- 1. Minutes of the meeting held on 11 October 2018 (previously circulated)**
- 2. Apologies for Absence and Temporary Appointments**
- 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. Committee Work Programme 2018/2019 (Report of the Head of Democratic Services – copy attached)**

Purpose:

To provide the Committee with an update on the Work Programme for 2018/2019.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2018/2019.

**6. 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 18 September 2018.

Recommendation:

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

**7. Budget 2019-2020 (Report of the Chief Finance Officer – copy previously circulated)**

Purpose:

To consider the initial draft base budgets for 2019/20, draft fees and charges for 2019/20 and the latest Capital Programme for 2019/20 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.

Recommendations:

That consideration is given to the following and comments submitted to Cabinet:

- (a) The initial draft base budget for 2019/20 totalling £11,801,083 as summarised in Appendix A;
- (b) Draft fees and charges for 2019/20 at Appendix B; and
- (c) The latest Capital Programme for 2018/19 revised and future years at Appendix C.

**8. Low Carbon and Environmental Plan – Biodiversity (Report of the Head of Planning and Strategic Housing – copy attached)**

Purpose:

To provide an update on biodiversity issues contained in the Council's Low Carbon and Environmental Plan.

Recommendation:

That the Committee requests a review of the Low Carbon and Environmental Plan to enable the biodiversity issues raised in this report to be incorporated into the Plan, and with a view to making appropriate recommendations to Cabinet in due course.

**9. Approach to Fly-tipping at Bring Sites (Report of the Environmental Services Manager – copy attached)**

Purpose:

To update the Committee on the options for tackling fly tipping at bring sites.

Recommendation:

That the Committee notes the actions to tackle fly tipping at bring sites set out in the report.

**10. Motion: Single Use Plastics (Report of the Group Manager, Council Advisory Services – copy attached)**

Purpose:

To consider the motion proposed at the meeting of the Council held on 24 October and make a recommendation back to Council.

Recommendation:

That Council be recommended to agree to consider options for delivering the reduction in Single Use Plastics as set out in the Motion, once DEFRA's Waste and Resources Strategy has been published.

**11. Quarter Two Performance Indicators 2018/2019 (Report of the Group Manager, Corporate Support – copy attached)**

Purpose:

To provide information on the Council's performance as at the end of Quarter 2 2018/2019.

Recommendation:

That 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