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30 January 2019

SUMMONS TO ATTEND

MEETING: ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

- PLACE: COMMITTEE ROOM I, COUNCIL OFFICES, WOODGREEN, WITNEY
- DATE: THURSDAY 7 FEBRUARY 2019
- **TIME:** 2.00pm

Members of the Committee:

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

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. Minutes of the meeting held on 6 December 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. Waste and Recycling Collection Contract

Purpose:

In light of the concerns expressed regarding the substantial overspend in the current financial year and the projected increases in budget in 2019/2020, Gareth Edmundson, the Managing Director of Ubico, and John Hays, the Finance Director, are to attend this meeting to outline the unavoidable growth and operational pressures and respond to Members' questions.

Recommendation:

That the information provided be noted.

6. 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.

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 18 September 2018.

Recommendation:

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

8. 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.

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Giles Hughes Head of Paid Service

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