

# Notice of Meeting

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## Environment Select Committee

**Tuesday, 24th January, 2017 at 6.30 pm**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Date Not Specified

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Charlene Hurd / David Lowe on (01635) 519695 / 519817

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Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



**Agenda - Environment Select Committee to be held on Tuesday, 24 January 2017**  
(continued)

**Councillors:** Steve Ardagh-Walter, Mike Johnston (Chairman), Alan Macro, Tim Metcalfe (Vice-Chairman) and Virginia von Celsing

**Substitutes:** Councillors Jeremy Bartlett, Paul Bryant and Billy Drummond

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# Agenda

## Part I

**Page No.**

- 1     **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any),
- 2     **Declarations of Interest**  
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
- 3     **Environment Select Committee Work Programme** 1 - 2  
To receive new items and agree and prioritise the work programme of the Committee for the remainder of 2016/2017.
- 4     **Consideration of Urgent Items**  
To consider any items which an Urgent Decision is required to be taken by the Executive, in exception to the requirements of the Local Authorities (Executive arrangements) (Meetings and Access to Information) (England) Regulations 2012.
- 5     **Exclusion of Press and Public**  
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

## Part II

- 6     **Waste Service review** 3 - 50  
To consider the findings of the Waste Service review.



**Agenda - Environment Select Committee to be held on Tuesday, 24 January 2017**  
*(continued)*

- 7      **Libraries Needs Assessment**      51 - 186  
To consider the results of the public consultation about the future shape of the Libraries service and determine the best option for the structure of this service, prior to their consideration by Full Council.

Andy Day  
Head of Strategic Support

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## Environment Select Committee Work Programme

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<b>Committee considering report:</b>	Environment Select Committee
<b>Date of Committee:</b>	24 <sup>th</sup> January 2017
<b>Portfolio Member:</b>	NA
<b>Date Portfolio Member agreed report:</b>	NA
<b>Report Author:</b>	Strategic Support
<b>Forward Plan Ref:</b>	NA

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### 1. Purpose of the Report

- 1.1 To receive, agree and prioritise the Work Programme of the Commission.

### 2. Recommendation

- 2.1 To consider the current, proposed and future items for scrutiny. Identify and agree additional items.

### 3. Introduction

- 3.1 The work programme for the Resources Select Committee is attached within this report for Members consideration.
- 3.2 The current work programme:

Environment Select Committee	Libraries Needs Assessment	24 January 2017	Pre-decision Scrutiny.
	Waste Service review	24 January 2017	Pre-decision Scrutiny.
	Planning Service review	To be confirmed	Pre-decision Scrutiny.  Will take place on completion of the Waste and Library service reviews.

### 4. Appendices

None

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# Agenda Item 6

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# Agenda Item 7

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