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AGENDA

Committee	ENVIRONMENTAL SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 9 JUNE 2015, 4.30 PM
Venue	ROOM E, CITY HALL - CITY HALL
Membership	Councillor Ralph Cook (Chair) Councillors Mitchell, Clark, Chris Davis, Lomax and Aubrey

Time approx.

1 **Appointment of Chairperson**

To note that at the Annual meeting of Council held on 21 May 2015, Councillor Ralph Cook was appointed as Chairperson of this Committee

2 **Membership of Committee**

To note that at the Annual meeting of Council held on 21 May 2015, Councillors Cook (Chairperson), Aubrey, Clark, Davis, Lomax and Mitchell were appointed as Members of this Committee. (3 Vacancies)

3 **Terms of Reference** (Pages 1 - 2)

To agree the Terms of Reference for this Committee.

4 **Apologies for Absence**

To receive apologies for absence.

5 **Declarations of Interest**

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

6 **Draft City Operations Directorate Delivery Plan 2015/17** (Pages 3 - 90) 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.

7 Household Waste Recycling Centres - Proposed Changes *(Pages 91 - 106)* 5.50 pm

- (a) Councillor Bob Derbyshire, Cabinet Member for the Environment to make a statement if he wishes on the 'Household Waste Recycling Centres – Proposed Changes'.
- (b) An officer from the City Operations Directorate to deliver a brief presentation on the 'Household Waste Recycling Centres – Proposed Changes'.
- (c) Councillor Derbyshire and officers from the City Operations Directorate will be available to answer Member questions.

8 Draft Infrastructure Business Model & Alternative Delivery Options Task & Finish Report *(Pages 107 - 218)* 6.35 pm

- Councillor Paul Mitchell, Chair of the Infrastructure Business Model & Alternative Delivery Options Task & Finish Group to brief Members on the Draft Infrastructure Business Model & Alternative Delivery Options Task & Finish Report.
- Councillor Paul Mitchell to answer Member questions on the draft task & finish report.

9 Work Programme 2015/16 *(Pages 219 - 224)* 7.05 pm

- Principal Scrutiny Officer to talk Members through the proposals for constructing the Environmental Scrutiny Committee Work

Programme 2015/16.

10 Correspondence Update - Information Report (*Pages 225 - 234*) 7.25 pm

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

11 Date of next meeting

The next meeting is scheduled for 14th July 2015 at 4.30pm.

Marie Rosenthal

County Clerk & Monitoring Officer

Date: Friday, 5 June 2015

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