

**Democratic Services**

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2 October 2019

## **SUMMONS TO ATTEND**

**MEETING:** ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

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

**DATE:** THURSDAY 10 OCTOBER 2019

**TIME:** 2.00pm

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Members of the Committee:

Councillors: Alaa Al-Yousuf (Vice-Chairman); Richard Bishop, Jill Bull, Mike Cahill, Andrew Coles, Owen Collins, Harry Eaglestone, Ted Fenton, Gill Hill, Liz Leffman, Martin McBride, Kieran Mullins, Elizabeth Poskitt and Alex Postan

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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.

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

**1. Election of Chairman**

Consequent on the appointment of Councillor David Harvey as a member of the Cabinet, to elect a Chairman of the Committee for the remainder of the civic year.

**2. Minutes of the meeting held on 13 June (previously circulated)**

**3. Appointment of Vice Chairman**

To appoint a Vice Chairman of the Committee for the remainder of the civic year (necessary only in the event of the current Vice Chairman being elected as Chairman of the Committee).

**4. Apologies for Absence and Temporary Appointments**

**5. 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.

**6. Participation of the Public**

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

**7. Committee Work Programme 2019/2020 (Report of the Head of Democratic Services – copy attached)**

Purpose:

To assist the Committee in considering its Work Programme for 2019/2020.

Recommendation:

That the Committee determines its Work Programme for 2019/2020 having regard to the information contained in this report and the recommendations agreed by Council.

**8. 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 21 May 2019.

Recommendation:

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

**9. Draft Council Plan 2019 – 2023 (Report of the Chief Executive – copy attached)**

Purpose:

To consider and comment on a draft of the Plan so that Members' views and insights can be taken into account in developing the final version of the Plan.

Recommendation:

To provide comments as appropriate.

**10. Briefing on the Oxfordshire Energy Strategy (Report of the Group Manager – Commissioning – copy attached)**

Purpose:

To consider the draft Oxfordshire Energy Strategy.

Recommendation:

That the report be noted.

**11. Markets Update (Report of the Business Manager – Environment Services – copy attached)**

Purpose:

To provide an update on local Markets following the recommendations agreed following a review on Council's Markets undertaken in 2012.

Recommendation:

That the Committee notes the updates and considers the options provided in the report.

**12. Single Use Plastics Action Plan (Report of the Group Manager- Commissioning – verbal update)**

Purpose:

To provide an update on the single use plastics action plan from the Members Working Group.

Recommendation:

That the report be noted.

**13. Biodiversity Strategy (Report of the Group Manager-Commissioning – verbal update)**

Purpose:

To provide an update from the Group Manager – Commissioning.

Recommendation:

That the information be noted.

**14. 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  
Chief Executive

This agenda is being dealt with by Amy Barnes, Tel: (01993) 861522;  
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