

Notice of a Meeting

Growth & Infrastructure Scrutiny Committee **Thursday, 17 February 2011 at 10.00 am** **County Hall**

Membership

Chairman - Councillor David Nimmo-Smith
Deputy Chairman - Councillor Nicholas P. Turner

Councillors:

Anne Purse	Pete Handley	John Tanner
Roger Belson	Charles Mathew	David Turner
Michael Gibbard	Keith Strangwood	

Notes:

Date of next meeting: 5 May 2011

What does this Committee review or scrutinise?

- Transport; highways; traffic and parking; road safety (those areas not covered by the Safer & Stronger Communities Scrutiny Committee); public passenger transport
- Regional planning and local development framework; economic development; waste management; environmental management; archaeology; access to the countryside; tourism
- The planning, highways, rights of way and commons/village greens functions of the Planning & Regulation Committee

How can I have my say?

We welcome the views of the community on any issues in relation to the responsibilities of this Committee. Members of the public may ask to speak on any item on the agenda or may suggest matters which they would like the Committee to look at. **Requests to speak must be submitted to the Committee Officer below no later than 9 am on the working day before the date of the meeting.**

For more information about this Committee please contact:

Chairman	-	Councillor David Nimmo-Smith E.Mail: david.nimmo-smith@oxfordshire.gov.uk
Committee Officer	-	Liz Johnston, Tel: (01865) 328280 liz.johnston@oxfordshire.gov.uk



Peter G. Clark
County Solicitor

February 2011

About the County Council

The Oxfordshire County Council is made up of 74 councillors who are democratically elected every four years. The Council provides a range of services to Oxfordshire's 630,000 residents. These include:

schools	social & health care	libraries and museums
the fire service	roads	trading standards
land use	transport planning	waste management

Each year the Council manages £0.9 billion of public money in providing these services. Most decisions are taken by a Cabinet of 9 Councillors, which makes decisions about service priorities and spending. Some decisions will now be delegated to individual members of the Cabinet.

About Scrutiny

Scrutiny is about:

- Providing a challenge to the Cabinet
- Examining how well the Cabinet and the Authority are performing
- Influencing the Cabinet on decisions that affect local people
- Helping the Cabinet to develop Council policies
- Representing the community in Council decision making
- Promoting joined up working across the authority's work and with partners

Scrutiny is NOT about:

- Making day to day service decisions
- Investigating individual complaints.

What does this Committee do?

The Committee meets up to 6 times a year or more. It develops a work programme, which lists the issues it plans to investigate. These investigations can include whole committee investigations undertaken during the meeting, or reviews by a panel of members doing research and talking to lots of people outside of the meeting. Once an investigation is completed the Committee provides its advice to the Cabinet, the full Council or other scrutiny committees. Meetings are open to the public and all reports are available to the public unless exempt or confidential, when the items would be considered in closed session

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, giving as much notice as possible before the meeting

A hearing loop is available at County Hall.

AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note on the back page**
3. **Minutes** (Pages 1 - 8)

To approve the minutes of the meeting held on Wednesday 6 October 2010 (**GI3a**) and Monday 20 December 2010 (**GI3b**) and to note for information any matters arising on them.

4. **Speaking to or petitioning the Committee**

5. **Director's Update**

10.10

The Director for Environment & Economy will give an oral update on plans for implementing the Environment & Economy Business Strategy.

SCRUTINY MATTERS

To consider matters where the Committee can provide a challenge to the work of the Authority

6. **Schools' Carbon Reduction Strategy** (Pages 9 - 12)

10.30

The report provides an overview of what Oxfordshire County Council has been doing as a part of the Schools' Carbon Reduction Strategy and outlines future work (**GI6**).

Report by Martin Tugwell, Deputy Director (Growth & Infrastructure)

Contact Officer: Susan Kent, Environment & Climate Change Manager, 01865 815089

The Committee is invited to discuss and comment to the Cabinet Member for Growth & Infrastructure.

7. **Renewable Energy Projects** (Pages 13 - 14)

11.00

The report provides an update on Oxfordshire County Council renewable energy projects and outlines the potential approach to be employed on both school and non-school sites (**GI7**).

Report by Martin Tugwell, Deputy Director (Growth & Infrastructure)

Contact Officer: Susan Kent, Environment & Climate Change Manager, 01865 815089

The Committee is invited to discuss and comment to the Cabinet Member for Growth & Infrastructure.

8. Update on Carbon Management Programme (Pages 15 - 18)
11.30

The report provides an overview of the Carbon Management Programme, and outlines what Oxfordshire County Council is doing to increase energy efficiency (**GI8**).

Report by Martin Tugwell, Deputy Director (Growth & Infrastructure)

Contact Officer: Susan Kent, Environment & Climate Change Manager, 01865 815089

The Committee is invited to discuss and comment to the Cabinet Member for Growth & Infrastructure.

9. Consultation on the Future of the Public Forest Estate (Pages 19 - 22)
12.00

The report provides an overview of government's public consultation on its intention to sell 15% of the Public Forest Estate (**GI9**).

Report by Martin Tugwell, Deputy Director (Growth & Infrastructure)

The Committee is invited to consider the issues set out in this paper and highlight points for consideration in preparing the response.

10. LTP3 (Pages 23 - 32)
12.30

The report outlines the work on the development of the Council's Local Transport Plan (LTP3) and outlines the comments that have been received through the consultation (**GI10**).

The Growth & Infrastructure Scrutiny Committee is invited to:

- (a) note the work conducted by the working group over the past year;***
- (b) consider the comments received on the Plan through consultation process, including adding any further views it may have;***
- (c) agree to the Working group continuing to meet for the next year.***

Report by Steve Howell, Deputy Director (Transport)

Contact Officer: John Disley, Strategic Manager (Policy & Strategy), 01865 810460

11. Forward Plan

13.00

The Committee is asked to suggest items from the current Forward Plan on which it may wish to have an opportunity to offer advice to the Cabinet before any decision is taken, together with details of what it thinks could be achieved by looking at any items.

13.05 Close of Meeting

Declarations of Interest

This note briefly summarises the position on interests which you must declare at the meeting. Please refer to the Members' Code of Conduct in Part 9.1 of the Constitution for a fuller description.

The duty to declare ...

You must always declare any "personal interest" in a matter under consideration, ie where the matter affects (either positively or negatively):

- (i) any of the financial and other interests which you are required to notify for inclusion in the statutory Register of Members' Interests; or
- (ii) your own well-being or financial position or that of any member of your family or any person with whom you have a close association more than it would affect other people in the County.

Whose interests are included ...

"Member of your family" in (ii) above includes spouses and partners and other relatives' spouses and partners, and extends to the employment and investment interests of relatives and friends and their involvement in other bodies of various descriptions. For a full list of what "relative" covers, please see the Code of Conduct.

When and what to declare ...

The best time to make any declaration is under the agenda item "Declarations of Interest". Under the Code you must declare not later than at the start of the item concerned or (if different) as soon as the interest "becomes apparent".

In making a declaration you must state the nature of the interest.

Taking part if you have an interest ...

Having made a declaration you may still take part in the debate and vote on the matter unless your personal interest is also a "prejudicial" interest.

"Prejudicial" interests ...

A prejudicial interest is one which a member of the public knowing the relevant facts would think so significant as to be likely to affect your judgment of the public interest.

What to do if your interest is prejudicial ...

If you have a prejudicial interest in any matter under consideration, you may remain in the room but only for the purpose of making representations, answering questions or giving evidence relating to the matter under consideration, provided that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.

Exceptions ...

There are a few circumstances where you may regard yourself as not having a prejudicial interest or may participate even though you may have one. These, together with other rules about participation in the case of a prejudicial interest, are set out in paragraphs 10 – 12 of the Code.

Seeking Advice ...

It is your responsibility to decide whether any of these provisions apply to you in particular circumstances, but you may wish to seek the advice of the Monitoring Officer before the meeting.