

**Tony Kershaw**  
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1 June 2021

## **Environment and Communities Scrutiny Committee**

A meeting of the Committee will be held at **12.00 pm** on **Wednesday, 9 June 2021** at **County Hall, Chichester, PO19 1RQ**.

**Note:** In response to the continuing public health restrictions, there will be limited public access to the meeting. Admission is by ticket only, bookable in advance via: [democratic.services@westsussex.gov.uk](mailto:democratic.services@westsussex.gov.uk)).

**The meeting will be available to watch live via the Internet at this address:**

<http://www.westsussex.public-i.tv/core/portal/home>.

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### **Agenda**

12.00 pm      1.      **Election of Chairman**

The Committee's membership is set out below:

Cllr Albury  
Cllr Baxter  
Cllr Britton  
Cllr Greenway  
Cllr Kenyon  
Cllr Markwell  
Cllr McDonald  
Cllr Milne  
Cllr Oakley  
Cllr Oppler  
Cllr Payne  
Cllr Quinn

The Committee is asked to elect a Chairman for 2021/22. If the election is contested, a secret ballot will be held in accordance with Standing Order 2.15B.

2.      **Election of Vice-Chairman**

The Committee is asked to elect a Vice-Chairman for 2021/22. If the election is contested, a secret ballot will be held in

accordance with Standing Order 2.15B.

3. **Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.

4. **Urgent Matters**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.

5. **Terms of Reference** (Pages 5 - 10)

The Committee is invited to note its terms of reference.

6. **Business Planning Group Membership**

The Committee is asked to appoint five members to the Group, including the Committee's Chairman, Vice-Chairman and at least two minority group members.

7. **Minutes of the last meeting of the Committee** (Pages 11 - 14)

The Committee is asked to agree the minutes of the meeting held on 3 March 2021 (cream paper).

8. **Response to Recommendations** (Pages 15 - 18)

The Committee is asked to note the response to recommendations made at the 3 March 2021 meeting from The Cabinet Member for Environment and Climate Change.

12.30 pm

9. **Forward Plan of Key Decisions** (Pages 19 - 24)

Extract from the Forward Plan dated 26 May 2021 – attached.

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

10. **Requests for Call-in**

There have been no requests for call-in to the Scrutiny Committee and within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

11. **Work Programme Planning and Possible Items for Future Scrutiny** (Pages 25 - 28)

The Committee is asked to note the Committee's Work Programme revised to reflect the Business Planning Group's discussions on 26 February 2021 (attached at Appendix A) and items still to be programmed (attached at Appendix B).

Members to mention any items which they believe to be of relevance to the business of the Scrutiny Committee, and suitable for scrutiny, e.g. raised with them by constituents arising from central government initiatives etc.

If any member puts forward such an item, the Committee's role at this meeting is just to assess, briefly, whether to refer the matter to its Business Planning Group (BPG) to consider in detail.

12. **Date of Next Meeting**

The next meeting of the Committee will be held on 20 October at 10.30 am at County Hall, Chichester. Potential agenda items include:

- Walking and Cycling Strategy Review
- 2030 Energy Strategy
- Review of Operational Maintenance Service Levels
- Local Flood Risk Management Strategy
- Highways Maintenance Contract
- Managing Demand at Household Waste Recycling Sites

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 8 October.

**To all members of the Environment and Communities Scrutiny Committee**

**Webcasting**

Please note: this meeting is being filmed for live and subsequent broadcast via the County Council's website on the internet. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.