

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

ENVIRONMENT SELECT COMMITTEE

MINUTES OF THE MEETING HELD ON TUESDAY, 24 JANUARY 2017

Forum members Present: Steve Ardagh-Walter, Billy Drummond (Substitute) (In place of Alan Macro), Mike Johnston (Chairman), Tim Metcalfe (Vice-Chairman) and Virginia von Celsing

Also Present: John Ashworth (Corporate Director - Environment), Mike Brook (Library Services Manager), Paul James (Culture Manager) and Jackie Ward (Waste Contract Manager), Councillor Dominic Boeck (Executive Portfolio: Culture and Environment), Nick Carter, Stephen Chard (Principal Policy Officer), Charlene Hurd (Democratic Services Officer) and David Lowe (Scrutiny & Partnerships Manager)

Apologies for inability to attend the meeting: Councillor Alan Macro

PART I

4 Declarations of Interest

Councillor Tim Metcalfe declared an interest in Agenda Item (6) by virtue of the fact that he had been a Member of the disbanded Waste Management Task Group which had been involved in the introduction of the integrated waste service, but reported that, as his interest was a personal or an other registrable interest, but not a disclosable pecuniary interest, he determined to remain to take part in the debate and vote on the matter.

5 Environment Select Committee Work Programme

The Committee considered a report (Agenda Item 3) concerning the Environment Select Committee Work Programme.

Members were requested to consider future items for scrutiny in order to form a 12 month programme. David Lowe advised that an email had been sent to all Members of the Council inviting them to suggest topics for scrutiny. This action followed a discussion at the Resource Select Committee (17th January 2017).

Councillor Tim Metcalfe suggested that the Committee could consider where the responsibility for footpath management would be positioned through the process of devolution. Nick Carter advised that the topic would be discussed at the imminent District Parish Conference

Resolved that:

- The report was noted.

6 Consideration of Urgent Items

There were no Urgent Items for consideration.

7 Exclusion of Press and Public

RESOLVED that members of the press and public be excluded from the meeting for the under-mentioned items of business on the grounds that they involve the likely disclosure of exempt information as contained in the Paragraphs of Part 1 of Schedule 12A of the

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Local Government Act 1972, as amended by the [Local Government \(Access to Information\)\(Variation\) Order 2006](#). [Rule 8.10.4 of the Constitution](#) also refers.

8 Waste Service review

Members considered the exempt report on the Waste Review under Part II.

9 Libraries Needs Assessment

Members considered the exempt report on the Libraries Needs Assessment under Part II.

(The meeting commenced at 6.30 pm and closed at 8.25 pm)

CHAIRMAN

Date of Signature