

30 November 2022

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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 the Committee Room 1, Woodgreen, Witney OX28 1NB on **Thursday, 8 December 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. **Minutes of Previous Meeting (Pages 5 - 8)**
To approve the minutes of the previous meeting on 29 September 2022.
2. **Apologies for Absence and Temporary Appointments**
To receive any apologies and temporary appointments.
3. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting.
4. **Participation of the Public**
Anyone who lives in the district or who pays council tax or business rates to the Council is eligible to read a statement or express an opinion at this meeting. You can register to speak by sending your written submission of no more than 750 words to democratic.services@westoxon.gov.uk by no later than 10.00am on the working day before the meeting.
5. **Ubico 2023/24 Business Plan**
Purpose:
To receive a presentation on the Draft Ubico Business Plan
Recommendations
Members to receive information and ask questions
6. **Air Quality Update**
Purpose:
Committee to receive a verbal update on Air Quality.
Recommendation:
Members to receive information and ask questions.
7. **West Oxfordshire Council Plan 2023 - 2027 (Pages 9 - 30)**
Purpose:
The Council's new corporate plan for 2023-27 (The Council Plan) is being developed in order to succeed the previous plan that covered the period 2020-24. In May 2022 there was a change of administration at the District Council and in July 2022 it was agreed that in light of the changing context in which the Council Plan 2020 – 24 was developed (not least by the impacts of the Covid-19 pandemic) that a review of the Council Plan would be appropriate. The West Oxfordshire Council Plan 2023 - 2027 presents five new strategic priorities for the District which reflect the wide ranging issues and challenges requiring focus and attention over the immediate and longer term. This report provides an opportunity for the Overview & Scrutiny Committees to comment on a draft of the Plan so that their views and insights can be taken into account in developing the final version of the Plan. The final version of the Council Plan will be presented to Cabinet 11 January 2023 and then Full Council in early 2023 for adoption.
Recommendation:
To provide comments on the Draft West Oxfordshire Council Plan 2023 – 27.
8. **Carbon Action Plan - Update (Pages 31 - 36)**
Purpose:

To receive a report on Electric Vehicle Charging.

Recommendation:

To receive information and ask questions.

9. **Service Performance Report - Quarter 2 (Pages 37 - 44)**

Purpose:

To receive Service Performance Report 2022-23 Quarter Two.

Recommendation:

That Members receive the 2022/23 Q2 service performance and ask questions

10. **Committee Work Programme (Pages 45 - 60)**

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.

11. **Cabinet Work Programme (Pages 61 - 72)**

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. **Exclusion of the Publish and Press**

If the Chair wishes to exclude the press and the public from the meeting during consideration of any of the items on the exempt from publication part of the agenda, it will be necessary for the Committee to pass a resolution in accordance with the provisions of Paragraph 4(2)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972. The Chair may maintain the exemption if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13. **Waste Service Review - Briefing on Waste Collection Options Appraisal**

Purpose:

Waste Service Review – Briefing on Waste Collection Options Appraisal

Recommendation:

Members to receive information and ask questions

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