MINUTES

STRATEGIC PLANNING & ENVIRONMENT OVERVIEW & SCRUTINY

8 JANUARY 2025

Present:

Members:

Councillors: Anderson (Chair) Deacon (Vice-Chairman) Gale Hobson Mitchell Patterson Riddick Santamaria Stevens Timmis Walker

Also in attendance:

Cllr Bromham Cllr England Cllr Smith-Wright

Officers: (6)

Diane Southam Assistant Director – Place Communities & Enterprise Shaj Choudhury – Head of Transformation Oliver Burrough – Sustainability Officer Mark Brookes – Assistant Director Legal & Democratic Services Chris Fennell – Head of Communities & Leisure Pennie Rayner – Assistant Team Leader Infrastructure

The meeting began at 19:30

1 DECISIONS & ACTIONS

The Decisions of the last meeting were agreed

There are no outstanding actions.

Full discussion can be found in the video minutes

2 <u>APOLOGIES FOR ABSENCE</u>

There were apologies for absence from Cllr Wyatt-Lowe and Cllr Pringle.

Full discussion can be found in the video minutes

3 DECLARATIONS OF INTEREST

There were no Declarations of interest

4 PUBLIC PARTICIPATION

Mark Nethercoat presented his thoughts on Cycling within the borough in relation to item 7, this was done under item 7.

5 <u>CONSIDERATION OF ANY MATTER REFERRED TO THE</u> <u>COMMITTEE IN RELATION TO CALL-IN</u>

There were no matters referred.

6 <u>SCRUTINY REVIEW</u>

Mark Brookes introduced the report, he introduced Ian Parry from the CFGS who joined via MS Teams. They took members through a presentation on the findings & recommendations.

Recommendations to the committee

1) That committee considers and agrees the action plan supporting each recommendation in the report.

(2) That committee notes the proposed revised committee timetable (Appendix 3)

The Committee noted the report will a note to Cabinet to consider their comments

For full discussion please see the video minutes.

7

LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN UPDATE

Diane Southam & Pennie Rayner introduced the report

Recommendations to the Committee

1. That the content of the report is noted.

The Committee agreed the recommendations in the report

For full discussion please see the video minutes

8 <u>SHOPMOBILITY REVIEW</u>

Diane Southam & Chris Fennell introduced the report

Recommendations to the Committee

1. That Members note the report and provide any comments to Cabinet

The Committee agreed the recommendations within the report.

For full discussion please see the video minutes

9 <u>CLIMATE AND ECOLOGICAL EMERGENCY SPENDING</u> <u>PROPOSAL</u>

Oliver Burrough introduced the report

Recommendations to the Committee

That committee provide feedback on this spending proposal and support its progression to Cabinet.

The committee agreed the recommendations within the report.

For full discussion please see the video minutes

10 WORK PROGRAMME

The Work programme was noted.

LFowell to add bring sites, communal bin areas to work programme

For full discussion please see the video minutes

11 WASTE REFORMS BRIEFING

The Meeting ended at 21:15