

Notice of Meeting

Greener Select Committee

Tuesday, 8 September 2009 at 6:30pm

in Committee Room 2, Council Offices,
Market Street, Newbury

Date of despatch of Agenda: 28 August 2009

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Cook, Principal Policy Officer on (01635) 519475

e-mail: dcook@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

Agenda – Greener Select Committee to be held on 8 September 2009 (continued)

To: Councillors Emma Webster (*Chairman*), Peter Argyle, Howard Bairstow, Lee Dillon, Tim Metcalfe, Tony Vickers (*Vice-Chairman*)

Substitutes: Councillors Paul Bryant, Manohar Gopal, Owen Jeffery, Terry Port

Agenda

Part I

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|--|-----------------|
| 1. Apologies
To receive apologies for inability to attend the meeting (if any). | |
| 2. Minutes
To approve as a correct record the Minutes of the meeting of this Committee held on 12 May 2009. | 2 |
| 3. Declarations of Interest
To receive any Declarations of Interest from Members. | Verbal |
| 4. West Berkshire Partnership's Greener Partnership
<i>Purpose: To receive a presentation on the work of the West Berkshire Partnership's Greener Partnership.</i> | Verbal |
| 5. Greener Select Committee Work Programme
<i>Purpose: To prioritise the Greener Select Committee work programme and scope any future reviews.</i> | 3 |

Andy Day
Head of Policy and Communication

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**GREENER SELECT COMMITTEE
MINUTES OF THE MEETING HELD ON
TUESDAY 12 MAY 2009**

Councillors: Peter Argyle (P), Howard Bairstow (P), Royce Longton (P), Tim Metcalfe (P), Tony Vickers (P), Emma Webster (P)

PART I

1. ELECTION OF CHAIRMAN.

RESOLVED that Councillor Emma Webster be elected Chairman of the Greener Select Committee for the 2009/10 Municipal Year.

Councillor Emma Webster in the Chair.

2. APOLOGIES.

There were no apologies for absence received.

3. APPOINTMENT OF VICE-CHAIRMAN.

RESOLVED that Councillor Royce Longton be appointed Vice-Chairman of the Greener Select Committee for the 2009/10 Municipal Year.

CHAIRMAN

Date of Signature:

GREENER SELECT COMMITTEE WORK PROGRAMME

Reference (a)	Subject/purpose (b)	Methodology (c)	Expected outcome (d)	Review Body (e)	Dates (f)	Lead Officer(s)/ Service Area (g)	Portfolio Holder(s) (h)	Comments (h)
OSMC/09/20	Implementation of the refuse and recycling contract Assessment of the operation of the Council's refuse and recycling contract after 1 year of operation.	Information supplied by, and questioning of, lead officers, and external partners.	Monitoring item	GSC	Start: End:	Andy Deacon - 2312 Countryside & Environment	Councillor Hilary Cole	This is a high-profile subject which generates a significant degree of local interest. A decision needs to be taken as to whether it is more appropriate for the monitoring of this subject to be passed, as the new contract is now in operation, to the Waste Management Task Group or retained within the scrutiny programme.
OSMC/09/21	Rights of Way Improvement Plan To review the WB ROWIP and make recommendations on delivery.	In meeting review with information supplied by, and questioning of, lead officers.	Make recommendations to improve delivery.	GSC	Start: End:	Paul Hendry - 2858 Countryside & Environment	Councillor Hilary Cole	An area of considerable public interest.
OSMC/09/23	Bulky waste To consider the changed policy for the disposal of bulky waste.	In meeting review with information supplied by, and questioning of, lead officers.	To understand the effects of the changed policy.	GSC	Start: End:	Andy Deacon - 2312 Countryside & Environment	Councillor Hilary Cole	
OSMC/09/25	Renewable/sustainable energy For the Select Committee to discuss.	In meeting review with information supplied by, and questioning of, lead officers.	To be identified.	GSC	Start: End:	Countryside & Environment	Councillor Hilary Cole	
OSMC/09/26	Use of local resources For the Select Committee to discuss.	In meeting review with information supplied by, and questioning of, lead officers.	To be identified.	GSC	Start: End:			
OSMC/09/27	Equality and amenity of the local environment For the Select Committee to discuss.	In meeting review with information supplied by, and questioning of, lead officers.	To be identified.	GSC	Start: End:	Countryside & Environment	Councillor Hilary Cole	
OSMC/09/22	Flooding Review of progress following the 2007 review.	In meeting review with information supplied by, and questioning of, lead officers.	Monitoring item	GSC and/or OSMC	Start: End:	Carolyn Murison - 2105 Countryside & Environment	Councillor Hilary Cole	This is a high-profile subject which generates a significant degree of local interest.

GREENER SELECT COMMITTEE WORK PROGRAMME

Reference (a)	Subject/purpose (b)	Methodology (c)	Expected outcome (d)	Review Body (e)	Dates (f)	Lead Officer(s)/ Service Area (g)	Portfolio Holder(s) (h)	Comments (h)
OSMC/09/24	Improved use of public transport For the Select Committee to discuss.	Information supplied by, and questioning of, lead officers, and external partners.	To be identified.	GSC or SCSC	Start: End:	Mike Trevallion - 2881 Highways & Transport	Councillor David Betts	