

Date Not Specified

Tel:
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CLIMATE & ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

You are summoned to a meeting of the Climate & Environment Overview & Scrutiny Committee which will be held in Committee Room 1, Council Offices, Woodgreen, Witney OX28 1NB on **Thursday, 23 June 2022 at 2.00 pm.**



Giles Hughes
Chief Executive

To: Members of the Climate & Environment Overview & Scrutiny Committee

Councillors: Norman MacRae MBE (Chair), Charlie Maynard (Vice-Chair), Alaa Al-Yousuf, Hugo Ashton, Michael Brooker, Andrew Coles, David Cooper, Harry Eaglestone, Ted Fenton, Andy Goodwin, Natalie King, Martin McBride, Rosie Pearson, Alaric Smith and Ruth Smith

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. **Apologies for Absence and Temporary Appointments**
2. **Minutes of Previous Meeting (Pages 5 - 8)**
To approve the minutes of the meeting held on 7 April 2022.
3. **Committee appointments and start time for civic year 2022/23**
Purpose:
 1. Confirmation of appointment of Chair and Vice-Chair for the Committee, civic year 2022/23.
 2. Members to agree start time of the Committee for civic year 2022/23.
Recommendations:
 1. The committee confirms appointment of Chair and Vice-Chair for the Committee, civic year 2022/23.
 2. Members to confirm start time of the Committee for civic year 2022/23.
4. **Chair Announcements**
Purpose:
To receive any announcements from the Chair of the Committee.
5. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting.
6. **Participation of the Public**
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
7. **Witney Flood Report Update (Pages 9 - 64)**
Purpose:
To provide the Committee with Witney Flood Report update.

Recommendation:
That the Committee notes the report, and provides comment and feedback where needed.
8. **Annual Carbon Action Plan 2022/23 (Pages 65 - 68)**
Purpose:
To provide the Committee with a report on projects to be scrutinised during 2022/23.

Recommendation:
That the Committee notes the report, and provides comment and feedback where needed.
9. **Presentation on the Environmental Services Innovation Programme (ESIP) 2021/22 (Case Study)**
Purpose:

To provide the Committee with a presentation on the Environmental Services Innovation Programme (ESIP) 2021-22 (Case Study), and benefits delivered by the Litter Bin Placement and Renewal Programme (Case Study).

Recommendation:

That the Committee notes the presentation, and provides comment and feedback where needed.

10. **Service Performance Report 2021-22 Quarter Four (Pages 69 - 98)**

Purpose:

To give the Committee the opportunity to comment on the Q4 Performance Monitoring Report.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on the Q4 Performance Monitoring Report.

11. **Cabinet Work Programme 2022/23 (Pages 99 - 106)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme 2022/23.

Recommendation:

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

12. **Committee Work Programme for 2022/23 (Pages 107 - 114)**

Purpose:

To provide the Committee with an updated Work Programme for 2022/23

Recommendation:

That the Committee notes the work programme and provides comment where needed

13. **Members Questions**

To receive any questions from Members of the Committee

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