



ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Monday, 3 July 2017

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Guy Moody - Tel 01438 242332

Members: Councillors: M Downing (Chair), M Hurst (Vice-Chair), J Brown,
J Fraser, A McGuinness, D Bainbridge, R Broom,
L Chester, L Harrington and J Lloyd

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. TERMS OF REFERENCE

To note the Terms of Reference of the Environment & Economy Select Committee approved by Annual Council on 17 May 2017.

Terms of Reference attached pages 3 – 4

3. MINUTES - 1 MARCH 2017

To approve as a correct record the Minutes of the Environment & Economy Select Committee held on 1 March 2017.

Minutes attached pages 5 – 8

4. EXECUTIVE PORTFOLIO RESPONSE TO ALLOTMENTS REVIEW

To consider the Executive Member response to the recommendations made by the Committee following the review into Allotments.

Report attached pages 9 – 12

5. DRAFT SCOPING DOCUMENT & PRESENTATION - SCRUTINY REVIEW INTO THE INDOOR MARKET

To consider the draft scoping document and to receive a presentation by officers. Members are invited to amend or alter the scoping document so that it addresses the issues they wish to undertake in the review.

Report attached pages 13 – 16

6. ENVIRONMENT & ECONOMY SELECT COMMITTEE WORK PROGRAMME AND MEETING SCHEDULE FOR 2017-18

To note the Work Programme and meeting schedule for the Environment & Economy Select Committee for 2017-18.

Report attached pages 17 – 24

7. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

8. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

9. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

Agenda Published 22 June 2017