

Friday, 28 January 2022

Tel: 01993 861522
e-mail - democratic.services@westoxon.gov.uk

ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

You are summoned to a meeting of the Environment Overview and Scrutiny Committee which will be held in the Committee Room 1, Woodgreen, Witney OX28 1NB on **Thursday, 3 February 2022 at 2.00 pm.**



Giles Hughes
Chief Executive

To: Members of the Environment Overview and Scrutiny Committee

Councillors: Alaa Al-Yousuf (Chairman), Andrew Coles (Vice-Chair), Mike Cahill, Owen Collins, Rupert Dent, Harry Eaglestone, Ted Fenton, Andy Goodwin, Liz Leffman, Norman MacRae MBE, Martin McBride, Alex Postan, Carl Rylett, Harry St John and Ben Woodruff

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Democratic Services officers know prior to the start of the meeting.

AGENDA

1. **Minutes of Previous meeting (Pages 5 - 10)**
To approve the minutes of the meeting held on 2 December 2021.
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.
5. **Committee Work Programme 2020/2021 (Pages 11 - 104)**
Purpose:
To provide the Committee with an updated Work Programme for 2020/2021, and these following items will be considered at this meeting:

WPI and WP2 – Review Witney Flood Investigation Report
WP3 - Ubico 22/23 Business Plan – Presentation from Ubico
WP4 – Service Performance Report 2021 Q2 – Review Report
WP5 – Air Quality, verbal update from Phil Measures

Chairman's update on Carbon Action Plan Working Group

Recommendation:
That the Committee notes the work programme, provides comment where needed and makes amendments where required.
6. **Local Plan Annual Monitoring Report 2020-2021 (Pages 105 - 148)**
Purpose:
To note the Council's Local Plan Annual Monitoring Report for 2020-2021, agreed by Cabinet on 15 December 2021.

Recommendation:
That the content of the Local Plan Annual Monitoring Report be noted
7. **Cabinet Work Programme (Pages 149 - 156)**
Purpose:
To give the Committee the opportunity to comment on the Cabinet Work Programme February to May 2020.
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.

(END)