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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 19 APRIL 2016, 4.30 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Mitchell (Chairperson) Councillors Aubrey, Clark, Chris Davis, Hill-John, Keith Jones, Lomax, White and Darren Williams

Time approx.

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 **Minutes** (*Pages 1 - 8*)

To approve as a correct record the minutes of the meeting held on 15 March 2016.

4 **Draft Directorate Delivery Plan 2016-2018: City Operations Directorate** (*Pages 9 - 26*)

4.40 pm

- (a) Councillor Ramesh Patel, Cabinet Member for Transport, Planning & Sustainability to make a statement on the areas of the Draft City Operations Directorate Delivery Plan relevant to his portfolio of responsibility (if he wishes).
- (b) An officer from the City Operations Directorate to deliver a brief presentation based on the areas of the Draft City Operations Directorate Delivery Plan relevant to the Transport, Planning & Sustainability portfolio.
- (c) Councillor Patel and officers from the City Operations Directorate will be available to answer Member questions.

- (d) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement on the areas of the Draft City Operations Directorate Delivery Plan relevant to his portfolio of responsibility (if he wishes).
- (e) An officer from the City Operations Directorate to deliver a brief presentation based on the areas of the Draft City Operations Directorate Delivery Plan relevant to the Environment portfolio.
- (f) Councillor Derbyshire and officers from the City Operations Directorate will be available to answer Member questions.

5 Work Programme (Pages 27 - 32) 6.00 pm

Members to consider potential task & finish exercise option and scrutiny items for May 2016.

6 Correspondence (Pages 33 - 108) 6.15 pm

Members to comment on the recent correspondence sent and received by the Chair on behalf of the Committee.

7 Way Forward 6.20 pm

8 Date of next meeting

The next meeting of the Committee will be held on 17 May 2016.

David Marr

Interim Monitoring Officer

Date: Wednesday, 13 April 2016

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