



County Hall
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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	WEDNESDAY, 26 AUGUST 2015, 2.00 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Councillors Aubrey, Clark, Gordon, Chris Davis, Lomax, Hill-John, Marshall, Mitchell and Darren Williams

Time approx.

1 Chairperson

To elect a Chairperson for the meeting.

2 Apologies for Absence

To receive apologies for absence.

3 Declarations of Interest

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

4 **New Household Waste Recycling Centre & Re Use Facility - Consideration of Called - In Cabinet Decision CAB/15/25; report of Director for City Operations** *(Pages 1 - 100)*

2.10 pm

- Director for Governance & Legal Services to explain the Call-in process to Members.
- Councillor Jayne Cowan & Councillor Gareth Holden to explain the reasons for calling in this decision.
- Members' question and answer session.
- Councillor Bob Derbyshire, Cabinet Member for the Environment to give a statement and presentation in response to the reasons for calling in the decision. He will be supported by officers from the City Operations Directorate.

- Members question and answer session.
- Witnesses who have expressed an interest in making a statement on the proposal to be invited to make a statement to the Committee.
- Members' question and answer session.

5 Consideration of Written Statements 3.40 pm

- Members will consider any further written evidence to be circulated at the meeting

6 Summing Up 3.50 pm

- Councillor Bob Derbyshire and officers from the City Operations Directorate will be provided with the opportunity to readdress The Committee on the matters raised by the witness and presented in the written statements.
- Members' question and answer session.
- Councillor Jayne Cowan & Councillor Gareth Holden will be provided with the opportunity to sum up.

7 Way Forward 4.10 pm

- Chair to seek Committee's views regarding whether to refer the matter to the Cabinet or not;
- Chair to seek Committee's views regarding what, if any, comments, observations or recommendations the Committee wish to send to the Cabinet.

8 Meeting Finish 4.20 pm

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 20 August 2015

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